

Time table and Draft Agenda of the FEES COUNCIL MEETING (Version 1)

Sunday 25th August 2019

**Location : Marienlyst Strandhotel A/S Ndr. Strandvej 2
DK - 3000 Helsingør, DANEMARK**

TIMETABLE of the meeting : welcome at 8 : 30 am - opening at 9 am

- 1 Opening, welcome and housekeeping
- 2 Roll call of the delegates and apologies for absence ; welcome of new members ; call for miscellaneous items
- 3 Approval of the draft agenda (cf the present document)
- 4 Approval of the Council meeting minutes in Florence, August 26th 2018 (cf doc. attached)
- 5 Application of the Ergonomics Society of Turkey (doc. attached)
- 6 Annual FEES Report and Report of the Standing Committees (documents to be sent)
- 7 FEES Financial Report (cf documents to be sent)
- 8 Information from the invited ergonomics societies and organizations
- 9 Projects for FEES - General discussion
- 10 Next FEES Council meeting : date and place - proposals to be made
- 11 Miscellaneous
- 12 Closing at 4 pm