

President Sylvain Leduc
Treasurer Reinier Hoftijzer
Secretary-General Pascal Etienne

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Draft Agenda of the FEES COUNCIL MEETING (v3)

Brussels, Monday 26th, at SPF Emploi (close to Midi railway station)

**E. Blerot Street 1, 1070 Bruxelles, Room Van Mieghem, first floor
Information on access : <http://www.emploi.belgique.be/accessibilite/>**

TIMETABLE of the meeting

Welcome at 8 : 30 pm ; starting at 9 : 00 End at 12 : 30

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
4. Approval of the Council Meeting minutes in Amersfoort, November, 26th 2016
5. Annual FEES report and report on the Standing Committees
6. Report from the member societies on their main activities
7. FEES Financial Report
9. Election of the treasurer
10. Change of rules proposals
11. Information from the invited ergonomics societies and organizations
12. Projects for FEES
13. Next Council meeting : date and place : Firenze (Italy) August 2018
14. Miscellaneaus
15. Closing