

**Time table and Draft Agenda of the FEES COUNCIL MEETING (Version 4)
Sunday 26th August 2018**

**Location : FIRENZE FIERA CONGRESS & EXHIBITION CENTER
Piazza Adua, 1 - 50123 Florence -**

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

Coffee break at 11 am - Lunch at 1 pm - End at 4 : 00 pm

- 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 Brussels, June 26th 2017 (cf doc. sent)
- 5 Annual FEES Report (document attached) and Report of the Standing Committees
- 6 CREE - FEES Memorandum of Understanding (cf doc sent)
- 7 FEES Financial Report (cf docs attached)

Coffee break

- 8 Application of the Ergonomics Society of Serbia (doc. attached)
- 9 Election of the President (candidates are required)
- 10 Election of the Secretary General (candidates are required)
- 11 Information from the invited ergonomics societies and organizations

Lunch break

12 Projects for FEES

- General discussion

– Specific issues :

ERASMUS IBV / FEES TRAIN4WORK project

FEES / ERGOAFRICA cooperation proposal

Proposal for FEES Congress in June 2020 - Croatia (with CES)

Other projects

– FEES involvement in IEA activities :

Ergonomics by language sessions in the IEA triennial Congress

Future of work project

13 Change in the conference endorsement policy

14 Next FEES Council meeting : date and place - proposals to be made

15 Miscellaneous

16 Closing at 4 pm

7 : 30 pm : Proposal to attend the IEA Congress opening reception