



**General Governing Body Meeting
Salzburg (Austria)
13-14 October 2017
Business Agenda**

Friday, 13th October

08:00 to 08:45 Registration

9:00 – GGB meeting

1. Welcome
2. Delegation presentation
3. Apologies
4. Modifications to the agenda, acceptance of standing orders
5. Additions to agenda
6. Secretariat report GGB
7. GGB and Student Forum evaluation
 - 7.1 New format of GGB evaluation form – Google docs
8. The European Council of the Liberal Professions (CEPLIS)

10:30 - 11:00 POSTERS WALK

9. Education report FM
 - 9.1 Germany
 - 9.2 Spain
 - 9.3 Switzerland
 - 9.4 MARBLE
10. Biomedical scientists who we are?

12:30 - 14:00 LUNCH

11. Biomedical Scientists in Europe
 - 11.1 EPBS and its member's associations
 - 11.2 ESCO and ISCO
 - 11.3 EPBS and standards

15:30 - POSTERS WALK

- 11.4 Financing EPBS
- 11.5 EPBS and European Union
- 11.6 EPBS and World

17:30 End of the day FREE EVENING



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Saturday, 14th October

9:00 – GGB meeting

1. Matters arising and modifications to the agenda
2. Acceptance of Minutes General Governing Body meeting Greece
3. President's address
4. Treasurer's report
5. Auditors report one of the Auditors
6. Budget
 - 6.1 Income
 - 6.2 Expenditure

10:30 – 11:00 - COFFEE BREAK/POSTER WALK AND SUBMISSION OF VOTES

7. Appointment of auditors for 2018 AG
8. Presentation of tenders for GGB meeting 2018
9. Approval of Venue and date for next GGB meeting

12:30-14:00 LUNCH

10. Contributions from members
11. EPBS priorities for 2018
12. Student's report
13. Poster prize
14. AOB

17:00 City walk and Farewell Dinner Salzburg old town