



**General Governing Body Meeting
Figueira da Foz (Portugal)
12-13 October 2018
Business Agenda**

Friday, 12th October

08:15 to 08:45 Registration

EPBS Free Movement Symposium

Detailed sent separately

17:00 End of the day **FREE EVENING**



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Business Agenda**

Saturday, 13th October

9:00 – GGB meeting

1. Apologies
2. Modifications to the agenda, acceptance of standing orders
3. Additions to agenda
4. Acceptance of Minutes General Governing Body meeting Salzburg
5. President's address
6. General Secretary report plus General Data Protection Regulation
7. GGB and Student Forum evaluation (few sentences very few answers)
8. Communication Policy
9. MARBLE
10. Nominees presentation
11. Appointment of scrutineers

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

12. Treasurer's report
13. Auditors report one of the Auditors
14. Budget
 - 13.1 Income
 - 13.2 Expenditure
15. Appointment of auditors for 2018
16. Approval of Venue and date for next Conference and GGB meeting
 - 11.1 Conference date and Topics
 - 11.2 Scientific committee

12:30-14:00 LUNCH

17. Contributions from members
18. EPBS priorities for 2019
19. Student's report
20. Poster prize
21. Elections information
22. MB presentation and EPBS official photo
23. AOB

17:30 Bus tour Figueira da Foz and surroundings | Gala Dinner Casino da Figueira da

Foz