



## IUPESM GENERAL ASSEMBLY

**Beijing, China**

**Tuesday, May 29, 2012**

**9:30 – 12:00**

**Room No. 2(3)**

### AGENDA

1. WELCOME BY THE PRESIDENT AND APPROVAL OF THE AGENDA
2. IUPESM AWARD PRESENTATIONS
  - a. DR CARI BORRAS
  - b. PROF JOACHIM NAGEL
3. ICSU PROGRESS REPORT: PROF. DOV JARON, MEMBER , ICSU EXECUTIVE BOARD
4. MINUTES OF PREVIOUS MEETING IN MUNICH 2009
5. MATTERS ARISING
6. REPORT OF THE PRESIDENT
7. REPORT OF THE NOMINATIONS COMMITTEE
8. REPORT OF THE SECRETARY GENERAL
9. REPORT OF THE TREASURER
10. REPORT OF THE CONGRESS COORDINATING COMMITTEE
11. REPORT OF THE AWARDS COMMITTEE
12. REPORT OF THE ICSU LIAISON COMMITTEE
13. REPORT OF THE EDUCATION AND TRAINING COMMITTEE
14. HTTG
15. ELECTION OF OFFICERS AND COUNCIL
16. INDUCTION OF NEW PRESIDENT OF IUPESM (TAKES OVER THE CHAIR)
17. PRESENTATION OF OFFICERS AND NEW COUNCIL
18. ANNOUNCEMENT OF WC2018 VENUE
19. ANY OTHER BUSINESS
20. CLOSURE OF ASSEMBLY