

## International Federation for Medical and Biological Engineering

A member of the International Union on Physical and Engineering Science in Medicine (IUPESM)

## MINUTES of the IFMBE 2<sup>nd</sup> AC meeting

Paphos, Cyprus Mar 30<sup>th</sup>, 2016

- 1) According to the annual working plans and budget lists proposed by the chair of committee, working group and division, each budget for 3 years was reviewed and approved.
  - Some chairs who didn't apply during the application period, are required to apply within 1 month and will be approved in principle.
- 2) Working plan and expenditure for annual budget should be completed in the year and can't be used in the next years, and expenditure over budget is not allowed. If the approved working plan needs to be modified, the reason and expectation of modification are required.
- 3) The chair of each committee/WG/Division has reported the activities in period of 2015~2016 and the future plans in 2016~2017. All have approved without any disagreements.