

## **CEACM General Assembly meeting**

**Monday, December 9, 2013**

**Vienna University of Technology (TU Wien),  
Gusshausstraße 27-27 (Elektrotechnische Institute),  
Seminarraum 125, Stair Nr. 1, 1st Floor, Room Nr. CD0204 , at 14:00**

### **AGENDA**

- 1) Welcome of participants
- 2) Report by the chairman
- 3) Statutes of CEACM
- 4) Members of Executive Committee
- 5) Election of an auditor and a secretary
- 6) Membership in international organizations (IACM and ECCOMAS fees and membership)
- 6) Future of CEACM
- 7) New members of CEACM
- 8) Any other issues