General Assembly of CEACM
Constitutional Meeting for the Re-Launch of the Association
TU Wien – Vienna University of Technology
Karlsplatz 13/202, A-1040 Vienna
Seminar-Room 202, Staircase 2, 2nd floor
February 3, 2017, 13h – 15h

AGENDA
(Draft as of Dec 12, 2016)

1. Welcome
2. Approval of agenda
3. Approval of minutes of last GA meeting in Opatija, Sep. 30, 2014
4. Report of the president
    - Payments to IACM and ECCOMAS
    - Proposals for keynote lectures, awards, and medals
    - Representatives of CEACM in IACM general council and ECCOMAS GA
5. Reports of consultants from individual member countries
6. Auditor's report and approval by General Assembly
7. Approval of new statutes
8. Election of new association representatives: Executive Committee, Scientific Board, Auditors
9. Election of four CEACM representatives in IACM General Council
10. Agreement on membership fee 2017 and membership fee intervals 2018/19/20
        Proposal for 2017: EUR 30,-
        Proposal for 2018/19/20: [EUR 25,- ; EUR 35,-]
11. Date and location of next meeting
12. Any Other Business
13. Closure