



The President

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To: EMS Member Societies,
EMS Associate Members,
Observers and Guests of the 23rd EMS General Assembly

Berlin, 10 June 2021

**Invitation: EMS General Assembly, 23rd Session – online meeting
Tuesday, 31 August 2021, 15:00 – 17:00 CEST**

Dear colleague,

I have the pleasure to invite you to participate in the 23rd EMS General Assembly.
The meeting will take place on 31 August 2021 and will be arranged as a virtual meeting online.
The proposed agenda is attached (Annex I).

The Executive Secretary will distribute further information in due course.
Please would you let her know who will represent your Society by 24 August 2021; in case of more than one Member Society in one country include which Society will vote for all of this country. If you want to nominate another Society to act as your proxy in any votes, please inform Martina accordingly.

I look forward to meeting you online.

Sincerely

Bert Holtslag, EMS President

Annex I: Proposed Agenda

**23rd EMS General Assembly
Tuesday, 31 August 2021**

Starting Time: **15:00h**
Expected Finish Time: **17:00h**

Online meeting

Proposed Agenda

1. Opening
2. Acceptance of the Agenda and declaration of AOB
3. Minutes of the 22nd EMS General Assembly
4. Report of the President on the activities of the Bureau
5. Verbal report about the outcome of the 47th Session of Council
6. Financial Report
7. Approval of the Report of the Bureau, including the Financial Report
8. Appointment of the Auditor for the accounts 2021
9. Report of the Secretariat
10. Strategic Plan 2021 - 2024
11. Amend Constitution and Rules of Procedure
 - 11.1. Change of Constitution
 - 11.2. Approval of Rules of Procedure for the Council
 - 11.3. Rules of Procedure General Assembly
12. Council Composition
13. EMS Membership
14. Agenda items for the General Assembly 24 in 2022
15. AOB
16. Time and place General Assembly 24