



To: members, project team and committee chairs, observers and guests

Berlin, 8 June 2021

EMS Council, 47th Session, Thursday 26 August 2021, online video conference

Dear colleague,

Herewith, I have the pleasure of inviting you to participate in the next EMS Council Session.

The meeting will be held online, per video conference: 26 August 2021, 9:00 – 13:00 (CEST).

The proposed agenda is attached.

The Executive Secretary will distribute documents in preparation of the meeting in due course, and provide you with details on how to access the online meeting closer to the event.

Please would you confirm your participation at this meeting at your earliest convenience.

I look forward to meeting you online on 26 August 2021.

Yours sincerely

Bert Holtslag, EMS President

47th Session of the EMS Council

Thursday, 26 August 2021

Start time: 9:00 CEST

Online meeting

Proposed Agenda

1. Opening
2. Acceptance of the Agenda and declaration of AOB
3. Implementation of decisions and actions agreed at the 46th Session
4. Report of the President on the activities of the Bureau
5. Report of the Treasurer
6. Approval of the Report of the Bureau, including the Financial Report
7. Report of the Secretariat
8. Report Committee on Meetings
9. Report Awards
 - 9.1. Silver Medal: Discussion and decision on inviting nominations of female candidates exclusively every 2nd year
10. Report Media and Communication Committee
11. Election of EMS Officer
12. Approval of EMS Committee members
13. Strategic Plan
14. Memorandum of Understanding between ISB and EMS
15. Budget 2022
16. EMS Membership
17. Council composition term 2021 – 2022
18. AOB
19. Time and place of the 48th Council Session: for spring 2022 an in-person meeting is envisioned. Council members are invited to consider hosting this session.
Possible dates: 30 - 31 Mar 2022