## **AGENDA OF THE ECVCP AGM**

Thursday, 7th November, 2013 from 1 to 2:30 pm at room 30255

- 1. Approval previous AGM minutes (Ljubljana 2012)
- 2. Results of elections presentation of the new Board
- 3. Approval of the new Constitution
- 4. President's report
  - a. Summary of 2013 activities
    - i. Summer School
    - ii. Task force with AVCP
  - b. Presentation of the IB 2013
- 5. Treasurer's report
- 6. Committee reports
  - a. Edu (B von Beust)
  - b. Cred (Z Polizopolou)
  - c. LSC (K Freeman / S. Klenner)
  - d. Exam (A Giordano)
  - e. Website: presentation of the restructured website (E. Leidinger)
- 7. Update from ASVCP (A. Provencher)
- 8. New diplomates: diploma award ceremony
- 9. Other business