

Annual General Assembly Agenda

Date: Wednesday, 28 June, 2017

Time: 19:00 – 21:00 CEST

Location: Messe München International Trade Fair Center (ICM), Munich,

Germany

Room: Room 21, ICM

- 1. Opening
- 2. Approval of the agenda and the minutes of the last General Assembly in Berlin, September 2016
- 3. Report from the President, Jürgen Jahns
- 4. Report from the Treasurer, Gilles Pauliat
- 5. Report from the EOS Office and the Executive Director, Jyrki Saarinen
- 6. Financial situation of EOS and European Optical Society Oy
- 7. Reports from Advisory Committees
- 8. Report on JEOS:RP
- 9. Report on EOS Student Clubs
- 10. EOS Fellow Diplomas
- 11. Other issues
- 12. Closing