

Annual General Assembly

Agenda (Updated)

Date: Wednesday, 28 June, 2017
Time: 19:00 – 21:00 CEST
Location: Messe München International Trade Fair Center (ICM), Munich,
Germany
Room: Room 21, 2nd Floor, ICM

1. Opening
2. Approval of the agenda and the minutes of the last General Assembly in Berlin, September 2016
3. Report of the President, Jürgen Jahns
4. Report of the Executive Director, Jyrki Saarinen
5. Report of the Treasurer, Gilles Pauliat
6. Report of the Managing Director of the European Optical Society Oy, Jyrki Saarinen
7. Future of EOS Office
8. Reports from Advisory Committees
9. Report on JEOS:RP
10. Report on EOS Student Clubs
11. EOS Fellow Diplomas
12. Other issues
 - Updating EOS Constitution and House Rules
 - Location for EOSAM 2020
13. Closing