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INTERNATIONAL FEDERATION FOR MEDICAL AND BIOLOGICAL ENGINEERING

Affiliated with the International Union for Physical and Engineering Sciences in Medicine

Office of the Secretary General: Heikki Terio, Ph.D., Director, Dept. of Biomedical Engineering,
Huddinge University Hospital, SE-141 86 HUDDINGE, Sweden
Tel.: +46-8-585 808 52, Fax.: +46-8-585 862 90, e-mail: heikki.terio@hs.se

AGENDA

IFMBE Administrative Council Meeting

August 21, 9 a.m.-5 p.m. & August 22, 9 a.m.-5 p.m., 2003
The Novotel Sydney on Darling Harbour, Sydney, Australia
Room: Terrace 4, 21/08/03
Boardroom 4&5, 22/08/03

1. Opening of the meeting
2. Approval of the agenda - matters arising
3. Approval of the minutes of the Iceland meeting
4. Officers Reports
 - 4.1. President's Remarks (Jaron)
 - 4.2. Report of Officers meetings: Singapore, London, Stockholm (Terio)
 - 4.3. Secretary General's Report (Terio)
 - 4.4. Treasurer/Finance Committee Report (Poluta)
 - 4.4.1. Financial statement
 - 4.4.2. Change in dues for EMBS
 - 4.4.3. Support for WC2003 delegates from Developing countries (Magjarevic)
5. Constitution and Bylaws committee (Barbenel)
 - 5.1. Changes to bylaws approved by delegates
 - 5.2. New national societies; France, Nigeria,
 - 5.3. Application for membership; Thailand, India, Venezuela,
6. Policies and Procedures (Terio)
 - 6.1. Regional conferences (Magjarevic)

- 6.2. Conference Proceedings (Magjarevic)
- 7. EAMBES (Saranummi)
 - 7.1. Relationship with IFMBE
 - 7.2. Cartography project
- 8. IFMBE web (Terio)
- 9. Publications
 - 9.1. MBEC (Alan Murray)
 - 9.1.1. Paper submissions
 - 9.1.2. Free subscriptions to MBEC
 - 9.1.3. Status of paid subscriptions
 - 9.2. Cellular Engineering (Oberg)
 - 9.3. Conference Proceedings series (Nagel, Magjarevic)
 - 9.4. Book series (Nagel)
 - 9.5. IFMBE Newsletter (Magjarevic)
 - 9.6. Deputy Editor for MBEC (Murray)
- 10. Conferences
 - 10.1. Nordic Baltic Conference 2002 (Terio)
 - 10.2. Asian-Pacific Conference 2002 (Chang)
 - 10.3. Latin America 2002 (Infantosi)
 - 10.4. EMBEC 2002 (Hutten)
 - 10.5. WC2003 (Kirsner)
 - 10.6. Cellular Engineering (Laura Poole-Warren)
 - 10.7. ESEM (Barbenel)
 - 10.8. WC2006 (Sun Kim)
- 11. National Secretaries (Nyssen)
- 12. Awards Committees (Nagel)
- 13. IFMBE Academy (Oberg)
 - 13.1. Yearly elections
 - 13.2. Geographic and disciplinary breadth
 - 13.3. Increased participation in IFMBE
 - 13.4. List, pictures and biography on web

14. Honorary Life Members (Morucci)
15. Discussion items
 - 15.1. Permanent centralized IFMBE office
 - 15.2. Web site
 - 15.3. Academy activities
16. Action Items
 - 16.1. Approval of 2003 Budget (Poluta)
 - 16.2. Approval of 2004 Budget (Poluta)
 - 16.3. Societies in arrears (Poluta)
 - 16.4. Reduced fee for new members (Poluta)
 - 16.5. Regional conferences as co-sponsored conferences (Magjarevic)
 - 16.6. ?????Approval of Honorary Life members by AC (Barbenel)
17. Other reports
 - 17.1. Nominations (Morucci)
 - 17.2. IUPESM (Morucci)
 - 17.3. Division Reports
 - 17.3.1. Clinical Engineering (Nunziata, Velazquez)
 - 17.3.2. Health Care Technology Assessment (Almeida)
 - 17.4. Regional Working Groups reports
 - 17.4.1. Asia-Pacific (Chang)
 - 17.4.2. Europe (Hutten)
 - 17.4.3. Developing countries in transition (Lee)
 - 17.4.4. Latin America (Infantosi)
 - 17.4.5. Developing Countries (Poluta)
 - 17.5. Scientific Working Groups reports
 - 17.5.1. Cellular Engineering (Artmann)
 - 17.5.2. Neuroengineering (Moxon)
 - 17.5.3. Physiome (Kajiya)
 - 17.6. Committee Reports
 - 17.6.1. Federation Journal Committee (Murray)
 - 17.6.2. Marketing of Journal (Murray)

- 17.6.3. Conference committee (Infantosi, Chang)
 - 17.6.3.1. Liaisons to new conferences
 - 17.6.4. International Liaison Committee (Richter)
 - 17.6.5. ICSU Liaison (Morucci)
 - 17.6.6. IFMBE Nominating Committee (Morucci)
 - 17.6.7. Education and Accreditation (Echstein, Pallikarakis)
 - 17.6.8. International Academy BME (Oberg)
 - 17.6.9. Industry (?)
 - 17.6.10. Development (Geiger)
 - 17.6.11. New Initiatives (Kikuchi)
 - 17.6.12. Women in BME (Llanusa)
 - 17.6.13. History Book (?)
 - 17.6.14. Merit Award (Nagel)
 - 17.6.15. Otto Schmitt Award (Nyssen)
 - 17.6.16. Zworykin Award (Tompkins)
- 18. Recognition of AC members
 - 19. Next meeting site
 - 20. Adjournment