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INTERNATIONAL FEDERATION FOR MEDICAL AND BIOLOGICAL ENGINEERING

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

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IFMBE GENERAL ASSEMBLY

**Wednesday, August 27, 2003,
from 16:00 - 18:30 in
Sydney Convention & Exhibition Centre, Pyrmont Room 1**

AGENDA (DRAFT)

1. OPENING REMARKS: President Dov Jaron
2. CREDENTIALING COMMITTEE:
Roll Call of Affiliated Societies Heikki Terio
3. APPROVAL OF AGENDA
Consent Agenda: Approval of the Minutes of the 2000 General Assembly in Chicago
4. PRESIDENT'S REPORT 2000-2003: Dov Jaron
5. SECRETARY GENERAL'S REPORT Heikki Terio
 - a. Summary of activities 2000-2003
 - b. Summary of discussions from the AC meeting (21-22 August)
6. TREASURER'S REPORT 2000-2003: Mladen Poluta
7. REPORTS from the Editors:
 - a. MBEC: Alan Murray
 - b. Cellular Engineering: Åke Öberg
 - c. IFMBE News Ratko Magjarevic
8. NOMINATING COMMITTEE REPORTS
 - a. IUPESM Merit Award Joachim Nagel
 - b. Honorary Life Members Jean Pierre Morucci
 - c. Otto Schmitt Award Marc Nyssen

- d. Zworykin Award Willis Tompkins
- e. Presentation of Awards Dov Jaron
- 9. CONSTITUTION AND BYLAWS COMMITTEE
 - a. Changes to constitution and bylaws Joe Barbenel
 - b. New IFMBE members Joe Barbenel
 - c. Members in Arrears Mladen Poluta
- 10. REPORT BY THE WORLD CONGRESS 2006 Sun Kim
- 11. WORLD CONGRESS 2009 SITE SELECTION Dov Jaron
- 12. REPORT FROM THE IUPESM Jean Pierre Morucci
- 13. ACTION ITEMS
 - a. Approval of motions from The AC meeting
- 14. ELECTIONS
 - a. Statements by the candidates
 - ===== Short Recess =====
 - b. Vote
- 15. PRESENTATION OF NEW OFFICERS AND COUNCIL MEMBERS
- 16. RECOGNITION OF RETIRING OFFICERS Dov Jaron
- 17. STATEMENT BY THE NEW PRESIDENT Joachim Nagel
- 18. ADJOURNMENT