

Agenda for the General Assembly

Place: Pacifico, Yokohama, Japan, Room 301&302
Date: March 6, 2024
Time: 16:05 pm

- 1) Call to order (EV)
- 2) Approval of Agenda (EV)
- 3) Approval of the Minutes of the General Assembly held in Tokyo, May 2023 (EV)
- 4) Report of the President on Board Meetings, focusing on IASMiRT strategy document and initiatives (EV)
- 5) Report of the Treasurer AG)
- 6) Report of the Advisor General (DS)
- 7) Report on Legal Matters (AG)
- 8) Report on NED and other special publications from SMiRT 26 (EV)
- 9) Report on SMiRT 26 (BK)
- 10) Report on SMiRT 27 (TT)
- 11) Report on SMiRT 28 (NN)
- 12) Venue of SMiRT 29 (S29 team)
- 13) Election of the Vice President / Secretary (EV)
- 14) Election of the Advisor General (EV)
- 15) Composition of the New Board (EV)
- 16) Election of the Auditors (AG)
- 17) Miscellaneous
- 18) Adjourn