

Agenda

Board of Trustees Meeting - Vienna

Friday 17th March 2017 - 09:00 – 17:00

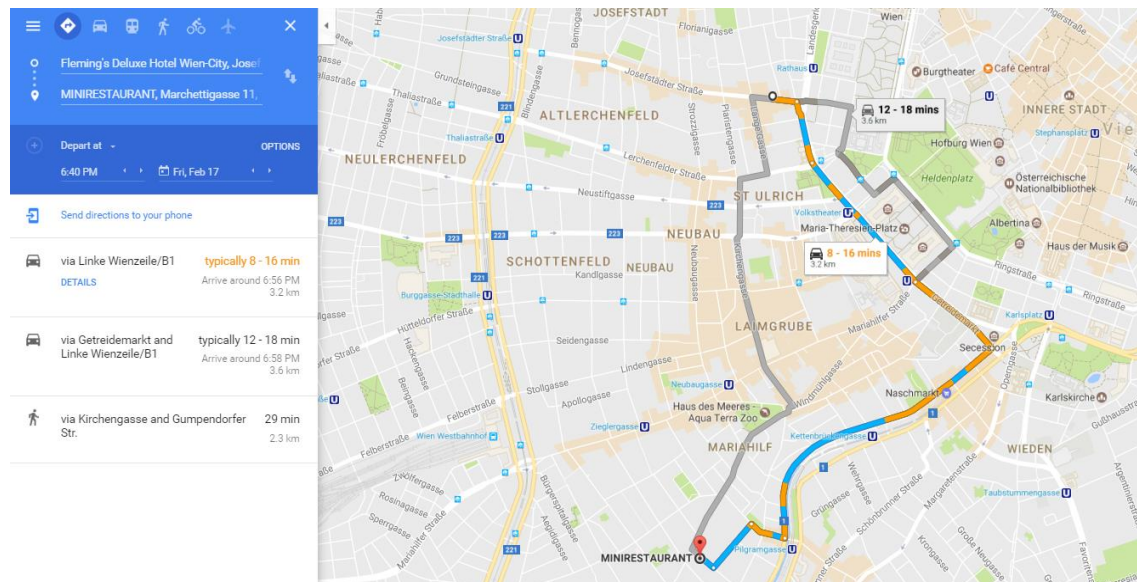
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CET 09:00	1	<p>Chair's opening remarks, welcome, apologies, Conflicts of Interest disclosures & Board Updates – DS</p> <p>Evaluation: Sophie Blanchard</p> <ul style="list-style-type: none"> a) DoI disclosures for this meeting b) Management of conflicts c) Minutes Board Meeting 16 February 2017 d) Matters arising 	Approval
09:15	2	<p>Finance Sub-committee report</p> <ul style="list-style-type: none"> a) Finance committee report – IG b) Management Accounts at 28 Feb 2017 IG <ul style="list-style-type: none"> i. Outstanding Membership Fees c) Presentation of draft budget 2017 – 18 IG/EH 	Information Information Information Approval
10:15	3	<p>Najoua Mlika-Cabanne award 2017</p> <p>Proposal from committee HS</p>	Approval
10:30		Break	
11:00	4	<p>Strategic Discussion – Membership Strategy EH</p> <ul style="list-style-type: none"> a) G-I-N Vision b) Defining membership criteria 	Discussion/ Approval
13:15		<p>Lunch</p> <p>Hotel Restaurant</p>	
14:15	5	<p>Membership Sub Committee report PV</p> <ul style="list-style-type: none"> a) Sub-committee report 2 <ul style="list-style-type: none"> i. Membership committee b) Membership survey costs 	Information Information /Approval
14:45	6	<p>Conference Sub-committee report</p> <p>Conference committee GL G-I-N 2018 update</p>	Information

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Prepared:	13/03/17
Prepared by:	Executive Committee

15:00	7	<p>GES 2017</p> <p>a) Progress update, budget & sponsorship <i>EH</i> b) Update on Scientific Committee progress <i>PV</i> (10 mns) (late paper) c) G-I-N special session at GES 2017 <i>IK</i> (20 mns) d) Sharing of info on all abstract submissions</p>	<p>Information Discussion</p> <p>Discussion Information</p>
15:30		Break	
16:00	8	<p>Board feedback to Chair (Closed session) DS</p> <p>a) Feedback from mid-term meeting b) General feedback c) Board membership role d) Attendance at meetings <i>SH</i></p>	Information
17:00		Close	

19:00	<p>G-I-N Board Dinner</p> <p>Location: Mini restaurant, Marchettigasse 11, 1060 Wien http://minirestaurant.at/</p>
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