



The AGENDA for the

GENERAL ASSEMBLY of EWAS

to be held **Friday June 23, 2017 at 12:30 – 13:25**
in the PURPLE Meeting room, during the FESSH meeting in Budapest

1. **Introductory remarks from the Secretary General.**
2. **Presidential Report.**
3. **Report from the Journal of Wrist Surgery.**
4. **Update on meetings and courses and future directions.**
5. **Report from Internet committee.**
6. **Report from Studio Progress (Secretary Office).**
7. **Membership. New members, suspensions, exclusions.**
8. **Financial Report. (Nicole)**
9. **Decision of membership fee (including subscription of JWS).**
10. **Proposal of a new position as International coordinator for EWAS.**
11. **Proposal of having the Editor-in-Chief of Journal of Wrist Surgery as a member of the EWAS Board.**
10. **Change of By-laws.**

(The current By-laws read:

7.1: Composition

The **EWAS Board** is composed of a minimum of 3 members. At present, the EB hosts the following members in addition to the Advisory Board (all of which have the right to vote in the EB):

- 1) The Secretary General (SG)
- 2) The vice Secretary General
- 3) The President
- 4) The first vice President
- 5) The past President
- 6) The treasurer
- 7) Chairperson of the teaching and committee
- 8) Chairperson of Future developing Scientific committee
- 9) Chairperson of the IT committee

The Advisory Board

Suggested change of By-laws:

..... “The EWAS Board is composed of a minimum of 3 members. At present, the EB hosts the following members in addition to the Advisory Board (all of which have the right to vote in the EB):

(1) – 9): As above)

- 10) The International Coordinator of EWAS
- 11) The Chief-Editor of JWS

The Advisory Board

11. **Election.**
President
Vice-President
Secretary General
Vice- Secretary General
12. **Outgoing of the President and Inauguration of the New President.**
13. **Next GA.**
14. **Any other issue to be discussed.**

Jan Ragnar Haugstvedt

Secretary General, EWAS