

European Society for Prevention Research
Member's Meeting Agenda
9 December 2011

Chair: President Rosaria Galanti (Term expires Dec. 31, 2011)

Minutes: Secretary Harry Sumnall (Term expires Dec. 31, 2011)

13:00 – Round I Elections

- 1) Election of Board Members - Term Jan 1, 2012-Dec 31, 2014
- 2) Election of Supervisory Board - Term Jan 1, 2012-Dec 31, 2014

14:00 – Round II Elections

- 1) Election of Board Members - Term Jan 1, 2012-Dec 31, 2014
- 2) Election of Supervisory Board - Term Jan 1, 2012-Dec 31, 2014

14:30

- 3) Passing resolutions about amendments to the bylaws
 - 3.1 Voting and Nomination Procedures
 - 3.2 Membership duration / Calendar Year
 - 3.3 Supporting Membership – clarifications
- 4) Determining EUSPR policy and actions
 - 4.1 Approval of bylaws
- 5) Proposing a course of action, a resolution, or a policy change in order to improve functioning of the EUSPR
 - 5.1 External advisors to the Boards
 - 5.2 Technical Committees
- 6) Examination of the reports of the Board of Directors and the Supervisory Board
 - Presentation of Activity Report by Interim Board of Directors
 - Not applicable - Report by Supervisory Board
- 7) Passing resolutions about accession to international associations
- 8) Analyzing all requests presented by members
 - 8.1 Proposals of themes and locations for the coming conferences
- 9) Announcing election results and installing the new Boards

16:00 End