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## Executive Board Meeting ESFR

### Agenda Meeting in Lillehammer, September 25th, 2012

#### 4.00 p.m. - 7 p.m.

1. Approval of the Agenda
2. Report of the Treasurer
  - 1) update of account balance
  - 2) updated membership list
  - 3) other financial issues
4. Approval of the Minutes from the last Board Meeting
5. Report of the Secretary
6. Journal Status Report
7. Newsletter – report and nomination of co-editor
8. 6<sup>th</sup> ESFR Congress in Lillehammer 2012
  - 1) State of art and issues
  - 2) [General Assembly : agenda and issues](#)
9. Website
10. ESFR Scientific Committee
  - 1) Activities
  - 2) Functions
11. ESFR Activities

State of art
12. 7<sup>th</sup> ESFR Congress in 2014 in Madrid