



Welcome to the 11th

# EADMT General Assembly

October 3rd & 4th, 2021      online

formerly planned in Maastricht



## Agenda:

**Sunday 3<sup>rd</sup>  
October 2021  
14.00 – 16.00**

- 1 -

13.30 Log-in to webinar meeting

### **14.00 Convene**

1. President's welcome & opening of 2021 General Assembly (GA)
2. Acknowledgement of appropriate invitation
3. Ensure quorum of meeting:  
1/3rd of all Full Members must be present = 6 Members
4. Call for Chair of GA (President unless otherwise agreed)
5. Call Minutes keeper/scribe
6. Acknowledge Financial Audit Committee
7. Presentation & agreement of Agenda - topics & order of discuss



## Agenda:

**Sunday 3<sup>rd</sup>**  
**October 2021**  
**14.00 – 16.00**

- 2 -

8. Approval of GA 2020 Minutes – Matters arising from 2020 Minutes  
a true and accurate record of the Meeting (Vote)
  9. Board's report - including Actions - taken & suspended
  10. Treasurer's report
  11. Auditing Committee's report
  12. Discussion arising from reports
  13. GA approval of business and activity of the Board 2020 - 2021 (Vote)
- **Coffee Break 16.00 – 16.30**



# Agenda

**Sunday 3<sup>rd</sup>**  
**October 2021**  
**16.30 – 18.00**

- 3 -

14. Membership Committee Report Indra & Mette
  1. New Application (Vote)
  2. Renewal of full professional membership:  
Germany, Italy, Hungary, NL, Poland, Russia, Spain, UK, Greece (Vote)
  3. Renewal of Full Basic (Finland) (Vote)
  4. Discussion of Ukraine Renewal (Vote)
15. Candidates for Ethical Committee (Vote)
16. Approval of the whole board for 1 additional year – approval  
(as there are no secret votes possible online)  
Discussing the board situation of next year
17. Inviting Terje Kaldur (Estonia) to shadow the board for next  
year
- 18.00 End of Day



## Agenda:

**Monday 4<sup>th</sup>  
October 2021**

**9.00 – 11.15**

**- 4 -**

8.30 Log-in to zoom meeting

### **9.00 GA convenes**

18. Agenda of morning agreed

19. Reports from working groups: (10 min. present. & 10 min. discussion each)

- Communication WG – Elli K.
- Conference WG – update on Berlin Conference 2022 – RosaMaria R.
- Global Affiliation WG – Shirley M.
- Research WG – Rosemarie S.
- State Recognition WG – Vincenzo P.
- Training Standard WG – Susan S.
- Discussion on: working group members, who are not delegates – Rosemarie S.

**Coffee break 11.15 – 11.30**

20. Working Groups meeting: 11.30 until 13.00

**Lunch Break 13.00 – 14.00**



## Agenda:

**Monday 4<sup>th</sup>  
October 2021**

**14.00 - 15.30**

**- 5 -**

**Lunch Break 13:00 – 14:00**

21. Summary of working groups and actions for the upcoming year 2021 - 2022

22. Dates and hosting confirmation for GA

2022 25<sup>th</sup> & 26<sup>th</sup> September, Berlin, Germany

2023 (Finland?)

2024 (Croatia?)

**15.30 End of GA**