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.
4. Update on meetings and courses and future directions.
5. Report from Internet committee.
6. Report from Studio Progress (Secretary Office).
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