



The AGENDA for the

GENERAL ASSEMBLY of EWAS

to be held **Friday June 24, 2016 at 12:30 – 13:25**
in Sala Sardinero during the FESSH meeting in Santander

1. **Introductory remarks from the Secretary General. (JRH)**
2. **Presidential Report. (PCHo)**
3. **Report from the Journal of Wrist Surgery.**
4. **Update on meetings and courses and future directions. (CM)**
5. **Report from Internet committee. (JM)**
6. **Report from Studio Progress (Secretary Office). (NSS or JRH)**
7. **Membership. New members, suspensions, exclusions. (NSS or JRH)**
8. **Financial Report. (NSS)**
9. **Orientation about agreed sponsorship for EWAS. (JRH)**
10. **Decision of membership fee (including subscription of JWS). (JRH) (See attachment)**
11. **Change of By-laws. (JRH)**
I will propose to change the By-laws regarding the members of the executive committee. (See attachment)
12. **Outgoing of the President and Inauguration of the New President. (JRH)**
13. **Next GA. (JRH)**
14. **Any other issue to be discussed.**

Jan Ragnar Haugstvedt
Secretary General, EWAS