



The AGENDA for the
GENERAL ASSEMBLY of EWAS

to be held **Friday June 15, 2018 at 13:00 – 13:45**
in ARKADEN 8, The conference center, during the FESSH meeting in Copenhagen

- 1. Introductory remarks from the Secretary General.**
- 2. Presidential Report.**
- 3. Report from the Journal of Wrist Surgery.**
- 4. Update on meetings and courses and future directions.**
- 5. Report from Internet committee.**
- 6. Report from Studio Progress (Secretary Office).**
- 7. Membership. New members, suspensions, exclusions.**
- 8. Financial Report.**
- 9. Decision of membership fee (including subscription of JWS).**
- 10. Change of By-laws.**

[\(The current By-laws read:](#)

- 7) Chairperson of the teaching committee

is responsible for courses, selection of experts and sponsors, and all matters related to the organization of the official EWAS-Ircad courses. He/she will receive help by the responsible of the different courses, and he/she may help and support, if necessary, the organizer/chairman of the EWAS endorsed courses. He/she is responsible for the EWAS endorsed courses being held according to the EWAS spirit and rules. He/she is elected for a period of 3 years, however can be reelected for further period(s) and is a member of the EB.

Suggested change of By-laws by adding some lines at the end:

“He/she is responsible for all discussion and negotiation with potential partners and sponsoring companies, and based on the arrangements negotiated will serve as the person to approve expenses according to the agreement with the company (-ies). The rules for reimbursement previously approved are not valid any more”.

11. **Election.**
 - President**
 - Vice-President**

 - New Chairperson of the Internet committee**

12. **Outgoing of the President and Inauguration of the New President.**

13. **Next GA.**

14. **Any other issue to be discussed.**

Oslo, May 10, 2018

Jan Ragnar Haugstvedt

Secretary General, EWAS