

# **Confédération Interalliée des Officiers Médicaux de Réserve**

## **Interallied Confederation of Medical Reserve Officers**



## **AGENDA**

### **EXECUTIVE-COUNCIL**

Mid Winter Meeting 2018 – Brussels (Belgium)  
Réunion d' hiver 2018 – Bruxelles (Belgique)  
Feb 07<sup>th</sup> -10<sup>th</sup>

## **AGENDA POINTS CIOMR EXECUTIVE COUNCIL MWM 2018 (WORKING DOCUMENT)**

**THURSDAY 08 FEB**

**CIOMR EXECUTIVE COUNCIL (15.00 – 17.00) – All CIOMR**

(Luns-Theatre)

(Service dress or civilian jacket and tie)

### **Items:**

1. Opening by the President
2. Roll call and procedural remarks by ASG
3. Approval Minutes former Executive Council, Summer Congress 2017, Prague, CZ
4. Report of CIOMR President
5. Report of the Secretary General
6. Treasurers- / Budget Report
7. Planning progress of future development of CIOMR
  - Legal status
  - Development of internal structures / responsibilities
  - Sponsorship of future CIOMR events
  - ...
8. Forecast upcoming Summer-Congress 2018 Quebec, CAN

## **SATURDAY 10 FEB**

### **CIOMR EXECUTIVE COUNCIL (09.30 – 11.00) – All CIOMR**

(Luns-Theatre)

(Service dress or civilian jacket and tie)

#### **Items:**

10. Committee reports (SciCom, OMC, CME, Audit)
11. Report CIOMR Workshop
12. Revision of constitution and By-Laws
13. Miscellaneous
14. Closing
- ...