



## ESB General Assembly

**Date:** Sept 1, 2015  
**Time:** 14.30 – 15.30  
**Venue:** Plenary room, Congress center, Krakow  
**Invited:** All ESB 2015 attendees

## Agenda

- Approval of the agenda
- Approval of last year minutes
- President Report (MS)
- Treasurer Report (PD)
- Auditors' Report
- WBC 2016 and future ESB meetings 2017 – 2019 (AP)
- Council elections and functions (MS; K. Tanner)
- Legal address and Secal service (MD)
- New ESB Website (PG)
- Digitalization of old ESB documents (MB)
- Membership (PD)
- Celebration of the 40<sup>th</sup> ESB anniversary (MS)
- Technopreneurship (MS)
- Affiliated societies (MS / PH)
- Corporate identity (PG)
- YSF (PH)
- New bursary/sponsorship for lab exchange (JA)
- Journal of Materials Science: Materials in Medicine (JA)
- A.O.B