

**FME 70th Meeting  
Webcast  
10 December 2020**

The meeting will be webcast.

Use the Zoom link: <https://uu-se.zoom.us/j/69438410962> with passcode 422818 to join. (A webinar client will be downloaded to your computer.)

**Agenda**

Time of the meeting: 15:00 – 17:00 hrs CET (GMT+1)

1. Welcome and agree upon agenda (Chair)
2. Minutes of the previous meeting and review of actions (Secretary)
3. Plan for 2021 (Chair)
4. Budget for 2021, including sponsorships (Treasurer)  
Note: At the time the budget was made, some FME committees had not made their budget requests. The board may suggest minor changes to the budget at the meeting.
5. Final report on FM'19 (J.N. Oliveira)
6. Status report on FM'21 (S. Gnesi)
7. FormaliSE (N. Plat/S. Gnesi)
8. Proposed policy, regulations and procedures for FME committees (Chair)
9. Committee reports (Secretary)
10. Date and place of next meeting (Secretary)
11. Other business (Chair): The Chair welcomes prior notification of any major items of Other Business so that time can be properly allocated to them.