

**FME 74th Meeting  
Webcast  
12 December 2022**

The meeting will be webcast.

Use the Zoom link: <https://uu-se.zoom.us/j/69685512775> with passcode 932167 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 2023 (Chair)
4. Budget for 2023 (Treasurer)
5. Status report on FM'23 (M. ter Beek)
6. FormaliSE (N. Plat/S. Gnesi)
7. Process to adapt to new Dutch legislation for associations (N. Plat)
8. Committee activities (Secretary)
9. Date and place of next meeting (Secretary)
10. Other business (Chair): The Chair welcomes prior notification of any major items of Other Business so that time can be properly allocated to them.