

**FME 77th Meeting  
Anatomy Museum  
Strand Campus  
King's College London  
1 February 2024**

The meeting will also 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: 18:00 – 20:00 hrs BST (GMT+0)

1. Welcome and agree upon agenda (Chair)
2. Minutes of the previous meeting (Secretary)
3. Plan for 2024 (Chair)
4. Financial report for 2024 (Treasurer)
5. Budget for 2024 (Treasurer)
6. Approval of new statutes for FME (N. Plat)
7. Approval of Open Source agreement with Springer (Chair)
8. Status report on FM'24 (M. ter Beek)
9. FormaliSE (N. Plat/S. Gnesi)
10. FME Events mailing list policy (Chair)  
Proposal to allow position announcements on the list.
11. Information about the FM Code of Conduct (Chair)
12. Committee activities (Secretary)
13. Date and place of next meeting (Secretary)
14. Other business (Chair): The Chair welcomes prior notification of any major items of Other Business so that time can be properly allocated to them.