

**FME Annual General Meeting 2016**  
**Eindhoven University of Technology,**  
**Room ZD 2.03 in the Zwarte Doos building**  
**Eindhoven, The Netherlands,**  
**8 April 2016**

**Agenda**

Time of the meeting: 09:00 – 11:00 hrs

1. Welcome and agree upon agenda (Chair)
2. Minutes of the previous meeting and review of actions (Secretary)
3. Annual report for 2015 (Secretary)
4. Financial report for 2015 (Treasurer)
5. Report by the Independent Financial Examiners (Treasurer)
6. Elections (Chair)
  - a. One board member (Treasurer), to serve until the 2019 AGM
  - b. One board member, to serve until the 2019 AGM
  - c. One Independent Financial Examiner for 2015 and 2016
7. Plan for 2016 (Chair)
8. Budget for 2016, including sponsorships (Treasurer)
9. FME web site/Electronic publications (B. Aichernig)
10. Symposia (S. Gnesi)
  - a. Final report on FM'15
  - b. Report on FM'16
  - c. Status report on FM'18
11. FormaliSE (N. Plat)
12. Date and place of next meeting (Secretary)
13. Other business (Chair): The Chairman welcomes prior notification of any major items of Other Business so that time can be properly allocated to them.

## **Summary of open actions**

Action 56/2: Lars-Henrik Eriksson to organise a consultation with the membership on FME directions.

Action 59/1: Bernhard Aichernig to arrange for an update of the FME web page "Choosing a Formal Method".

## **Notes**

Notes on agenda items 6a and b: The terms of Erik de Vink (Treasurer) and Bernhard Aichernig expire. Erik de Vink accepts re-election for another term, while Bernhard Aichernig does not. Any FME member who has a suggestion for new board members (including a new Treasurer, if desired) or wishes to offer herself for election should inform the Chair, Ana Cavalcanti (ana.cavalcanti@york.ac.uk).

Note on agenda item 6c: The Examiner shall check the financial statement of FME for the fiscal years 2016 and 2017, and report directly to the membership at the AGM (in writing, no physical presence is required, although preferred). The task involves checking the account sheets against the report provided by the Treasurer and usually requires only a few hours of work per year. Members who are interested in this position should inform the Secretary, Lars-Henrik Eriksson (lhe@it.uu.se).