

## AGENDA

### ESC General Assembly

Friday, 2 May 2008 from 16 :30 – 18 :00  
Prague Congress Centre (Congress Hall)  
Prague, Czech Republic

Paid up members who are unable to attend may cast **one** proxy vote per person.  
Attending members with a proxy vote (special written document needed) should contact the ESC desk in the registration area at the time of the congress.

The agenda will include the following:

- Welcome address (D. Cibula)
- Minutes of the last meeting (Istanbul 2006) (O. Loeber)
- Report by the Secretary (O. Loeber)
  - o Membership Report 2006, 2007 and interim report 2008
  - o Activity Report (meetings)
  - o Information on changed/new rules and policies
  - o Affiliated societies
  - o ESC awards
  - o Change of Society name
- Treasurer Report (M. Lech)
  - o Final report 2006 and 2007
  - o Final report Istanbul Congress
  - o Final report Bucharest Seminar
  - o Miscellaneous
  - o Election of two auditors (non Board members)
- Science, education, and projects
  - o Internal Scientific Committee (D. Apter)
  - o Expert Groups (D. Cibula)
  - o Web library on sexual education (O. Loeber)
  - o Granted projects (M. Lech)
  - o Support towards local initiatives (M. Lech)
  - o ESC Workshop (M. Lech)
  - o ESC Sessions during other congresses (D. Apter)
  - o World Contraception Day (O. Loeber)
- Seminar (M. Lech)
  - o Bucharest Seminar 2007
  - o Seminar 2009
- Congress Report
  - o Prague, 10th congress (D. Cibula)
  - o The Hague, 11th Congress (R. Beerthuisen/R. van Lunsen)
  - o Bids for the 12th congress and voting (O. Loeber)
- ESC Publications and ESC promotion
  - o Journal Report (J.J. Amy)
  - o Newsletter (O. Loeber)
  - o Website (R. Beerthuisen)
- Agenda requested by members
- Board Elections (D. Cibula and O. Loeber)
  - o Procedure
  - o Elections
- Any other Business
- Date of next meeting