



**AGENDA FOR THE 13th MEETING
OF THE BOARD OF THE EFPP
WITH DELEGATES OF MEMBER SOCIETIES**

Dunkerque, Wednesday May 31st, 19:30-21:00 hours

1. Opening address by the President, Dr. D. Fernandez
2. Minutes of the 12th Board Meeting in Cracow and matters arising
3. Report of the General Secretary, Dr. M. Verbeek
4. Report of the Treasurer, Dr. A. Hermansen
5. EJPP: Report of the Editor-in-chief Prof. M. Jeger
6. Election and appointment of officers of the EFPP:
 - Appointment of the President: To be appointed by the BSPP
 - Appointment of the vice-president: Dr. D. Fernandez
 - Appointment of the treasurer: Dr. A. Hermansen
 - Appointment of the general secretary: Dr. M. Verbeek
 - Appointment of the Program Secretary: To be appointed by the BSPP
7. Report of the 11th EFPP-Conference 2014 in Cracow and acknowledgement to the resigning officer Prof. M. Manka and her team.
8. Status Report of the 12th EFPP-Conference 2017 in Dunkerque, France (Dr. P. Reignault).
9. Progress Report of the 13th EFPP-conference 2020 in the U.K.
10. Society bidding for the 14th EFPP conference (bid opportunity for Member Societies). The 14th EFPP conference was scheduled for 2023, but there is an agreement that EFPP conferences are not organized in the same year as an ISPP conference (ICPP). The date of the 14th EFPP conference (2022 or 2024) will be discussed, depending on the bids of Member Societies.
11. Any other business
12. Closing