

**Agenda general meeting of BMS/ANed
Thursday July 4, 2013: 18h00 – 19h00,**

venue: Channel Meeting, St. Andrews

Agenda

1. Opening
2. Agenda
3. Minutes previous general meeting dd. December 19, 2012
4. Announcements
5. Annual report 2012 BMS/ANed
6. Financial report 2012 ANed
7. Board replacements: *Fred van Eeuwijk (president), Maarten Schipper (secretary) and Liesbeth de Wreede (member) will step down from the board. The board proposes Jeanine Houwing (president), Dimitris Rizopoulos and Ernst Wit as candidates for the vacancies.*
8. Working Groups, including register of biostatisticians
9. Questions at the end of the meeting
10. Closure