

Agenda for EMS Council Meeting Sofia, 10th and 11th July 2010

Section A: Preliminary items

- A1** Welcome to delegates, and acceptance of invited guests
- A2** Housekeeping arrangements
- A3** Acceptance of the Agenda
- A4** Minutes of the last Council meeting, in Utrecht.
- A5** Election of Scrutineers

Section B: Reports, Finance, and Membership

- B1** Report of the President
- B2** Report of the Executive Committee
- B3** Finance
 - B3.1** Report of the Treasurer
 - B3.2** Financial statements and auditors reports for 2008 and 2009
 - B3.3** Budget and membership fees, 2011 and 2012
- B4** Membership
 - B4.1** Change of class of corporate members
- B5** Statutes and By-Laws
 - B5.1** Change of Statutes
 - B5.2** Change of By-Laws

Section C: Elections

- C1** Elections to Executive Committee
- C2** Election of Auditors

Section D: Review of Activities

D1 Publications

D1.1 Report of the Newsletter Editor

D1.2 EMS Publishing House and European Mathematical Foundation

D1.3 *Journal of the EMS*

D1.4 Zentralblatt

D2 Report of the Publicity Officer

D3 Reports from Society Committees

D3.1 Applied Mathematics

D3.2 Developing Countries

D3.3 Eastern Europe

D3.4 Education

D3.5 Electronic Publishing

D3.6 ERCOM

D3.7 Group of Relations with European Institutions

D3.8 Raising Public Awareness

D3.9 Women and Mathematics

D3.10 Meetings Committee

D3.11 Ethics Committee

Section E: Future Developments

E1 6th European Congress of Mathematics 2012

E2 European Research Council

E3 European Science Foundation

Section F: Miscellanea

F1 Any other business

F2 Next meetings

F2.1 Next Meeting of Presidents, in 2011

F2.2 Next Council meeting, in 2012