

**DRAFT PCSI GENERAL ASSEMBLY MEETING AGENDA**  
**September 2013 – Helsinki, Finland**

**AGENDA FOR SESSION I:**

<b>1. Introduction and Welcome</b>	President
<b>2. Executive Committee Officer and Member Election Procedure</b> <ul style="list-style-type: none"> <li>• Procedure</li> <li>• Candidate presentations</li> </ul>	Secretary
<b>3. Voting Procedures/Timing</b>	Secretary
<b>4. Closing Accounts and Acceptance of the 2012 Financial Report</b>	Treasurer and President
<b>5. PCSI Schools</b> <ul style="list-style-type: none"> <li>• 2013 and 2014 Winter Schools</li> <li>• 2013 and 2014 Summer Schools</li> </ul>	Winter School Director Summer School Director
<b>6. Discussion Session/Feedback from General Assembly</b>	President

**AGENDA FOR SESSION II**

<b>7. 2<sup>nd</sup> Welcome and Introduction of the Agenda and Follow-up on member feedback</b>	President
<b>8. Distribution of 2012 General Assembly Minutes</b>	President
<b>9. Acceptance of 2012 General Assembly Minutes</b>	Secretary
<b>10. Proposed Changes for the PCSI Charter Article 8</b> <ul style="list-style-type: none"> <li>• Expanding regions for EC &amp; succession</li> </ul>	President Emeritus
<b>11. Future Conferences and Events</b> <ul style="list-style-type: none"> <li>• 2014 Qatar</li> <li>• 2015, Göteborg</li> <li>• 2016, South Africa</li> <li>• 2017, Croatia</li> <li>• Others</li> </ul>	President
<b>12. Announcement of Election Results</b>	Secretary
<b>13. Announcement of Best Conference Submission and Best Poster at the Gala Dinner</b>	Selection Committee
<b>14. Other Business/Items for Discussion</b>	President