



# **EUROSIM**

*Federation of European Simulation Societies*

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## **46 EUROSIM Board Meeting, TEAMS**

Location: Teams on Friday 29<sup>th</sup> September 2022 12:30 hrs

### **Agenda:**

1. Opening Approval of the Agenda,
2. Approval of the minutes of the EUROSIM 45th B.Meeting
3. Report of the President
  - a. Status of EUROSIM 2023 Congress
  - b. Participation requirements from Societies
  - c. Affiliations of Societies
4. Report of the Treasurer
5. Announcement of new EUROSIM secretary
6. Membership fee
7. Report of other societies
8. Announcement of next official meeting
9. Other issues

### **MINUTE**