



**Agenda Proposed for the
18th ESR Committee Meeting
April 18, 2018, 18:15 – 20:00
Hilton Sorrento Palace, Sorrento, Italy**

- Topic 1.** Chairman and secretary for the meeting
- Topic 2.** Approval of the minutes of the 17th ESR Committee Meeting (Copenhagen, April 4, 2017, minutes can be downloaded at https://rheology-esr.org/media/17th_committee_meeting.pdf)
- Topic 3.** Reports by President, Past President, Treasurer, Secretary, Members-at-Large, European Editor
- Topic 4.** Brief update on AERC 2018 (Mario Minale)
- Topic 5.** Update on preparation for the AERC 2019 (Igor Emri)
- Topic 6.** Presentation and vote on proposals for AERC 2021, AERC 2022, and ICR 2023 (Antonio Guerrero, Tim Philipps, Nadia El Kissi, Dimitris Vlassopoulos)
- Topic 7.** Proposals for changes in ESR constitutions, by-laws, and procedures (Peter Fischer)
- Topic 8.** Update ESR Website (Status, future steps, webmaster) (Peter Fischer)
- Topic 9.** Voting procedure for the individual members delegates
- Topic 10.** Account and budget (Bettina Wolf)
- Topic 11.** Report of European Editor Rheologica Acta (Jan Vermant)
- Topic 12.** Any other topic

Invited: All members of ESR (includes all participants of AERC 2108)

Voting right: Delegates of the national societies, Delegates of the individual members

Zurich, March 31, 2018

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European Editor

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