

**INTERNATIONAL ORGANIZATION FOR MEDICAL PHYSICS (IOMP)**

**IOMP COUNCIL MEETING**

**1st June 2021, 12:00-14:00 GMT.**

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Welcome and Introductory Remarks: Madan Rehani, President (1 min)

1. President's Report (Madan Rehani 23+2 mins)
2. Vice-President's Report (John Damilakis – 2 mins)
3. Past President's Report (Slavik Tabakov – 2 mins)
4. Secretary-General's Report (Eva Bezak – 2 mins)
  - 4.1 Minutes of the 1st council meeting, Prague 2018 (Eva Bezak – 2 mins)
  - 4.2 Minutes of the 2nd council meeting, Prague 2018 (Eva Bezak – 2 mins)
  - 4.3 Minutes of IOMP General Assembly, Prague 2018 (Eva Bezak – 2 mins)

**Motion:**

**“Council approves minutes of the 1st and 2nd council meeting, Prague 2018” (2 mins)**

Proposed by:

5. Treasurer's Report: Financial report 2018- 2020 (Ibrahim Duhaini – 8 mins in total)

**Motion:**

**“Council approves the Annual Accounts for 2018, 2019 and the year ending 31 December 2020”**

Proposed by:

- 5.1 Budget for 2021 (Ibrahim Duhaini)
6. Committee Reports (2 mins each – 20 mins in total)
  - 6.1 Science Committee (Geoff Ibbott)
  - 6.2 Professional Relations Committee (Yakov Pipman)
  - 6.3 Education and Training Committee (Arun Chougule)
  - 6.4 Publications Committee (Paolo Russo)
  - 6.5 Awards and Honors Committee (Simone Kudlulovich)
  - 6.6 Rules Committee - included in the IOMP Vice President's report.
  - 6.7 Medical Physics International (Slavik Tabakov)
  - 6.8 eMPW (Magdalena Stoeva, includes 7.2)
7. Subcommittee report (1-2 mins each – 12 mins in total)
  - 7.1 IOMP Finance Sub-Committee (Ibrahim Duhaini)
  - 7.2 IOMP Website Sub-Committee (included in item 6.8)
  - 7.3 Women Sub-Committee (Magdalena Stoeva)
  - 7.4 History Sub-Committee (Slavik Tabakov)
  - 7.5 IUPESM Vice President report (Slavik Tabakov)
  - 7.6 IComMP – included in the IOMP Vice President's report
  - 7.7 Other Reports IDMP, IMPW (with president's report), IOMP Accreditation Board (Ibrahim Duhaini, Arun Chougule)

**Motion: “Council approves the Reports from IOMP ExCom and committees/sub-committees 2019-2021”**

Proposed by:

8. IOMP Company Report (Madan Rehani – 5 mins in total)

**Motion: “Council approves the IOMP Company Report”**

Proposed by:

9. Reports from the IOMP Regional Organizations – 3 to 4 min each including 1 min each for question, if any (30 mins in total)

- 9.1 EFOMP (Paddy Gilligan)
- 9.2 AFOMP (Arun Chougule)
- 9.3 SEAFOMP (Freddy Haryanto)
- 9.4 FAMPO (Chris Trauernicht)
- 9.5 MEFOMP (Mohammed Hassan Kharita)
- 9.6 ALFIM (Graciela Velez)
- 9.7 AAPM/COMP (Jatinder Palta/Wayne Beckham)
- 9.8 Regional Coordination Board (Madan Rehani)

10. Other Business (7 mins in total).

Only items already notified to the President or Secretary-General in advance shall be considered. Matters raised at the meeting will be considered at the discretion of the Chair.

10.1 The Association of Medical Physicists of Georgia – removal of the old NMO as per letter attached (for Council Approval) (Eva Bezak – 1 mins)

**Motion: “Council approves the removal of the NMO status for the Association of Medical Physicists of Georgia” (2 mins)**

Proposed by:

10.2 IDMP award (John Damilakis – 2 mins)

10.3. Clarification sought from an NMO regarding which IOMP activities are restricted to participation of Regional Organizations without participation of National Organizations, if any. (Eva Bezak - 2 mins)

11. Close of Meeting