

Final Agenda

Venue: Monasty Hotel, Thessaloniki

Business & Planning Meeting, Part I: Sept. 26, 8:30 - 17:30 h

0. REGISTRATION (15 min)

1. WELCOME BY THE ISABE PRESIDENT (5 min)

Welcome and opening of the Board Meeting by our President Dr. Frank Haselbach.

2. MEMBERSHIP MATTERS (30 min)

The President invites the members present to introduce themselves.

Introduction of 5 new Board Members:

- Dr. Bianca Capra, Outreach and Diversity Officer
- Dr. Diana San Benito, Young Professional Representative
- Dr. Günter Wilfert, new Alternate National Representative of Germany
- Dr. Enrique Sosa, new National Representative of Mexico.
- Andres Soler, new Alternate National Representative of Mexico

The lists of current postal addresses and e-mail addresses of all Board Members will be circulated during the meeting days. Please check and update, if needed. Return to Administrative Secretary.

3. MINUTES OF THE BUSINESS MEETING AT OTTAWA, 2017 (10 min)

The final version of the minutes of the Business Meeting at Ottawa was sent to all Board Members. Motion to accept the minutes.

4. FINAL REPORT ON THE XXV ISABE CONFERENCE AT OTTAWA, 2022 (30 min)

Our Alternate National Representative of Canada, Shaji Manipurath, will give a final report.

5. FINANCIAL STATEMENT (30 min)

Our Treasurer, Prof. Glen Snedden, presents the current financial status.

6. PROGRESS IN WEBSITE MAINTENANCE AND UPGRADING (30 min)

Our Communication Director, Dr. Suresh Sampath, will report on the recent progress.

7. CURRENT REVIEW PROCESS (45 min)

Our Review Chair, Prof. Anestis Kalfas, will report on the current Review Process.

Presentation of the actual list of Reviewers nominated to him by the National Reps before the Meeting.

12:00 h:	Abstract Review / Breakaway Meetings
13:00 h:	Lunch
14:00 h:	Abstract Review / Breakaway Meetings
17:30 h:	End of the Meeting
19:00 h:	Ouzo Dinner

Business & Planning Meeting, Part II: Sept. 27, 8:30 - 16:00 h

8. CURRENT STATUS OF XXVI ISABE 2024 CONFERENCE PLANNING (60 min)

Our Vice-President, Stephane Burguburu, will report on:

- Conference venue
- Conference slogan
- Invited speakers, dinner speaker(s)
- Friday's forum topic and potential participants
- Technical tours, visits, social events, pre- and / or post-symposium tours
- Accompanying persons program
- Potential sponsors, expositions

Prof. Pericles Pilidis will report on:

- Offered Short Courses at the XXVI ISABE 2024 Conference

9. XXVII ISABE 2025 / 2026 CONFERENCE (60 min)

- The National Representative of India, Dr. MZ Siddique, will give a presentation about the conference venue.
- Presentation(s) of potential further host country candidate(s)
- Final decision about the event year of the XXVII Conference, 2025 or 2026

Final confirmation of the host country and year of performance of the XXVII Conference.

10. NEXT REGULAR BUSINESS & PLANNING MEETING 2025 / 2026 (30 min)

The National Reps are asked to please volunteer for the next regular Board Business & Planning Meeting.

Event year 2025 or 2026, depending on the year of performance of the XXVII Conference, decided before.

Vote for the winner of the next regular Business & Planning Meeting, 2025 or 2026.

11. ORGANIZATIONAL ITEMS SUPPORTED BY THE NATIONAL REPS (30 min)

- Support for Authors motivation and acquisition
- Support for Invited Speakers acquisition
- Support for Sponsorship acquisition
- Proposals of Papers for Concerted Future Lecture Exchange with ICAS

11:30 h: Abstract Review / Breakaway Meeting

13:00 h: Lunch

14:00 h: Abstract Review / Breakaway Meeting

16:00 h: Joint Sightseeing Event

Business & Planning Meeting, Part III: Sept. 28, 8:30 - 15:00 h

12. REPORT OF THE AWARDS COMMITTEE (30 min)

The Awards Committee Chairman, Prof. Patrick Hendrick, will report on:

- Best Paper Award winner at the Ottawa conference
- Candidates for the ISABE Award 2024
- The International Collaboration Award 2024 is selected by the French National Organization Committee
- New members for the Awards Committee

9:00 h: Abstract Review / Breakaway Meetings

13:00 h: End of Abstract Review

13. CURRENT STATUS OF ABSTRACTS & PAPER EVALUATION (30 min)

- Number of abstracts & papers accepted.
- Further timing for the paper review process

14. RESULTS OF THE MEETING (30 min)

President and Administrative Secretary summarize the results of the meeting, actions agreed and how to proceed further.

14:00 h: Lunch

15:00 h: Joint Sightseeing Event