



10th General Assembly of EAPS

Date: Thursday 10 July 2008

Time: 18.30 – 20.00 hours

Draft agenda

1. Opening statement by the President, Janina Jóźwiak
2. Report by the Secretary General and Treasurer, Francesco Billari (based on the report of the previous General Assembly in Liverpool, 2006, <http://www.eaps.nl/about/assembly.html> and scientific events, <http://www.eaps.nl/activities/events.html>); report on behalf of the auditors.
3. Election of New Council
The Nominating Committee (Chaired by Guillaume Wunsch and members Juan Antonio Fernandez Cordon, Richard Gisser, Ismo Söderling, and Anatoly Vichnevski) has unanimously put forward the following slate of nominations, consisting of one candidate per post, to be elected as Officers and Council:

President: Francois Heran (France)
Vice-President: Kathleen Kiernan (UK)
Secretary-General and Treasurer: Francesco Billari (Italy)
Member: Anna Cabre (Spain)
Member: Zsolt Speder (Hungary)

One alternative nomination for council member has been submitted to the EAPS secretariat. The written consent of the nominee was supported by a sufficient number of EAPS members and received a month before the current General Assembly:

Jon Anson (Israel)
4. Extension of term Advisory Board Chair (James Vaupel)
5. Appointment of new Auditors (Irena Kotowska and Werner Haug)
6. Statement on behalf of the Advisory Board on the scientific programme of EAPS: comments, ideas, and proposals
7. Statement by the Editorial Committee of the European Journal of Population
8. EDSD evaluation; presentation of the self evaluation by Frans Willekens and presentation of the evaluation by the chair of the evaluating committee, Guillaume Wunsch



9. Statements by the chairs of the Working Groups
 - Health, morbidity and mortality
 - International Migration
 - The Second demographic transition in Europe
 - Reproductive health in developing countries
 - Late fertility and its implications
 - Demographic changes and care for the elderly
 - Anthropological demography of Europe
10. Biannual or annual EPC survey
11. EPC 2010
12. Any other business
13. Closing