

INTERNATIONAL UNION OF PHYSIOLOGICAL SCIENCES

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IUPS General Assembly Riocentro Conference Center, Room #207-PAX 200 Rio de Janeiro, Brazil

August 1, 2017
9:00am—Noon

Agenda

1. Opening of General Assembly
2. Agenda
 - a. Call for “other business”
 - b. Approval of agenda
3. Approval of minutes from 2013 Meeting
4. Report of the Officers
 - a. President
 - b. First Vice President
 - c. Second Vice President
 - d. Secretary-General
 - e. Treasurer
 - f. Questions to Officers
5. Board of the General Assembly:
 - a. Regionalism
 - b. *Physiology: Current Trends and Future Challenges*
 - c. Questions
6. Publications
 - a. *Physiology*
 - b. *Physiome*
 - i. Rationale and operation of new Journal
 - ii. Business model
 - iii. Questions
7. Election of Council for 2017-2021
 - a. Thanks to nominating committee
 - b. Accounting of nominating committee & constitutional changes:
 - c. Ballot for 19 unopposed candidates:
 - d. Runoff election of S. Ferreira and V. Antunes

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- i. Approval of additional nominations
 - ii. Statements by Nominees
 - iii. Vote by secret ballot
8. Approval of new member societies
 - a. Sri Lanka
9. 2017 Congress Report
10. 2021 Congress
 - a. CAPS presentation on IUPS-2021
 - b. Reconfirm Beijing as location of IUPS-2021
11. Bids to host IUPS-2025
12. Additions to original agenda
13. Adjourn