

Agenda AIS Region 2 Board meeting 18 June 2024

12.30 – 14.00 (EEST)

[hybrid meeting]

Room: Apollon FB, Mezzanine Floor, Coral Beach Hotel and Resort, Paphos, Cyprus

Zoom, see online meeting information below.

1. Opening and welcome
2. Announcements
3. Approval of minutes of meeting 22 March 2024
4. ECIS 2026 revised bid Milano, Italy
5. Follow-up on expression of interest for ECIS 2027 in Luxembourg
6. Expression of interest to host ECIS in Dublin
6. Status of ECIS 2024 Pafos, Cyprus
7. Update ECIS 2025 preparations Amman, Jordan
8. Motions prepared by ECIS 2024
9. Prepare election of new Secretary of the Board, according to bylaws 3(4)
10. Business without notice

Appendices (documents are sent as attachments):

- Meeting minutes AIS Region 2 Board meeting 22 March 2024
- Motions prepared by ECIS 2024

Online meeting information (the meeting is held online using Zoom)

<https://hb-se.zoom.us/j/62940197820?pwd=YitmT25UMXQvMmNOSkgyN2tmcWx5Zz09>

Meeting-ID: 629 4019 7820

Password: 355688