



**FÉDÉRATION INTERNATIONALE DE MÉDECINE DU SPORT  
INTERNATIONAL FEDERATION OF SPORTS MEDICINE**

**MEETING OF THE GENERAL ASSEMBLY AND COUNCIL OF DELEGATES  
San Juan, Puerto Rico  
Thursday, 20 May 2010 h. 14.00**

**Agenda**

1. **CALL TO ORDER AND INTRODUCTORY REMARKS** - W. Frontera
2. **ROLL CALL** – F. Pigozzi
  - a. Delegates present
  - b. Proxies
3. **APPOINTMENT OF THE PARLIAMENTARIAN** – W. Frontera
4. **APPROVAL OF THE AGENDA** – F. Pigozzi
5. **MINUTES OF THE LAST MEETING MEETING** – *Barcelona (ESP), 20.11.09* – F. Pigozzi
6. **REPORT OF THE PRESIDENT** – W. Frontera
7. **REPORT OF THE TREASURER** – A. Debruyne
  - a. Approval of the biannual budget 2008-2010 – A. Debruyne
8. **APPLICATIONS OF WAITING MEMBERS** – F. Pigozzi
9. **ELECTION OF THE NEW EXECUTIVE COMMITTEE** – W. Frontera
10. **SELECTION OF THE HOST CITY FOR THE 2014 WORLD CONGRESS OF SPORTS MEDICINE** – W. Frontera
11. **APPROVAL OF AWARDS** – F. Pigozzi
12. **CHANGE OF STATUTES** – W. Frontera
13. **NEXT MEETING** – F. Pigozzi
14. **ADJOURNMENT**