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**European Society for Muscle Research  
Agenda General Assembly Berlin, 2017**

1. **Opening of meeting**
2. **Meeting secretary for minutes**
3. **Board and chairman**, During 2016/17 the board has had the following members  
*Anders Arner*, *Chairman*, Karolinska Institutet, Stockholm, Sweden (elected 2013)  
*Bernhard Brenner*, Medizinische Hochschule, Hannover Germany (2013)  
*Laurence Stevens*, Université des Sciences et Technologies de Lille, France (2013)  
*Steven Marston*, *Secretary*, Imperial College School of Medicine, London, UK, (2013)  
*Marcus C. Schaub*, University of Zurich, Switzerland (2013)  
*Ger Stienen*, *Treasurer*, VUmc, Amsterdam, the Netherlands (2013)  
*Wolfgang Linke*, Univ. Bochum, Germany (2013)  
*Elisabeth Ehler*, King's College London, UK (2014)  
*Chiara Tesi*, Università degli Studi di Firenze, Florence. Italy (2014)  
*Maria Jolanta Redowicz*, Nencki Institute of Experimental Biology, Warsaw, Poland (2015)
4. **Minutes from previous meeting (available at the [www.ESMR.org](http://www.ESMR.org) homepage) and report from the ESMR board.**
5. **Economical statement, auditor's statement, discharge of liability for board members, determination of annual fee (presently 10 EUR/year and meeting participant)**
6. **Elections**, Chairman (Prof Wolfgang Linke has been chairman elect 2016/2017), members of the board.
7. **Auditor**: Election of one auditor and one deputy auditor for 2017/18
8. **Presentation from Journal of Muscle Research and Cell Motility**
9. **Other issues**
10. **Future meetings**  
**Presentation: 2018:** Budapest (Miklós Kellermayer)  
**Proposal 2019:** UK (Elisabeth Ehler)