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## **AGENDA**

### **Intermediate Assembly of the World Federation of Nuclear Medicine & Biology**

**October 11, 2004 12:00 pm – 14:00 pm  
17C, Beijing International Convention Center (BICC)**

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#### **I. Approval of the agenda**

#### **II. Approval of the Santiago Minutes in 2002 (Appendix 1, Pg.5)**

#### **III. Report by the Executive Committee of the WFNMB**

- 1. Report of the President (Dr. Myung-Chul Lee)**
- 2. Report of the Secretary General (Dr. June-Key Chung) (Appendix 2, Pg.13)**
- 3. Report of the Chairman of the Scientific Committee (Dr. Byung-Tae Kim)**
- 4. Report of the Treasurer (Dr. Jong Doo Lee) (Appendix 3, Pg.16)**

#### **IV. Charter Amendment**

##### **1. Restructuring of the WFNMB organization**

Currently, selection of the host country of the World Congress determines the location of the WFNMB Secretariat every four years. This temporary office has mainly contributed only to the successful Congress for last 30 years and consequently consistent and systematic activities of the organization remain limited. Therefore, it was started to discuss about the necessity of the more powerful functioning body of the WFNMB. At the Kyoto Meeting in 1996, the necessity of the Permanent Office was proposed to promote activities of nuclear medicine in the world, and several subsequent meetings in 2003, necessity of permanent staff and budget was also discussed at the previous Intermediate

Assembly in Paris in 2000. The Advisory Council, International Coordinating Committee (ICC) and Task Force Group were organized and discussed the establishment of a World Federation office and re-evaluate the function and role of the WFNMB, and a Questionnaire was distributed to 70 member states worldwide to collect opinions to strengthen and stabilize the functionality of the WFNMB. Through these processes, there was an agreement on that :

- A. World Federation Office is necessary
- B. The Governing Council needs to be organized.
- C. World Federation Office needs an Executive Director to enhance activity

These decisions need to be accompanied by amendments in the current Charter and Bylaws.

► Approval of the Charter Amendment (**Appendix 4, Pg.19**)

- A. Establishment of the Federation Office (**ARTICLE V -A, Section 14**)
  - Federation Office has the Executive Director (**ARTICLE V -A, Section 17**)
- B. Establishment of the Governing Council (**ARTICLE V -B, Section 19&20**)

Replacing the Advisory Council, the all activities of the WFNMB shall be administered by the Governing Council, which shall be comprised of ;

  - Office Bearers (President, President-Elect, Secretary General. Treasurer, Executive Director)
  - Immediate Past President
  - The representative leaders of each Affiliated Regional Organization (SNM, EANM, AOFNMB, ALASBIMN, AANM)
  - The representatives of international organizations (IAEA, WHO)
  - The Chairman of any committees established by the Governing Council

**ARTICLE V -A  
(OFFICE BEARERS)**

**Section 14**

- d) The President can establish the Federation Office and nominate the Executive Director by the recommendation of the Governing Council and the designation will be subject to approval by the Assembly.

**Section 17**

The Executive Director:

- a) The Executive Director shall be responsible for any daily activities including cooperative activity, appointment of commission on special problems, awarding of prizes, and establishment of professional standards or in any other activities which are in the opinion of the General Assembly or the Governing Council

- b) The Executive Director shall coordinate regional bodies and promote nuclear medicine at global level through education and training as well as cooperate with international organizations such as IAEA and WHO.
- c) The Executive Director shall do executive activity including publishing World Journal of Nuclear Medicine and related materials, membership maintenance and operation global network and homepage, etc.
- d) In the case of incapacity, a successor shall be appointed by the President, subject to approval by the Governing Council.

**ARTICLE V - B  
(GOVERNING COUNCIL)**

**Section 19**

The day to day all activities of the Federation shall be administered by the Governing Council.

- a) The Governing Council shall be comprised of:
  - i) the Office Bearers (President, President-Elect, Secretary General, Treasurer, Executive Director)
  - ii) the immediate past-President
  - iii) the representative leaders of each Affiliated Organization (SNM, EANM, AOFNMB, ALASBIMN, AANM)
  - iv) the representatives of international organizations (IAEA, WHO)
  - v) the chairman of any committees or subsidiary bodies established by the Council
- b) The President may augment the Governing Council by invitation.
- c) Meeting of the Council should be held at least twice per year; during a major international nuclear medicine meeting and at the time of each Assembly, of at such times as the President requests.

**Section 20**

The principal functions of the Council shall be to:

- a) Have the responsibility of acting on behalf of the Federation and shall take action in all matters of administration, policy, and long-term planning.
- b) Receive and review the Report of the President, Secretary General and Treasurer.
- c) Review for the approval process of national societies and groups for membership.
- d) Grant exemption from the obligation of any society or group to pay dues, only if suitable cause has been presented as to why such an exemption should be granted.
- e) Discuss the general policy put forth by the Executive Committee.

- f) Bring forward the views of the national societies and groups to the Executive Committee.
- g) Establish subsidiary bodies to facilitate the function of the Federation, as deemed necessary, including committees on by-laws and regulations, on membership and credentials, on promotion of Nuclear Medicine and Biology, on finance and budget, on education and training, and on publications such as the World Journal of Nuclear Medicine,
- h) Nominate members for the committees.
- i) Appoint Council members to represent the Council in its relationship with other organizations.
- j) Modify the Statutes, provided the required notice has been given to all members.
- k) Consider and discuss any matters relating to the objectives of the Federation.
- l) Make recommendations to national societies or groups in member states related to the objectives of the Federation.

## **2. Approval of the Bylaws**

The World Radiopharmaceutical Therapy Council and the World Journal of Nuclear Medicine are subsidiary bodies functioning under the World Federation and the roles and administration of these bodies shall be specified in the Bylaws.

- A. The World Radiopharmaceutical Therapy Council (WRTC) (**Appendix 5, Pg.33**)
- B. The World Journal of Nuclear Medicine (WJNM) (**Appendix 6, Pg.35**)

## **3. Others**

## **V. The next WFNMB Congress in 2010**

- 1. Presentation of the proposals from Italy and South Africa**
- 2. Election of the site for the WFNMB Congress in 2010**
- 3. Election of the President-Elect**
- 4. Approval of nomination of the Secretary General-Elect and Treasurer-Elect**

## **VI. Other Items**

## **VII. Adjournment**