

Dear Sim-Serv Member,

The time for Sim-Serv Annual General Meeting is at hand. It will be organised during the 19th European Simulation Multiconference ESM'2005 in Riga Technical University, Kalku 1, Latvia (June 1st – 4th, 2005) and you are warmly invited to participate. Please visit the conference website <http://www.scs-europe.net/conf/esm2005/> for more information on the conference.

The Sim-Serv Annual General Meeting will take place on 10:30 – 11:30 Friday, June 3<sup>rd</sup>, 2005 at room 220, Riga Technical University, Kalku 1, Latvia. The agenda is as follows:

- 1 Determination of the electoral register (by roll-call and check of proxy),
- 2 Ratifying the lawfulness and quorum of the meeting,
- 3 Decision on the right of non-member persons to be present and to speak,
- 4 Confirmation of the agenda,
- 5 Election of the scrutinisers of the minutes,
- 6 Presentation of
  - a) annual report,
  - b) financial statement,
- 7 Presentation of Auditors' report,
- 8 Approval of the annual accounts and discharge from liability for the Council,
- 9 Election of
  - a) Chairperson,
  - b) Vice-Chairperson,
  - c) Secretary,
  - d) Treasurer,
  - e) Other Council members,
  - f) Two auditors and a deputy auditor,
- 10 Determining the plan of operations, the budget, the date of the next Annual General Meeting and when necessary, dates for Extra General Meetings,
- 11 Decision on the membership fee,
- 12 Discussion of proposals and suggestions that the Council has received,
- 13 Any other business,
- 14 End of meeting.

A special Sim-Serv conference session will take place on Thursday, June 2<sup>nd</sup>, 2005 from 14:00 to 16:00. Five papers will be presented.

A. Alique1, R.E. Haber, J.R. Alique1, S. Ros: Modeling and computer simulation for the prediction of forces in high-speed machining processes

Kalle Kantola: Modelling, monitoring and controlling electroless nickel plating process of plated through hole boards

Jean-Peter Ylén, Matti Paljakka, Tommi Karhela, Jouni Savolainen, Kaj Juslin: Experiences on utilizing plant scale dynamic simulation in process industry

Pasi Riihimäki, Jean-Peter Ylén: Simulation of Spacecraft Attitude and Orbit Dynamics

Mincho Hadjiski, Kosta Boshnakov, Nikolinka Christova: Simulation-based predictive emission monitoring system

The registration information can be found on the conference website <http://www.scs-europe.net/conf/esm2005/>

Best regards to everybody and see you in Riga.

Jean-Peter Ylen  
Sec. Gen. Sim-Serv

