

# DRAFT agenda EFORT General Assembly Meeting

Hamburg, Germany  
Tuesday, 21 May 2024

[www.efort.org](http://www.efort.org)



<b>Location &amp; date:</b>	Venue: Congress Centre Hamburg CCH Date: Tuesday, 21 May 2024 from 16:30 – 18:15 CET
<b>Participants:</b>	National Delegates from National Member Societies* Presidents Associated Scientific Societies** Presidents National Member Societies** Members of the EFORT Board and Executive Committee** Candidates EFORT Board positions**

\*voting rights

\*\* NO voting rights (unless also National Delegate)

Time	Topics	Speakers
<b>Tuesday, 21 May 2024</b>		
16.30 – 16.40	<b>1. Welcome by the EFORT President and introduction</b>	David Limb (DL)
16.40 – 16.45	<b>2. Minutes of the General Assembly 2023 in Vienna</b> (approval of minutes → <i>vote and announcement result</i> )	DL
16.45 – 17.15	<b>3. Elections</b> 3.1 Introduction to election process 3.2 Open positions Board and applications received  3.3 <b>Election new EFORT Board Members</b>  Presentation of candidates and vote for:  <ul style="list-style-type: none"> <li>• Second Vice President → <i>announcement result</i></li> <li>• Secretary General → <i>announcement result</i></li> <li>• Member at Large I → <i>announcement result</i></li> <li>• Member at Large II → <i>announcement result</i></li> </ul> 3.4 Election new EFORT Associated Scientific Society  Presentation society and vote → <i>announcement result</i>  3.5 Statutes changes  Presentation of changes and vote	Rob Nelissen (RN) RN  RN/candidates  DL RN RN RN  RN/society RN DL/RN DL

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	→ <i>announcement result</i>	RN
	3.6 Nominating Committee: Call for applications for new committee members 2024/2025*  <i>*Representatives from National Societies are asked to come forward with their nomination during the General Assembly</i>	DL
17.15 – 17.45	<b>4. Finance report</b> 4.1 Introduction 4.2 Financial statement 2023 4.3 Budget 2024 4.4 Comments and questions 4.5 Closing remarks and approval of accounts and auditor → <i>vote and announcement result</i>	DL/RN/GP Gilles Pasquier (GP) GP All GP  RN
17.45 – 18.00	<b>5. Annual report/activity report by the EFORT President</b> 5.1 Activity report 5.2 Discharge of the Board → <i>vote and announcement result</i>	DL  DL
18.00 – 18.05	<b>6. Short outlook from the incoming President</b>	Theofilos Karachalios
18.05 – 18.15	<b>7. Miscellaneous</b> 7.1 Next General Assembly 2025 7.2 Closing remarks	DL DL