

ECTS Annual General Meeting

Saturday 16 May, 12:30 – 13:30hrs CET

GotoMeeting

(Registration: <https://attendee.gotowebinar.com/register/6116927738539968523>)

AGENDA

12:30 – 12:35	Welcome and President's report	President, Anna Teti
	<ul style="list-style-type: none"> - Minutes of the ECTS AGM held on Saturday 11 May 2019 - Retirement of ECTS Board members and approval of incoming ECTS Academy co-chair - Hand-over Presidency - Questions & Answers - Vote 1: Approval of 2019 AGM Minutes - Vote 2: Approval of incoming ECTS Academy co-chair into the ECTS Board 	
12:35 – 12:50	<ul style="list-style-type: none"> - ECTS Future Strategy - Questions & Answers 	President, Bo Abrahamsen
12:50 – 13:00	Treasurer's Report	Treasurer, Chris Meier
	<ul style="list-style-type: none"> - Review & Approval of 2019 accounts (Belgium & UK) - Review of 2020 Budget (ECTS & ICCBH) - Approval of 2021 Budget (ECTS & ICCBH) - Discharge of Directors - Questions and Answers - Vote 3: Approval of 2019 accounts - Vote 4: Approval of 2021 budget - Vote 5: Approval the discharge of directors 	
13:00 – 13:10	Secretary's report <ul style="list-style-type: none"> - Membership - Structure - Governance, including new election procedure - Questions and Answers 	Secretary, Gudrun Stenbeck
13:10 – 13:25	Report on ECTS Activities	
	<ul style="list-style-type: none"> - Education 	Education Committee Chair, Nuria

		Guañabens
	- Research	Research Committee Chair, Barbara Obermayer-Pietsch
	- Clinical Science	Clinical Science Committee Chair, Carola Zillikens
	- Basic Science	Basic Science Committee Chair, Geert Carmeliet
	- Communications	Communications Committee Chair, André van Wijnen
	- ECTS Academy	ECTS Academy Chair, Elena Tsourdi
	- ICCBH	Frank Rauch, ICCBH
13:25	- Question & Answers	
13:30	- Closing	President, Bo Abrahamsen