

ECTS Annual General Meeting

Sunday, 26 April 2026, 18:30 – 19:30 CEST
Sala Cambra, ECTS 2026, Girona, Spain

AGENDA

18:25 – 18:30	Registration & collection of voting card	
18:30 – 18:33	Welcome and Opening Remarks	President, Peter Pietschmann
18:33 – 18:35	<ul style="list-style-type: none"> - Declaration of Quorum - Review & Approval of Minutes of the ECTS AGM held on Sunday 25 May 2025 	President, Peter Pietschmann
18:35-18:38	<ul style="list-style-type: none"> - Approval of incoming ECTS Academy co-chair 	President, Peter Pietschmann
18:38 – 18:50	Treasurer’s Report	Treasurer, Polyzois Makras
	<ul style="list-style-type: none"> - Review of 2025 Accounts - Approval of 2025 Accounts - Review of 2026 updated Budget - Approval of 2027 Budget - Discharge of Directors 	
18:50 – 18:55	Secretary’s Report <ul style="list-style-type: none"> - Membership Report - Questions and Answers 	Secretary, Martina Rauner
18:55 – 19:25	Report on ECTS Activities (3 mins each)	President, Peter Pietschmann
	<ul style="list-style-type: none"> - Education 	Education Committee Chair, Bjorn Busse
	<ul style="list-style-type: none"> - Finance and Corporate Engagement 	Polyzois Makras, Treasurer
	<ul style="list-style-type: none"> - Research 	Research Committee Chair, Salvatore Minisola
	<ul style="list-style-type: none"> - Clinical Science 	Clinical Science Committee Chair, Willem Lems
	<ul style="list-style-type: none"> - Basic Science 	Basic Science Committee Chair, Claudine Blin
	<ul style="list-style-type: none"> - Communications 	Communications Committee Chair, Heide Siggelkow
	<ul style="list-style-type: none"> - Global Links 	Central Europe Action Group and IFRMS Action Group Chair, Martina Rauner East-meets-West Action Group Chair, Salvatore Minisola
	<ul style="list-style-type: none"> - ECTS Academy 	ECTS Academy Chair, Jakob Starup-Linde



European Calcified Tissue Society

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	- Annual Congress	Scientific Programme Committee Chair, Peter Pietschmann
19:25	- Presidency Handover	Peter Pietschmann, Martine Cohen- Solal
19:30	- AOB and Closing	President, Peter Pietschmann