

EAHL General Assembly (GA)

Held online 20 April 2023 at 2-3 p.m. Central European Time (on Zoom)

36 members participated at the GA.

The GA has started with the welcome note from the EAHL President Karl Harald Søvig. Then Griet Verhenneman gave a presentation on “Secondary use of personal data for (biomedical) research”. The presentation was followed by the discussion with some questions from the EAHL members.

REPORT:

According to the EAHL Constitution, Karl Harald Søvig chaired the GA as president.

1. Adoption of the agenda:

- adopted;

2. Report General Assembly 2022, Ghent:

- approved;

3. Activity report 2022–2023:

- approved;

4. Financial matters:

a) Financial report approved by the Audit Committee (the findings were presented on behalf of the committee by Aurélie Mahalatchimy);

b) The following members elected for the audit committee for 2023–2024:

- Volker Lipp
- Caroline Voithofer
- Mike Schwebag

5. Elections:

5 a) Board members - Magdalena Flatscher-Thöni and Santa Slokenberga for a first term (2023–2027); and Iryna Senyuta for a second term (2023–2027).

– approved;

The board has from now onwards the following composition:

- Steven Lierman (elected 2021-2025 for a second term)
- Joaquín Cayón-De Las Cuevas (elected 2021-2025 for a second term)
- Annagrazia Altavilla (elected 2021-2025 for a second term)
- Athanasios Panagiotou (elected 2021-2025 for a second term)
- Iryna Senyuta (elected 2023-2027 for a second term first term)
- Magdalena Flatscher-Thöni (elected 2023–2027 for a for a first term)
- Santa Slokenberga (elected 2023–2027 for a first term)

5 b) Advisory Board members – approved in the following composition for the term 2023–2024 (until the next GA):

- Andre den Exter, Netherlands
- Brenda Daly, Ireland
- Claudia Seitz, Switzerland
- Emmanuelle Rial-Sebbag, France
- Maria Bach-Golecka Dobrochna, Poland
- Titti Mattsson, Sweden

6. Any other business

n/a.