

EAHL General Assembly

Held online 14 October 2021 at 2 pm Central European Time (on Zoom). It began with the lecture "Comparative lessons for Health Law in Europe" held by Tamara Hervey, City University of London, UK, followed by a stimulating discussion on the topic.

Afterwards and before the start of the GA, the organising committee of the next EAHL-Conference in **Ghent** was proud to present key points of the **8**th **EAHL-conference** and the launch of the conference website: https://www.healthlaw2022.eu/. Abstract submissions via conference-website are welcome before December 31, 2021. Early bird registration is possible until December 31, 2021.

Chairperson: Karl Harald Søvig (president EAHL)

69 members attended the General Assembly.

DRAFT REPORT

1. Adoption of the agenda

The agenda was approved. No issues were addressed for item 7.

2. Report General Assembly 2019, Toulouse

The report from the GA in Toulouse was attached to the convening of this GA.

3. Activity report 2019–2021

The President thanked all actively participating members, including all advisory board members, for their contributions. The GA took into account the activity report for 2019–2021.

4. Financial matters

4.a. The financial report of 2019–2021 was reviewed by the audit committee appointed at the GA in 2019 which consisted of: Mette Hartley, Magdalena Flatscher-Thöni and Tom

Baltazar. On behalf of the committee, Tom Baltazar, declared that they had no remarks to the financial report. On behalf of the board the President thanked the audit committee for their commitment and critical analysis of the report.

- 4.b. The board suggested to keep the current level of membership fees, which was approved by the board.
- 4.c. Audit Committee 2021–2023, cf. the EAHL Constitution Art. 22 nr. 4. The board suggested to appoint the following members to the next audit committee (all have been approached in advance and have expressed their interest in contributing).:
- Harald Platou, Norway
- Aurélie Mahalatchimy, France
- Dobrochna Bach-Golecka, Poland

The suggestion was approved.

5. Elections

5.a The board proposed to re-elect Steven Lierman, Joaquín Cayón-De Las Cuevas, Annagrazia Altavilla and Athanasios Panagiotou as board members for a new term of four years. They were all elected at the GA in Bergen in 2017. The proposal was approved. The board will now consist of:

- 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 2019–2023 for a first term)
- Verena Stühlinger (elected 2019–2023 for a second term)
- Karl Harald Sovig (elected 2019–2023 for a second term)

5.b The board suggested that the current members of the advisory board are be prolonged and that the board is given the competence to replace members of the advisory board in case of any vacancies. This was approved.

6. Expression of interest for next EAHL conference

The board proposed a draft call and procedure for the selection procedure that was attached. This was approved and it was decided that the next EAHL conference is held in the spring of 2024.

7. Any other business