

## **EAHL General Assembly**

26 September 2019

5.30 – 6.00 p.m.

Hôtel Dieu Rue Viguerie,

Room Chapelle,

Toulouse, France

### **DRAFT AGENDA**

#### 1. Adoption of the Agenda<sup>1</sup>

#### 2. Adoption of General Assembly 2017-Report, Bergen, Norway (Annex 1)

#### 3 Activity report 2017-2019 (Annex 2)

#### 4. Financial matters:

##### 4.a. Financial report 2017-2019 (Annex 3)

##### 4.b. Memberships fees

The board suggests to keep the current level of membership fees (76 Euros for ordinary members and 38 Euros for associate and student members). Additionally, the board suggests that members who prefer to pay for two years (current and next year) can do so for a membership fee of 130 Euros.

##### 4.c. Audit Committee 2019-2021 (EAHL-Constitution Art. 22 No. 4)

Suggestions for three members will be proposed at the General Assembly. In case of vacancy, the board is given the competence by the General Assembly to appoint substitute members of the audit committee.

#### 5. EAHL-Strategy of 2020 to 2015 (Annex 4)

#### 6. Elections

##### 6a. Board of the EAHL

Farewell of departing Board Member: Vugar G. Mammadov /

Suggestion of new Board Member: Iryna Senyuta (CV see Annex 5)

##### 6b. Advisory Board

The board suggests 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.

#### 7. Expression of Interest for hosting the next (8<sup>th</sup>) EAHL-Conference

The board has proposed a draft call and procedure for the selection procedure as attached Annex 6.

#### 8. Any other business

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<sup>1</sup> The Agenda and all Annexes (1-6) have been sent to all EAHL-members on September 12, 2019 and are distributed via EAHL-website.

## Minutes

### General Assembly EAHL

26.9.2019, 5:30-6 p.m.

Hôtel Dieu Rue Viguerie, Room Chapelle, Toulouse, France

[around 28 EAHL-members are present]

**Chairperson:** Karl Harald Søvig (KS), current President of Board of Directors  
(hereafter referred to as: ‘**Board**’)

1. **Adoption of Agenda** - all EAHL-Members agree - Agenda is **approved**.
2. **Adoption of Report of General Assembly 2017 in Bergen** - no EAHL-member present requests any changes to Report in **Annex 1** - Report is **approved**.
3. **Activity Report: 2017-2019 (Annex 2)**
  - Essential content of Annex 2 is summarised.
  - **Twitter account:** the account is run by Lala, who unfortunately was not able to attend the conference - members remark that it would be important to tweet about the actual conference - KS will take care of this issue.
4. **Financial matters:**
  - 4.a. **Financial report 2017-2019 (Annex 3)**

Essential content of Annex 3 is summarised.
  - 4.b. **Memberships fees**

The board suggests keeping the current level of membership fees (76 Euros for ordinary members and 38 Euros for associate and student members). Additionally, the board suggests that members who prefer to pay for two years (current and next year) can do so for a membership fee of 130 Euros – suggestion by the board is **approved**.
  - 4.c. **Audit Committee 2019-2021 (EAHL-Constitution Art. 22 No. 4)**

Suggestions for three members will be proposed at the General Assembly. In case of vacancy, the board is given the competence by the General Assembly to appoint substitute members of the audit committee; the following three members present at the General Assembly agree to form the audit committee and are proposed:

    - Tom Balthazar
    - Magdalena Flatscher-Thöni
    - Mette Hartlev

This proposal is **approved** - the three members form the audit committee 2019-2021.
5. **EAHL-Strategy of 2020 to 2015 (Annex 4)**
  - Essential content of Annex 4 is summarised - the new EAHL-Strategy is **approved**.
  - The **board expresses its thanks to the members of the reflection committee for its valuable contribution**.
6. **Elections**
  - 6a. **Board of the EAHL (Articles 17 ff EAHL-Constitution)**

- The Board expresses its thanks to the departing Board Member, Vugar G. Mammadov, for his valuable contribution to the association during his 8-year term.  
The Board thanks for the commitment and suggests the following new Board Member: **Iryna Senyuta** (CV see **Annex 5**) - Iryna Senyuta holds a PhD in Law and a doctoral scientific degree in Law (field of health law); she is chief editor of the scientific and practical journal «Medical law» and Head of the Committee on Medical and Pharmaceutical Law and Bioethics of the Ukrainian National Bar Association. The suggestions to appoint Iryna Senyuta as new Board Member is **approved**.
- Consecutive term of office of the following (otherwise resigning) board members is suggested by the Board and determined by the General Assembly (Article 18(2) of the EAHL-Constitution): Karl Harald Søvig and Verena Stühlinger.
- **The new board consists of the following seven members:**
  - I. Karl Harald Søvig, Norway (first term : 2015-2019; consecutive term of office : 2019-2023)
  - II. Verena Stühlinger, Austria (first term: 2015-2019; consecutive term of office: 2019-2023)
  - III. Joaquín Cayón-De Las Cuevas, Spain (first term: 2017-2021)
  - IV. Steven Lierman, Belgium (first term : 2017-2021)
  - V. Annagrazia Altavilla, France (first term: 2017-2021)
  - VI. Athanasios Panagiotou, Greece (first term : 2017-2021)
  - VII. Iryna Senyuta, Ukraine (first term : 2019-2023)
- Henriette Roscam Abbing suggests to publish the terms of board members on the EAHL-website so that members are aware of (next) resigning board members - according to Articles 17 (2) and 18 (2) the Board members are elected for a period of four years and are eligible for one consecutive term of office - KS will take care of this issue.
- Another suggestion is made: to publish pictures of the board members on the EAHL-website - KS will discuss this issue with other board members.

#### 6b. Advisory Board (Articles 17 ff EAHL-Constitution)

The board suggests that the current members of the advisory board be prolonged and that the board is given the competence to replace members of the advisory board in case of any vacancies - suggestion by the board is **approved**.

#### 7. Expression of Interest for hosting the next (8<sup>th</sup>) EAHL-Conference in 2021

- The board has proposed a draft call and selection-procedure as attached Annex 6 – this proposal by the board is **approved - no remarks**. The call as well as the selection-criteria will be published on the EAHL-website; the submission-deadline will probably be on the first of December and the decision will be communicated until the end of January 2020.
- Two EAHL-members present express their interest in hosting the next EAHL-conference.

#### 8. Any other business - none

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Minutes:

VSt

**Annexes:**

- 1 Report General Assembly 2017, Bergen, Norway
- 2 Activity report 2017-2019
- 3 Financial Report 2017-2019
- 4 EAHL Strategy 2020-2015
- 5 CV New Board Member: Iryna Senyuta
- 6 Call and selection procedure for next EAHL-conference