



EUROPEAN ASSOCIATION of HEALTH LAW

21 June 2017

Dear EAHL members,

This is to inform you that the EAHL General Assembly will be held during the 6th EAHL conference in Bergen, Norway, on 28 September 2017.

The draft agenda is enclosed with this e-mail letter.

Regarding item 6 of the draft agenda, 4 Board Members have reached the end of their term. The rules of procedure for elections of board members are also enclosed with this e-mail letter.

The Board can nominate candidates and will do so. Also the General Assembly can nominate candidates.

In that case those who want to be put on the GA candidate list must be supported by 15 full members of the EAHL. Their candidature must comply with art. 5 of the by-law and reach the Executive Board as soon as possible (if possible before mid July, see article 8 of the bylaw).

As to the budget approval, in accordance with article 22.3 of the Statutes stating that the approval of the budget-period can be prolonged with the agreement of the General Assembly, the 2015 General Assembly confirmed earlier decisions in accordance with article 22.3 of the Statutes stating that the approval of the budget-period can be prolonged with the agreement of the General Assembly. “A General Assembly will be held at the occasion of the official biannual EAHL conference, unless otherwise decided.”

The Board looks forward to a constructive General Assembly in September.

& Roscom AB