

EAHL - General Assembly

Meeting of April, 21, 2022, 17:00 – 17:30

Ghent, Belgium (8th EAHL-Conference)

Attendances:

6 Board Members:

1. Karl Harald Søvig,
2. Verena Stühlinger,
3. Joaquín Cayón-De Las Cuevas,
4. Steven Lierman,
5. Athanasios Panagiotou,
6. Annagrazia Altavilla

Not able to attend due to the intrusion of Russian armed forces into Ukraine:
Our dear colleague and Board Member from Ukraine: Iryna Senyuta

[Including Board Members: 24 EAHL-Members are present]

1. Adoption of the **Agenda:**
adopted
2. **Approval of the last report of the General Assembly on October 14, 2021:** approved
3. **Report of the Board:**
 - a. The Board thanks our administrative support, Lala Jafarova, for her most valuable and highly appreciated work for the association.
 - b. The Board suggests keeping **Membership Fees** as they are defined by now:
Regular member – 76 euro
Reduced fee for two years regular membership - 130 euros
Associate member – 38 euro
Student member (including PhD students) – 38 euro
All Members agree – no objection to this request.
 - c. The Board has decided to honour the following two Members with a ‘**Honorary Membership**’ according to Article 7 of the EAHL-Constitution due to their dedication to the field of health law in Europe and to the Association:
Anne-Marie Duguet and Herman Nys.
All Members supported this decision.
 - d. **Development of the Organisation:**
Due to the proximity in time to the last General Assembly, held online on October 14, 2021, the Board primarily refers to the report

provided during the last General Assembly, except the following developments:

- i. **Ukraine – Resolution of the Board**: Due to the tragic developments in the Ukraine, the Board adopted a Resolution on March 2nd, 2022. This Resolution can be downloaded from the EAHL-Website.
- ii. Since **Russia** decided to leave the Council of Europe, this decision also had impact for the NCP of Russia: according to the EAHL-Constitution, regular Membership and engagement as NCP relates to Council of Europe countries. For this reason, the Russian NCP resigned from his function.
- iii. **Scholarship for Ukrainian Members**: The Board suggests offering a scholarship to EAHL-Members from Ukraine in order to support/co-finance research stays at European Universities in the field of health law:
All Members present support this suggestion;
any reflections of Members: one Member remarks that also Universities provide scholarships – EAHL will refer to this information and also to EU-scholarships for Ukrainian Students.
- iv. **Next EAHL-Conference**: The next EAHL-Conference will be held in **Spring 2024** – a Call will soon be issued at the EAHL-Website.
- v. **PhD-Seminar in spring 2023** – the EAHL will organise the next PhD-Seminar in cooperation with the law school at the University in Göttingen – this event will also be mentioned during the closing ceremony and will be announced through the EAHL-website.

4. Financial Situation

- a. The Board, after consulting the audit committee, has not issued a full financial report because the last General Assembly has occurred just recently.
- b. EAHL has the possibility to provide scholarship: the Association has a sound financial background: Total Credit balance: around € 56.000.

5. **Next General Assembly will be held in Summer 2023** for formal reasons –two members of the board will leave the board – two new members of the board have to be elected.