AGENDA - GENERAL ASSEMBLY

16 November 2012, 13:30 – 15:30
Radisson Blu Royal Hotel, Rue du Fosse-aux-Loups 47, 1000 Brussels, Belgium

1. Opening of the General Assembly

2. Minutes of the 2nd General Assembly, Brussels, Belgium 2011

3. President’s report
   Prof. Ulf Smith
   Prof. Karin Sipido
   Prof. Julio Celis

4. Honorary Treasurer’s report
   Prof. Laurent P. Nicod

5. Future activities of the BioMed Alliance in 2013

   Discussion of topics:
   i) European Association for the Study of the Liver (EASL)
      Research into disease prevention
      Prof. Michael Manns
   ii) United European Gastroenterology (UEG)
       a) Demographic changes in Europe and challenges for
          EU biomedical research
       b) Migration within and into Europe – relevance for European health
       Prof. Michael Manns
   iii) European Respiratory Society (ERS)
       “Personalised Medicine for the European Citizen – Towards more precise medicine for the diagnosis,
       treatment and prevention of disease (iPM)”
       Prof. Laurent P. Nicod
   iv) European Neurological Societies (EFNS/ENS)
       Burden of disease, life years, cost of illness,
       cost effectiveness of treatments, societal impact,
       healthcare organisation and future needs.
       Implications for biomedical research in Europe
       Prof. Gustave Moonen
   v) Federation of European Biochemical Societies (FEBS)
       Public awareness on biomedical research
       Prof. Tomáš Zima
6. Elections and Nominations
   a) President (2012-2013)                       Prof. Ulf Smith
   b) Vice President (2012-2013)                  Prof. Julio Celis
   c) Honorary Treasurer (2012-2013)              Prof. Laurent P. Nicod
   d) President-elect (2012-2013)                 Prof. Karin Sipido
   e) Two additional members of the Executive Committee to be nominated
      i) The European Association for the Study of the Liver (EASL)
         Nominates: Prof. Jean-Michel Pawlotsky
         Nominates: Prof. Chris Day
      ii) European Neurological Societies (EFNS/ENS)
          Nominates: Prof. Gustave Moonen
      iii) European College of Neuropsychopharmacology (ECNP)
          Nominates: Prof. David Nutt
      iv) European Renal Association - European Dialysis and Transplant Association (ERA-EDTA)
          Nominates: Prof. Norbert Lameire
      v) United European Gastroenterology (UEG)
          Nominates: Prof. Colm O'Morain
      vi) European League Against Rheumatism (EULAR)
          Nominates: Prof. Josef Smolen
   f) Two additional members of the EuCHR Working Group to be nominated
      i) The European Association for the Study of the Liver (EASL)
          Nominates: Prof. Vlad Ratziu
      ii) European Neurological Societies (EFNS/ENS)
          Nominates: Prof. Gustave Moonen
      iii) European Renal Association - European Dialysis and Transplant Association (ERA-EDTA)
          Nominates: Prof. Heini Murer
          Nominates: Prof. Christoph Wanner
      iv) European League Against Rheumatism (EULAR)
          Nominates: Prof. Steffen Gay

7. Any other business

**Please note that the agenda is subject to change without notice**