



Alliance for Biomedical Research in Europe

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*
Prof. Michael Manns
 - b) *Migration within and into Europe – relevance for European health*
 - 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



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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