

# Agenda EFORT General Assembly Meeting

Lyon, France  
Wednesday, 11 June 2025

[www.efort.org](http://www.efort.org)



<b>Location &amp; date:</b>	Venue: Centre de Congrès de Lyon CCL 50 quai Charles de Gaulle, 69006 Lyon, France Room: Roseraie 1 &2  Date: Wednesday, 11 June 2025 from 16:15 – 17:45 CEST
<b>Participants:</b>	National Delegates from National Member Societies* Presidents Associated Scientific Societies** Presidents National Member Societies** Members of the EFORT Board and Executive Committee** Candidates EFORT Board positions**

\*voting rights

\*\* NO voting rights (unless also National Delegate)

Time	Topics	Speakers
<b>Wednesday, 11 June 2025</b>		
16:15 – 16:20	<b>1. Welcome by the EFORT President and introduction</b>	Theofilos Karachalios (TK)
16:20 – 16:25	<b>2. Minutes of the General Assembly 2024 in Hamburg</b> (approval of minutes → <i>vote and announcement result</i> )	TK
16:25 – 16:55	<b>3. Elections</b> 3.1 Introduction to election process 3.2 Open positions Board and applications received  3.3 <b>Election new EFORT Board Members</b>  Presentation of candidates and vote for:  <ul style="list-style-type: none"> <li>Second Vice President <i>announcement result</i></li> <li>Secretary General <i>announcement result</i></li> <li>Member at Large III <i>announcement result</i></li> <li>Young Member at Large <i>announcement result</i></li>  <li>Finance Committee Member I <i>announcement result</i></li> <li>Finance Committee Member II <i>announcement result</i></li> </ul>	Rob Nelissen (RN) RN  RN/candidates   TK  RN  RN  RN  RN  RN

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	<p><b>3.4 Revised membership dues</b></p> <p>Presentation for proposed revised fees for national member societies and subspecialty societies → <i>vote and announcement result</i></p> <p><b>3.5</b> Nominating Committee: Call for applications for new committee members 2024/2025*</p> <p><i>*Representatives from National Societies are asked to come forward with their nomination during the General Assembly. A list will be circulated where interest can be expressed.</i></p>	<p>RN</p> <p>TK</p>
16:55 – 17:20	<p><b>4. Finance report</b></p> <p>4.1 Introduction</p> <p>4.2 Financial statement 2024</p> <p>4.3 3-years' cash flow projection &amp; congress Budget 2025</p> <p>4.4 Comments and questions</p> <p>4.5 Closing remarks, approval of accounts and voluntary deregistration from the Commercial Register → <i>vote and announcement results</i></p>	<p>TK/RN/GP Gilles Pasquier (GP)</p> <p>GP All</p> <p>GP</p> <p>RN</p>
17:20 – 17:30	<p><b>5. Annual report/activity report by the EFORT President</b></p> <p>5.1 Activity report</p> <p>5.2 Discharge of the Board → <i>vote and announcement result</i></p>	<p>TK</p> <p>TK</p>
17:30 – 17:35	<b>6. Short outlook from the incoming President</b>	Pietro Ruggieri
17:35 – 17:45	<p><b>7. Miscellaneous</b></p> <p>7.1 Next General Assembly 2026</p> <p>7.2 Closing remarks</p>	<p>TK</p> <p>TK</p>