

Agenda Oxaleurope member assembly Perugia 2023 7-9 pm with dinner

1. Opening
2. Financial situation – 5 minutes
3. Mission & professionalization of OE (see attachments) – 30 minutes
 - Do we agree with set up of the foundation
 - Do we agree with the mission
 - Membership rules of engagement
 - Advisory Board – potential members?
4. Change of members SC: election procedure – 10 minutes
 - Jaap steps down as chair, but would like to stay on for the registry
 - Bodo steps down from the SC as treasurer
 - Shabbir candidates for the chair position
 - Sander candidates for SC member and treasurer
 - Cristina candidates for SC
 - Giorgia candidates for SC
 - Any other candidates for SC or special position (chair/treasurer)
5. Collaboration: 30 minutes
 - ERKnet collaboration
 - Proposal NovoNordisk collaboration ERKnet on Registry
 - i. Do we agree to explore this initiative
 - ii. What would be the conditions?
6. Website (Cristina) -15 minutes
7. Registry update:- 30 minutes
 - Projects
 - State of the registry (numbers, countries, sites)
 - Challenges and how to address them
8. Survey & Set for a new date OE meeting/ symposium?