



## 2024 General Assembly | Draft Agenda

### 28 November 2024

The 2024 BioMed Alliance General Assembly will take place on 28 November, in the BioMed Alliance offices at Rue de la Loi 34 (6<sup>th</sup> floor) in Brussels. During this day you will be able to discuss our ongoing and upcoming activities, important policy issues, and to have your say on governance issues. **Register [here](#)** to confirm your participation.

#### Training Day

The day before the General Assembly we are organising a training day on Understanding & Impacting the EU Health Agenda, and we hope that you will be able to join us then as well. The training day will bring together interesting speakers from the health policy field, and allows you to learn how EU policies & regulations impact your daily work as a clinician or researcher and how you can contribute to better decision-making. The workshop will take place on 27 November in the BioMed Alliance offices and the registration form is available [here](#). The day will be followed by will be followed by a networking cocktail.

#### Workshop on global health

Health challenges do not stop at borders, and require global approaches and international cooperation. During a workshop on the morning of 28 November, we will look at the global dimensions of the European Health Union, priorities for international cooperation in health and how medical societies can contribute to global health policy making.

#### General assembly

In the afternoon of the 28<sup>th</sup>, we will discuss Governance and Strategic matters. There will be discussions on our ongoing activities and upcoming priorities, and you will be able to vote on the 2025 Budget and the next candidate to join the empty seat in our Board of Directors.

27 November	
10.00-18.00	Training day
18.00-19.30	Networking cocktail & walking dinner
28 November	
09.30-12.00	Workshop Global Health
12.00-13.00	Lunch
13.00-16.00	General Assembly Governance Session & Strategic Planning for 2025



## 2024 General Assembly

BioMed Alliance Offices  
6th floor, Rue de la Loi 34, Brussels

### 28 November

#### 13.00-13.15 Welcome

- Welcome by President Elizabeth Macintyre

#### 13.15-14.15 Strengthening EU health policies

- *Chair: Ruth Loos, BoD member*
- Strategic plan & work plan for 2025 *President Elizabeth Macintyre & President-Elect Tom Hemming Karlsen*
- Discussion with Committee chairs on recent achievements, upcoming activities, and priorities for influencing EU health policies
- Education Committee Update | *Chair, Annamaria Iagnocco*
- Regulatory Affairs Committee Update | *Chair, Tom Melvin & Alan Fraser*
- Research Committee Update | *Chair, Wilfried Elmeier*

#### 14.15-14.45 Coffee Break

#### 14.45-15.50 Governance & Strategic matters

- *Chair: Sanja Kolacek, BoD member*
- BoD elections at the General Assembly 2024 (vote) | *President Elizabeth Macintyre*
- Appointment of the next Treasurer | *Past-president Gunhild Waldemar*
- Presentation and approval of 2025 Budget (vote) | *Treasurer Berthold Koletzko*
- Information about membership fees for 2025 | *Treasurer Berthold Koletzko*

#### 15.50-16.00 Conclusions