



**European Association
for Haematopathology**

Agenda

General Assembly, 22nd Meeting of the EA4HP Dubrovnik, Croatia
September 24th 2024, 16:15 - 17:15 CET

1. Opening by the President and Presidential address (Stefan Dirnhofer)
2. In Memoriam – Hans Konrad Muller-Hermelink (Stefan Dirnhofer)
3. Minutes of the General Assembly 2022 (posted on the EA4HP home page)
4. Report of the Scientific Secretary (John Goodlad)
 - Past meetings of EA4HP, SH and meetings under the auspices of EA4HP
 - Upcoming meetings
5. Report of the Secretary-Treasurer (Birgitta Sander)
 - Financial status EA4HP
 - Membership, numbers of members and new members
 - Membership fee, suggested increase to 100 EUR/year
 - Association with MCI
 - Website of EA4HP
6. The process of register EA4HP as an legal body (Birgitta Sander)
7. Projects and activities of EA4HP during 2023-2024 (Stefan Dirnhofer)
 - Webinar series
 - YoungEA4HP
 - Activities related to ICC/WHO
8. Election of new EXCO members (Stefan Dirnhofer)
9. Election of 2 members for the financial committee (Stefan Dirnhofer)
10. Handing over of the Presidency (Stefan Dirnhofer, Maurilio Ponzoni)
11. Presentation of the venue for 2026 (Ioannis Anagnostopoulos)
12. Proposal for 2028 – Barcelona (Fina Climent)
13. Presentation of the 2025 SH workshop (David Grier, Cincinnati Children’s Hospital and Alexandra Kovach, Children’s Hospital Los Angeles)
14. Closure of the General Assembly (Maurilio Ponzoni)

Dear EA4HP members,

The XXIIth EA4HP-SH Symposium and Workshop is a hybrid meeting. The procedures are slightly modified to meet the requirements of this congress format, while still remaining within the regulations of the Constitution and Bylaws. Members that are not present in person are asked to send questions and comments to the Secretary-Treasurer not later than two weeks before the General Assembly (birgitta.sander@ki.se). We ask for your understanding and hope that you will participate and contribute your ideas and support. Prior to the General Assembly on September 24th, we kindly ask you to read the minutes of the General Assembly 2022, which are posted on the EA4HP homepage. If you would have any questions or comments, please communicate so by e-mail to the Secretary-Treasurer birgitta.sander@ki.se so that your comments can be addressed adequately and the minutes from 2022 can be accepted on September 24th.

The process to legally register EA4HP as a non-profit association in the Netherlands is ongoing. Due to legal requirements two modifications had to be done in the constitution. Due to legal requirements EA4HP is obliged to have a financial committee consisting of 2 EA4HP members that are not part of the EXCO. The financial committee is elected by the General Assembly for a term of 2 years and can be re-elected for 2 years. The task of the financial committee is to review the yearly financial statement and to make a recommendation on whether to grant discharge of the board and especially the treasurer. The granting of discharge should be approved by the General Assembly. From this follows that EA4HP has to have a yearly General Assembly, and we propose that in the non-meeting years this can be arranged by zoom.

On behalf of the EA4HP Executive Committee we propose **John Goodlad** from Edinburgh, UK as president-elect and **Laurence de Leval** from Lausanne, Switzerland as scientific secretary. **Mats Ehinger** from Lund, Sweden and **Gorana Gasljevic**, Ljubljana, Slovenia are proposed as officers. **Thomas Menter**, Basel, Switzerland and **Stefan Dojcinov**, Swansea, UK are proposed for the financial committee. We hope that you approve and welcome these new EXCO members and members of the financial committee. In case of objections, please communicate by e-mail to the Secretary-Treasurer birgitta.sander@ki.se

We are looking forward to the upcoming 22th Meeting of the EA4HP and hope to see you there.

Stefan Dirnhofer, President
Birgitta Sander, Secretary-Treasurer