

EUROPEAN AIDS CLINICAL SOCIETY INPA
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(Hereafter: « Association »)

MINUTES OF THE MEETING
OF THE GENERAL ASSEMBLY HELD ON 11 DECEMBER 2020

The General Assembly of the Association was held at the head office by videoconference on 11 December 2020.

The General Assembly is chaired by Jürgen ROCKSTROH, President. The meeting secretary responsible for recording the minutes is Ann SULLIVAN.

The attendance list of the members present and represented at the General Assembly is attached to the minutes.

After having checked the proxies, the President opens the meeting at 11:00 am.

Agenda of the General Assembly

1. Welcome from the President, approval of the agenda.
2. President's report.
3. Presentation of the modifications that will be incorporated in the statutes for 2020.
4. Approval of the budget forecast for the financial year 1/07/2020-30/06/2021 and the analytical accounts closed on 30/06/2020.

Welcome from the President, approval of the agenda:

The President welcomes the members and opens the General Assembly. The President recalls the agenda to the General Assembly.

After deliberation, respecting the quorum and the majority of votes provided for in the Articles of Association, the General Assembly decided to approve the agenda.

President's report:

Jürgen ROCKSTROH reviews the highlights and various activities of the year.

He notes that despite a difficult year 2020 due to the global pandemic, the Association has been active and managed to continue its education programme. He introduced and congratulated the new fellows of the Medical Exchange Programme. In 2020, EACS participated in scientific conferences and engaged in meetings organised, for example, by ECDC and WHO. EACS also continued its collaboration with stakeholders and endorsed various scientific activities. The Association published newsletters providing

guidance on COVID-19 for people living with HIV, in collaboration with BHIVA, DAIG, GESIDA and the Polish Scientific Association on AIDS. The Association has also implemented new activities, such as its participation in the EU Health Policy Platform and is now part of the EU Civil Society Forum for HIV, viral hepatitis and tuberculosis. The Association is also more active in the field of social media.

The President underlined the commitment of the EACS Guidelines panel members who despite the pandemic managed to update a new version of the Guidelines.

He informed the assembly that the European AIDS Conference will be held from 27 to 30 October in London in a hybrid format and announced the good news that the Hector Stiftung Foundation will once again make an endowment for the best research paper in clinical and epidemiological medicine and another one in basic and translational science.

Election of the new Governing Board:

The President introduces the new members of the Governing Board chosen among the EACS members of their respective regions.

After deliberation, in compliance with the attendance quorum and by a majority of votes provided for in the Association's articles of association, the General Assembly decided to approve the election of the new members of the Governing Board for a four-year term from the 1st January 2021.

Europe EAST

Justyna Dominika KOWALSKA, Poland
Tetiana KYRYCHENKO, Ukraine
Anca-Cristiana OPREA, Romania
Milosz Stanislaw PARCZEWSKI, Poland

Europe NORTH

Sanjay BHAGANI, United Kingdom
Jens Dilling LUNDGREN, Denmark
Patrick William MALLON, Ireland
Ann SULLIVAN, United Kingdom

Europe SOUTH

Juan BERENGUER, Spain
Antonella CASTAGNA, Italy
Esteban Jose MARTÍNEZ CHAMORRO, Spain
Cristina MUSSINI, Italy

Europe WEST

Karoline Lieselotte AEBI-POPP, Switzerland
Christoph BOESECKE, Germany
Jean-Michel Gaston MOLINA, France
Jürgen ROCKSTROH, Germany

End of mandate term of the Governing Board:

The President thanked the members of the Governing Board who have resigned for their commitment to the Association.

The General Assembly takes note of the end of the mandate on 31/12/2020 of the following Board members:

1. Mr Manuel Elie BATTEGAY, Switzerland
2. Mr Georg Martin Norbert BEHRENS, Germany
3. Mrs Antonella D'ARMINIO MONFORTE, Italy
4. Mrs Christine Janine KATLAMA, France
5. Mrs Fiona Marie MULCAHY, Ireland
6. Mr Anton Louis POZNIAK, United Kingdom
7. Mr Peter REISS, Netherlands
8. Mrs Adriana Maria Josephina WENSING, Netherlands

The President also thanked the Regional Representatives and hoped that they would remain engaged in the EACS activities.

Europe EAST

Andrzej HORBAN, Poland
Mariana MARDARESCU, Romania

Europe SOUTH

Andrea ANTINORI, Italy
Antonella d'ARMINIO MONFORTE, Italy

Europe WEST

Georg BEHRENS, Germany
Stéphane DE WIT, Belgium
Hansjakob FURRER, Switzerland
Annemarie WENSING, Netherlands

The President passes the floor to Esteban MARTÍNEZ, Treasurer, for the presentation of the accounts and the budget.

Approval of the budget forecast for the financial year 1/07/2020-30/06/2021 and the analytical accounts closed on 30/06/2020:

Esteban MARTÍNEZ, Treasurer, presents the financial report for the period from 1/07/2019 to 30/06/2020 and the budget for the period from 01/07/2020 to 30/06/2021.

After deliberation, in compliance with the attendance quorum and the majority of votes provided for in the Association's statutes, the General Assembly decided to approve the financial report for the period from 1/07/2019 to 30/06/2020 and the budget for the period from 01/07/2020 to 30/06/2021.

The General Assembly appoints Jordens Ltd. (NE: 0417.478.003), Mr. Serge Solau and/or Mrs. Marion de Crombrugghe to carry out the various formalities related to these decisions, including the execution of the documents to publish in the Belgian Official Journal.

The agenda being exhausted, the President adjourns the meeting at 11:00 am.

Jürgen ROCKSTROH
President

Ann SULLIVAN
Secretary