

**ANNUAL GENERAL MEETING 2024****AGENDA**Friday, May 17<sup>th</sup> 2024 / 18:30-20:00 hrs

MiCo Milan, Italy

Time	No.	Topic	Presenter
18:30	1.	<b>Welcome</b>	Ulrich Baumann
	2.	<b>Apologies for Absence</b>	Ulrich Baumann
	3.	<b>Notification of other business</b>	Ulrich Baumann
	4.	<b>Approval of AGM Minutes – Vienna 2023 Supporting Document 01 (VOTING/APPROVAL REQUIRED)</b>	Ulrich Baumann
18:35	5.	<b>President’s Report 2024 (VOTING/APPROVAL REQUIRED)</b>	Ulrich Baumann
	5.1.	General Societal Updates	
18:45	6.	<b>Finances - Supporting Documents 02 and 03</b>	
	6.1.	Financial Report 2023 (VOTING/APPROVAL REQUIRED)	Lorenzo D’Antiga
	6.2.	Financial budget 2024 (VOTING/APPROVAL REQUIRED)	Lorenzo D’Antiga
18:55	7.	<b>Additional discussions – 2023 AGM follow up – Supporting Documents 04 and 05</b>	
	7.1.	Overview and actions taken since 2023	Mary Fewtrell
	7.2.	Liaison Officer report	Sanja Kolacek
	7.3.	Liaison Officer role discussions (VOTING)	Mary Fewtrell
	7.4.	Other paid roles with ESPGHAN (VOTING)	Mary Fewtrell
19:15	8.	<b>Constitution updates 2024</b>	Mary Fewtrell
	8.1.	Proposed changes to Constitution (VOTING/APPROVAL REQUIRED) – Supporting Documents 06 and 07	
19:25	9.	<b>New Members and Elections</b>	Mary Fewtrell
	9.1.	2024_01 - New Members	
	9.2.	New Council Members 2024	
19:30	10.	<b>Future Meetings</b>	Ulrich Baumann
	10.1.	ESPGHAN 2025 – Helsinki, Finland	
	10.2.	ESPGHAN 2026 destination (VOTING/APPROVAL REQUIRED)	
19:40	11.	<b>Committee Activity Overview – Reports available in members area</b>	Ulrich Baumann
	11.1.	Overview and thanks to Committee Chairs	
19:45	12.	<b>Any Other Business</b>	Ulrich Baumann
19:50	13.	<b>Thanks to Outgoing Council Members</b>	Ulrich Baumann
		Mary Fewtrell, General Secretary	
		Lissy de Ridder, Scientific Secretary	

		Jiri Bronsky, Chair of Nutrition Committee Andreia Nita, Chair of Young ESPGHAN Committee	
<b>19:55</b>	14.	<b>Thanks to outgoing JPGN Editor</b>	Ulrich Baumann
		Dominique Belli, JPGN Editor	
<b>20:00</b>	15.	<b>Close of Meeting</b>	
		<b>Next Meeting</b>	
		AGM 2025 – Helsinki, Finland	

