

EUREGHA General Assembly

Tuesday 19 April, Emilia Romagna Office

Rue Montoyer 21, 1000 Brussels

Please note that the meeting will begin promptly at 13h30

DRAFT AGENDA

13h30 EUREGHA Chair's welcome and introduction

13h40 Membership update and official ratification of new members

13h50 Presentation and endorsement of the resignation of the Executive Board

Election of the new Executive Board

Proposed members are; Catalonia, Lower Austria, Wales, Skåne, Västra Götaland, Emilia Romagna, Tuscany, Veneto and Flanders

14h00 Presentation and endorsement of the resignation of Scotland as Chair, represented by Toni Dedeu

Election of new Chair of EUREGHA

Proposed new Chair is Catalonia, represented by Toni Dedeu

14h10 Presentation and endorsement of the resignation of Region Skåne, represented by Mikaela Nordenfelt, and Lower Austria, represented by Judith Willert, as Vice-Chairs

Election of a new Vice Chairs

Proposed candidates are Lower Austria, represented by Judith Willert, and Wales, represented by Nick Batey

14h20 Presentation and election of new Treasurer of EUREGHA

Proposed new Treasurer to be confirmed

14h45 Budget

- Official closure of the 2015 budget
- Approval of the 2016 budget
- Discharge of the responsibility of the Chair, Treasurer and the Executive Board Members for the activities of 2015

15h00 Presentation of Wales

Presentation by Nick Batey



15h15 Presentation of Limburg

Presentation by Petra Vranken

15h30 Presentation and endorsement of EUREGHA Work Programme 2016

- Presentation of key contents

15h50 EUREGHA Sustainability Strategy

- Proposed contents
- Appointment of working group assigned to draft strategy

16h10 Other Activities

- CoR Interregional Group
- EIP – AHA and proposed SPRINT
- Cross Border Healthcare Seminars
- EUREGHA Lunch Briefing 10 May
- Joint Action on Chronic Diseases (CHRODIS)
- RegHealth-RI Final Conference
- High Level Conference
- Other business

17h00 End of the meeting