

## **EUREGHA General Assembly**

**Thursday 21st March, Podlaskie Regional Office**

*Avenue de Tervueren 48, 1040 Brussels*

*Please note that coffee will be served from 12h30 and that the meeting will begin promptly at  
**13h00***

### **AGENDA**

**13h00** EUREGHA Chair's welcome and introduction

**13h10** Membership update and official ratification of new members

**13h20** Presentation and endorsement of the resignation of Mikaela Nordenfelt, from the Skåne Region, as current Chair from 1/06/2012 until today

Election of new Chair of EUREGHA

*Proposed new Chair is Catalunya Region, represented by Antoni Dedeu*

**13h30** Presentation and endorsement of the resignation of Antoni Dedeu, from the Catalunya Region, as Treasurer

Election of new Treasurer of EUREGHA

*Proposed new Treasurer is North of England EU Health Partnership, represented by David Ritchie*

**13h40** Resignation of Paul Laffin, from East of England, as member of the Executive Board and as Vice-chair

Discussion on the replacement of Paul Laffin and official confirmation of Vice-Chair positions and Executive Board Members of EUREGHA

**13h50** Official confirmation of EUREGHA Headquarters' address

**14h00** Budget

- Official closure of the 2012 budget
- Approval of the 2013 budget
- Discharge of the responsibility of the Chair, Treasurer and the Executive Board Members for the activities of 2012

.....**14h20 Coffee/Tea break**.....

**14h40** Emilia Romagna Presentation

**15h00** EUREGHA General Assembly (June 2013)

**15h15** High Level Conference

- Suggested theme: Joint Actions
- Organisation Committee
- Venue
- Date
- Speakers

**15h45** Activities

- Working Streams: updates from all the leaders of the Working Streams
- Joint Actions
- EIP – AHA
- EUREGHA Policy Consultation Meetings
- EUREGHA Lunch Briefings
- Atypical Traineeships
- E-Health Stakeholder Group
- CoR Interregional Group
- Open Days
- Other activities

**17h00** End of the meeting

**Following the General Assembly drinks will be served in the Podlaskie Office.**