

Agenda for the ESCD General Assembly - Thursday, September 16<sup>th</sup>  
Athens  
Present: ESCD Members

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|-------------------------------------------------------------------------|-------------------------------------------|
| 1. Call to order and President's welcome address                        | Dr. Florin Lazarescu                      |
| 2. Approval of the Agenda                                               | Dr. Seppo Lindroos                        |
| 3. Report of the President                                              | Dr. Florin Lazarescu                      |
| 4. Report of the Vice President                                         | Dr. Marco Nicastro                        |
| 5. Report of the Head of Country Chairpersons                           | Dr. Verena Nizic                          |
| 6. Report of the Treasurer                                              | Dr. Karl Schwaninger                      |
| 7. Approval of the financial report in 2021                             | Dr. Karl Schwaninger                      |
| 8. Approval of the Budget Plan for 2022                                 | Dr. Florin Lazarescu & Dr. Marco Nicastro |
| 9. Membership Fee in 2022                                               | Dr. Karl Schwaninger                      |
| 10. Planning of the ESCD Winter Meeting in 2022                         | Dr. Florin Lazarescu & Dr. Marco Nicastro |
| 11. Planning of the 19 <sup>th</sup> ESCD Annual Meeting in 2022        | Dr. Florin Lazarescu & Dr. Marco Nicastro |
| 12. Report of the Chairperson for Education                             | Dr. Igor Ristic                           |
| 13. Report of the Chairperson for International Postgraduate Education  | Dr. Wolfgang Richter                      |
| 14. Report of the Chairperson for Laboratory techniques                 | Dr. Luca Dalloca                          |
| 15. Report of the Chairperson for Certified ESCD Members                | Dr. Daniel Baketic                        |
| 16. Proposal for by laws modifications                                  | Dr. Florin Lazarescu                      |
| 17. Release of the Executive Committee and Expanded Executive Committee | Dr. Florin Lazarescu                      |
| 18. Elections and retrieval of Executive Committee                      |                                           |
| 19. Elections and retrieval of Expanded Executive Committee             |                                           |
| 20. Decision about the award of the honorary membership                 |                                           |
| 21. Other matters to discuss                                            |                                           |

Applications to change or supplement the agenda should be submitted at the latest three weeks prior to the General Assembly to the Executive Committee in writing which will make the appropriate changes or additions to the agenda.