

Agenda General Assembly 2019
European Association for the Study of Diabetes e. V.
to be held in the Serrano-Rios Hall, Fira de Barcelona,
Spain on Tuesday, 17 September at 18:10

1. Minutes General Assembly

- a) Votes to approve:
 - i) Minutes GA Berlin, 2 October 2018
 - ii) Minutes electronic resolution of 25 February 2019
 - iii) Minutes electronic resolution of 27 March 2019
- b) Point of information: Minutes GA's

2. Reports

- a) President David R Matthews
- b) Senior Vice President + Chair PGEC Chantal Mathieu
- c) Honorary Treasurer Raimund Weitgasser
 - i) Vote to discharge the Annual Accounts 2018
- d) Honorary Secretary Mikael Rydén
- e) Editor-in-Chief, Diabetologia Sally Marshall

3. Vote to discharge the Board

4. Association Guidelines

- a) Vote to approve the Association Guidelines
- b) Vote to approve the membership fee supporting member (natural Person)

5. Votes to endorse new Study Groups

- a) Study Group on Health Services Research and Health Economics
- b) European Group for the Study of Insulin Resistance (EGIR)
- c) Study Group on Metabolic Surgery
- d) International Hypoglycaemia Study Group

6. Votes on Honorary Membership 2019

- a) Barbara Corkey
- b) Daniel Porte

7. EASD Articles of Association (AoA)

Discussion about potentially rejected amendments to the AoA

8. Any other business

9. Discussion & Questions