

Agenda General Assembly 2024
European Association for the Study of Diabetes e.V.
to be held in Madrid, Spain on Wednesday,
11 September 2024 at 10:45 CEST

1. Welcome

2. Approval of minutes

- a) Minutes of the electronic resolution of 25 April 2024:
Re-election of Chantal Mathieu and Patrick Schrauwen (01.01.2025 - 31.12.2025) as Board members
- b) Minutes electronic resolution of 26 July 2024
Election of Jean-François Gautier and Robert Wagner as Board members (01.01.2025 – 31.12.2028)

3. Votes on Honorary Membership 2024

- a) Polly Bingley
- b) Edwin Gale
- c) Sally Marshall
- d) Gordon Weir

4. Reports

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|---|-----------------|
| a) President | Chantal Mathieu |
| b) Chair PGEC | Julia Mader |
| c) Honorary Treasurer | Kamlesh Khunti |
| i) Vote to discharge the Annual Accounts 2023 | |
| d) Honorary Secretary | Tina Vilsbøll |
| e) Editor-in-Chief, Diabetologia | Hindrik Mulder |

5. Vote to discharge the Board for 2023

6. Any other business

7. Discussion & Questions