
EUROPEAN RENAL ASSOCIATION
AGENDA OF THE 61st GENERAL ASSEMBLY

Victoria Hall, Stockholmsmässan, Stockholm, Sweden + Virtual
Saturday, May 25, 2024, 09.45-11.15

link

Part I **09.45-10.00**

1. Opening
 - a. Welcome, Christoph Wanner (President)
 - b. [Minutes of the 60th General Assembly, Ivan Rychlik \(Secretary-Treasurer\)](#)

Part II **10.00-10.50**

2. Report from the President, Christoph Wanner
 - a. Constitutional Changes*
3. Report from the Secretary-Treasurer, Ivan Rychlik
 - a. Ratification of the 2023 Accounts
 - b. FERA recognitions
4. Report from the Renal Science Chair, Danilo Fliser
5. Report from the Chair of the Registry, Alberto Ortiz

Part III **10.50-11.15**

6. Election of the Ordinary Council Members (three vacancies)**, Christoph Wanner
7. Confirmation of the Nominated Ex-Officio Officer, Ivan Rychlik
 - a. Renal Science Chair***
8. Venue and date of the 2026 ERA Congress, Christoph Wanner
9. Date and venue of the General Assembly 2025, Ivan Rychlik
10. Any other business
11. Closure, Christoph Wanner

***Constitutional changes**

7.4 The Trustees consist of:

7.4.1 up to **five** ~~four~~ Ex-Officio Trustees, including:

- (a) the President,
- (b) the Secretary-General,

(c) the Treasurer, and
(d) the Renal Science Chair
~~(e) the Chair of the Registry;~~
elected by an ordinary General Assembly in accordance with any applicable Rules;

- 7.4.2 up to ~~eight~~ **nine** Ordinary Trustees elected by an ordinary General Assembly in accordance with any applicable Rules; and

**** Election of the Ordinary Council Members (three vacancies)**

The following candidacies (listed below in alphabetical order according to last name) were submitted to the Secretary-Treasurer:

- Angel Argiles (France)
- Naomi Clyne (Sweden)
- Christian Combe (France)
- Kathrin Eller (Austria)
- Kitty Jager (The Netherlands)
- Jennifer Lees (United Kingdom)
- Ionut Nistor (Romania)
- Siren Sezer (Turkey)

Two Ordinary Council members will start their term in 2024. The third elected Ordinary Council member will be an “observer” from 2024 to 2025 (with voice but not vote) and will start his/her term in 2025.

***** Confirmation of the Nominated Ex-Officio Officers**

This nomination is subject to the previous constitutional amendment. The following candidate for Renal Science Chair was nominated by the Council (Spring Council Meeting, Edinburgh, UK, February 16, 2024):

- Alberto Ortiz (Spain)