



AGENDA OF THE 58th GENERAL ASSEMBLY

Monday, June 7, 2021, 09.30-10.45 ("Hall A3-7 (Plenary)" – click on the link below to attend)

<https://vmx.m-anage.com/program/eraedta/eraedta21/en-GB?session=84311>

Part I

09.30-09.40

1. Opening
 - a. Welcome, Christoph Wanner.
 - b. [Minutes of the 57th General Assembly](#), Virtual, Ivan Rychlik
 - c. Matters arising from the minutes, Ivan Rychlik

Part II

09.40-10.30

2. Report from the President, Christoph Wanner
3. Report from the Secretary-Treasurer, Ivan Rychlik
 - a. Ratification of the 2020 Accounts
 - b. Constitution changes approval*, Ivan Rychlik, Christoph Wanner
4. Report from Renal Science Chair (Chair of the Administrative Offices), Danilo Fliser
5. Report from the Editor-in-Chief of NDT, Denis Fouque
6. Report from the Clinical Nephrology Governance Chair (Chair of the Registry), Ziad Massy

Part III

10.30-10.45

7. Election of Ordinary Council Members (three vacancies)**, Ivan Rychlik
8. CKJ Editor-in-Chief Election Confirmation***, Ivan Rychlik
9. Venue and date of future ERA-EDTA Congresses, Ivan Rychlik
10. Date and venue of the next General Assembly, Ivan Rychlik
11. Any other business, Ivan Rychlik
 - a. FERA awards
12. Closure, Christoph Wanner

* **ERA-EDTA Constitution Changes**

(Articles 1, 7 and 21)

1) Name change (Article 1, Name)

OLD

European Renal Association - European Dialysis and Transplant Association (ERA-EDTA)

NEW

European Renal Association (ERA)

2) Removal of NDT Editor-in-Chief as a Trustee, making the ex-officio members 4 (instead of 5) and the ordinary members 9 (instead of 8) as well as the simplification of the names of two Ex-Officio Trustees. (Article 7, The Council.)

OLD

7.4 The Trustees consist of:

7.4.1 up to five Ex-Officio Trustees, including:

(a) the President,

(b) the Secretary-Treasurer,

(c) the Renal Science Chair (Chair of Administrative Offices),

(d) the Clinical Nephrology Governance Chair (Chair of the Registry), and

(e) the Editor-in-Chief of the Journal;

elected by an ordinary General Assembly in accordance with any applicable Rules;

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

NEW

7.4 The Trustees consist of:

7.4.1 up to five Ex-Officio Trustees, including:

(a) the President,

(b) the Secretary-Treasurer,

(c) the Renal Science Chair,

(d) the Clinical Nephrology Governance Chair, and

elected by an ordinary General Assembly in accordance with any applicable Rules;

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

3) Change of address from Principal Office from Parma (Italy) to the legal registered office in London (U.K.). Article 21, Interpretation.

OLD

'Principal Office' means ERA-EDTA Operative Headquarters, Via XXIV Maggio 38, 43123 Parma, Italy or any other address notified to members by the Council in accordance with this Constitution;

NEW

'Principal Office' means ERA-EDTA c/o PKF Littlejohn, 15 Westferry Circus, Canary Wharf, London E14 4HD, U.K. or any other address notified to members by the Council in accordance with this Constitution;

** Council Election

The following candidacies were submitted to the Secretary-Treasurer:

- Giovanni Gambaro, Italy
- Dimitrios Moutzouris, UK
- Michal Nowicki, Poland
- Albert Ong, UK
- Pantelis Sarafidis, Greece

*** CKJ Editor-in-Chief Election Confirmation

- Maria Soler Romeo (Spain) was elected by the Council on Feb 9, 2021 (her term starting 2022)