

EUROPEAN RENAL ASSOCIATION AGENDA OF THE 62nd ORDINARY GENERAL ASSEMBLY Hall A Plenary, Austria Center Vienna, Vienna, Austria + Virtual

Wednesday, June 4, 2025, 16:15-17:15 (CEST)

Opening

- 1. Opening
 - a. Welcome, Roser Torra (President)
 - b. <u>Minutes of the 61st General Assembly, Dimitrios Goumenos (Secretary General)</u> (vote)

Reports from the Officers

- 2. Report from the President, Roser Torra (vote)
- 3. Report from the Secretary General, Dimitrios Goumenos (vote) a. FERA recognitions
- 4. Report from the Treasurer, Mustafa Arici (vote)
 - a. Ratification of the 2024 Accounts (vote)
- 5. Report from the Renal Science Chair, Danilo Fliser (vote)
- 6. Report from the Chair of the Registry, Alberto Ortiz (vote)

Announcements and closure of the Ordinary General Assembly

- 7. Election of the Ordinary Council Members (four vacancies), Dimitrios Goumenos*
- 8. Date and venue of the General Assembly 2026, Dimitrios Goumenos
- 9. Venue and date of the 2027 ERA Congress, Roser Torra
- 10. Any other business, Roser Torra
- 11. Closure, Roser Torra

* Election of the Ordinary Council Members (four vacancies)

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

- Marcin Adamczak (Poland)
- Kathrin Eller (Austria)
- Vassilios Liakopoulos (Greece)
- Roberto Minutolo (Italy)
- Roman-Ulrich Müller (Germany)