

## ANNUAL GENERAL MEETING

Brussels, Belgium September 8<sup>th</sup>, 2011

Venue: Permanent Delegation of Brittany, Rond-Point Schuman 14  
1040 Brussels, Belgium

### Preliminary Agenda

#### 09.00-13.15: Morning session: Annual general meeting

##### **09.00-09.15: Registration - Coffee**

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|---|------------------------------------|
| 09.15-09.30: Welcome to all and esp. the new EFAPH members from Belgium, Italy, Switzerland and the Association in progress Denmark | B. Butzeck (EFAPH President)       |
| 09.30 -09.45: Lunch debate at the EU Parliament September 20 <sup>th</sup> , 2011   | Françoise.Courtois (EFAPH Gen.Sec) |
| 09.45- 10:00: Projects of the scientific committee  | Pr Graça Porto (Porto-Portugal)    |
| 10:00 – 10:10: What is new about HH ?   | Pr Pierre Brissot (Rennes – Fr)    |
| 10:10 – 10: 40: Musculoskeletal disease burden of hereditary hemochromatosis<br>-Diagnostic and Therapy Options-                    | Pr Jochen Zwerina (Vienna-Aus)     |
| 10:40 – 11:10: Funding opportunities for patient groups under the Structural Funds  | Walter Atzori (Eu Patient Forum)   |

#### 11.10 – 11.20 break

- 11:20-12:25: Reports from the activities of the national associations in 2011
- 12:25-13.15: International Alliance of HH-Associations (Vancouver) > European/worldwide HH-day Barbara Butzeck

#### 13:15-14.25: Lunch break (Brasserie 1898 – 4 Avenue d'Auderghem)

#### 14.30-16.00: Afternoon session- General Assembly

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| 14.30-14.40: Activity report 2010-2011, approval by voting   | F. Courtois, B.Butzeck       |
| 14.40-14.55: Financial report, approval by voting  | J-D. Kahn (EFAPH Treasurer)  |
| 14.55-15.10: Statutes revision, approval by voting   | Jean-Daniel Kahn             |
| 15.10-15.30: Renewal/election of administrative council (vote by general assembly)<br>and executive board (vote by administrative council) |                              |
| 15.30-15.40: EFAPH Website and internet forum  | Barbara Butzeck, Ketil Toska |
| 15.40-15.50: Different questions   |                              |
| 15.50-16.00: Conclusion and Perspectives   | Barbara Butzeck              |
| 16.00: End of Meeting  |                              |

16 – 17.30 : *meeting of the executive board*