



# European Liver and Intestine Transplant Association

A Section of the European Society for Organ Transplantation

## Agenda for the ELITA Assembly

Room C1M1 – Bella Center – Copenhagen, Denmark

Sunday 15 September 2019, 12:50-13:30

### Chair

Christophe Duvoux

### Vice-Chair

Roberto Troisi

### Secretary

Wojciech Polak

### Treasurer

Luca Belli

### Custodian of ELTR

René Adam

### Board Members

Marina Berenguer

Constantino Fondevila

Giacomo Germani

Silvio Nadalin

Christian Toso

Krzysztof Zieniewicz

1. Opening of the ELITA Assembly by the Chair (*Christophe Duvoux*)
2. Report of the Chair (*Christophe Duvoux*)
3. Report of the Secretary (*Wojtek Polak*)
4. Report of the Treasurer (*Luca Belli*)
5. Report of the Custodian of the ELTR (*René Adam*)
6. Approval of the reports by the ELITA Assembly (*All ELITA members*)
7. Results of election of the Board Members (*Wojtek Polak*)
8. Ratification of the new ELITA regulations (*All ELITA members*)
9. Ratification of the officers' appointments in the Board (*All ELITA members*)
10. AOB
11. Closing of the ELITA Assembly (*Christophe Duvoux*)

