



Agenda EUFAS General Assembly (GA) 2021

Date: June 08th 2021
Time: 4:00 pm – 6:00 pm CET
Location: Online Teams meeting

1. Welcome (G. Dom)
2. Approval of minutes from last GA (JG. Bramness)
3. Report of the President (G. Dom)
4. Report of the General Secretary (JG. Bramness)
5. Report of the Treasurer (F. Wurst)
6. Election of the auditors
7. Orientation of EUFAS' participation in European projects
 - a. FENIQS-EU (B. Rolland)
 - b. Interglam (T.Gual)
 - c. LxAdd22 – alcohol track (JG. Bramness)
8. EUFAS surveys (JG. Bramness)
9. New board by the nomination committee (NC) (chair: A. Gual)
 - a. Proposal for the new board
 - b. Election of the new board
10. Journal European Addiction Research (EAR) (F. Kiefer)
11. European Addiction Research Award 2020/2021 (G. Dom and F. Kiefer)
12. Adaptation and changes of the EUFAS statutes (see appendix for suggestion)
 - a. Amendment to 4.5
13. Proposal for the next EUFAS GA meeting and the next EUFAS symposium
 - a. EUFAS is invited to hold a joint symposium at Society for the Study of Addiction in November 2021
14. Information on EAR/EUFAS awards (G. Dom and F. Kiefer)
 - a. 2020: Marta Torrens (ceremony Oct 2021)
 - b. 2021: Anne Linford-Hughes (ceremony November 2021)
15. Miscellaneous (please inform EC of issues wanting to be discussed if possible. Send mail to General Secretary Jørgen G. Bramness jobr@fhi.no)

On behalf of the Executive Committee

Geert Dom
(President)

Jørgen G. Bramness
(General Secretary)

Appendix to agenda:

The Executive Committee of EUFAS proposes a minor change to the EUFAS statutes to be voted on by the General assembly.

Proposed change is underlined.

4.5 The Auditors

The Auditors shall audit the books and records. The Auditors shall prepare a report addressed to the Executive Committee, which in turn presents such report to the General Assembly. The auditors are proposed by the EC and elected by the GA for the next fiscal period.