

**European Forum for Research in Rehabilitation- EFRR**

**Annual General Assembly - AGM**



**Glasgow**

**GCU- Room W011**

**Friday 26th May 2017**

**time 12.15 - 13.45**

# EFRR AGM AGENDA 1/2

- Election of Chairperson and 2 vote counters
- Confirm legality of meeting.
- In memory of Seja Talo
- Presentation of annual report
- Adoption of the financial accounts and the discharge from liability of the members of the Council and other persons accountable

# EFRR AGM AGENDA 2/2

- Adoption of budget and membership fees (20 euro/biannually)
- Election of EFRR Members of the Council and of EFRR President
- Processing of other items listed in the agenda
- Approval of agenda

# EFRR AGM

## Election of chair of the AGM and confirmation of legality

- Election of Chairperson and 2 vote counters:
  - Chair: Susanne Weinbrenner
  - Counters: Matilde Leonardi, Helena Burger
- Confirmation of legality of the meeting.
  - According to the constitution AGM is legal

# EFRR AGM

In memory of  
Seija Talo,

EFRR member from Finland

**EFRR AGM**  
**Report of EFRR Treasurer:**  
**Stefan Heiskanen**

- **Presentation of Annual report**

**EFRR AGM**  
**Report of EFRR Treasurer:**  
**Stefan Heiskanen**

**2016**

**EFRR ry**

<b>Bank account at the beginning of the year</b>	<b>7 937,80</b>
<b>expences :</b>	
<b>bank fee</b>	<b>-60,10</b>
<b>travel and meeting expences</b>	<b>-1 855,67</b>
<b>web site</b>	<b>-214,20</b>
<b>Bank account at the end of the year</b>	<b>5 807,83</b>

# EFRR AGM

## Report of the treasurer & approval

### Annual report

- Annual report of the treasurer is **adopted by AGM**
- Activities of council members and president are **approved by AGM**



# **EFRR AGM**

## **EFRR membership fees**

**20 euro/biannually**

Agreed on by AGM

**EFRR AGM**

**ELECTIONS**

**Elections of President and  
elections of  
Council Members**

# **Election of EFRR president by EFRR Members of the Council**

**Candidate for President  
EFRR 2017-2019**

**Prof. Frederike Van Wijk**

**Elected by council members**

# Candidates for EFRR Council

## 2017-2019

- |                        |          |
|------------------------|----------|
| 1. AKYUZ Gulseren      | TURKEY   |
| 2. BURGER Helena       | SLOVENIA |
| 3. FAZEKAS Gabor       | HUNGARY  |
| 4. KALLINEN Mauri      | FINLAND  |
| 5. LEONARDI Matilde    | ITALY    |
| 6. MARNETOFT Sven Uno  | SWEDEN   |
| 7. WEINBRENNER Susanne | GERMANY  |

# **Candidates for EFRR Council 2017-2019**

All candidates elected by AGM

# EFRR Congress 2019

BERLIN, GERMANY

Presentation:

Susanne WEINBRENNER      GERMANY

# **„Reha-Kolloquium meets EFRR“**

## **Concept for a joint Congress in 2019**

**28<sup>th</sup> Reha-Kolloquium, German Congress for Research in Rehabilitation**  
**15<sup>th</sup> Congress of the European Forum for Research in Rehabilitation**

Susanne Weinbrenner, MD, MPH  
Medical Director and Head of Department Social Medicine and Rehabilitation  
Federal German Pension Insurance

# **SAVE THE DATE!**

**15 – 17 April 2019, Berlin, Germany**

**15<sup>th</sup> Congress of the European Forum for Research in Rehabilitation (EFRR) together with**

**28<sup>th</sup> Reha-Kolloquium, German Congress for Rehabilitation Research**

**“Rehabilitation – Shaping healthcare for the future”**

The joint congress will bring together approximately 2,000 participants and stakeholders playing an active role in the rehabilitation process.

Registration information & more details coming soon: [www.efrr2019.com](http://www.efrr2019.com)





# **EFRR Congress 2021**

**SLOVENIA**

**Organizer Prof Helena Burger**

**OTHER AGENDA ITEMS**

**For EFRR AGM**

**Matilde Leonardi**

# **1. EFRR and the global WHO Rehabilitation 2030 Strategy**

EFRR will engage in the WHO Rehabilitation  
2030 global health strategy

## **2. Links of EFRR with other European Scientific Societies**

**EFRR president will liaise with other  
international, especially european  
associations working in the field of  
rehabilitation**

### **3. Publication of the an Editorial on IJRR about results of Glasgow Round Table**

**EFRR president will put the issue forward**

**End of General Assembly**

**[WWW.EFRR.ORG](http://WWW.EFRR.ORG)**