



# **EUROPEAN FORUM FOR RESEARCH IN REHABILITATION (EFRR)**

## **Annual General Assembly (AGM)**

**Saal Berlin 1, Maritim Hotel, Berlin**

**Tuesday 16th April 2019, 12.45 - 13.45**





# EFRR Annual General Assembly (AGM)

## Agenda

1. Opening
2. Election of the Chairperson, two examiners of the minutes, two vote counters
3. Recording of the presence of quorum and confirmation of legality of the meeting
4. Approval of AGM agenda
5. Presentations:
  - a. Financial accounts and Auditor report
  - b. Annual report (activities)
6. Adoption of financial accounts and discharge from liability of Council members and other persons accountable to the budget
7. Adoption of the action plan, budget and membership fee
8. Election of the EFRR President, EFRR Council Members and of one or two auditors of operations and deputy auditors of operations, or one or two auditors of accounts and deputy auditors of account.
9. Upcoming EFRR Congress 2021
10. Other items





# EFRR Annual General Assembly (AGM)

- 1. Opening**
- 2. Election of the Chairperson, two examiners of the minutes, two vote counters:**
  - Chairperson: Prof. Frederike van Wijck
  - Examiners of the minutes: Dr. Alba Fishta, Prof. Frederike van Wijck
  - Vote counters: Dr. Gabor Fazekas, Dr. Alba Fishta
- 3. Recording of the presence of quorum and confirmation of legality of the meeting**
- 4. Approval of AGM agenda**



# EFRR Annual General Assembly (AGM)

## 5a. Financial accounts and Auditor report

EFRR Treasurer: Mr. Stefan Heiskanen

YEAR 2018 financial report

Account beginning of the year 2018

5 026,72

	costs	income
bank fee	-76,75	
web site host fee	-261,80	
web site fee	-2 207,20	
membership fee		5 500,00

Account end of the year 2018

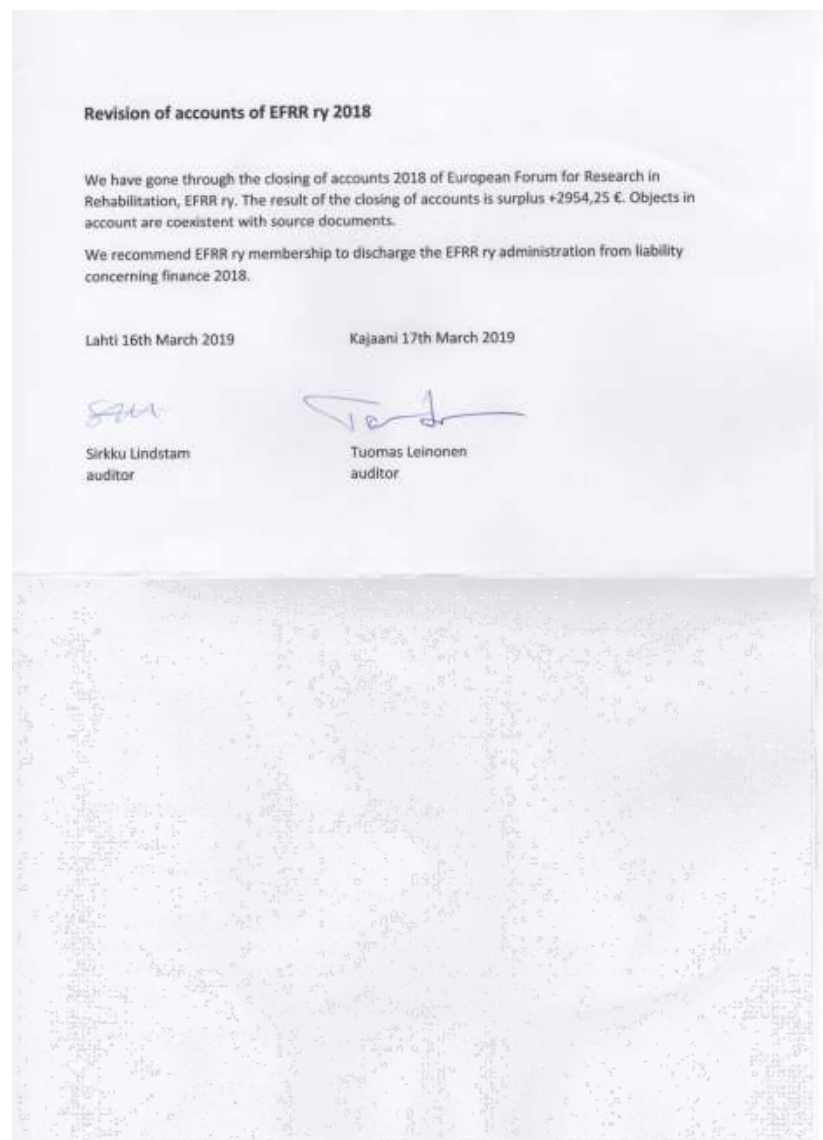
7 980,97

18.3.2019

Stefan Heiskanen

EFRR treasurer

## 5a. Financial accounts and Auditor report





# EFRR Annual General Assembly (AGM)

## **5b. Annual report**

Activities report

EFRR President: Prof. Frederike van Wijck



# EFRR Annual General Assembly (AGM)

## 5b. Annual report: activities 2017-2019

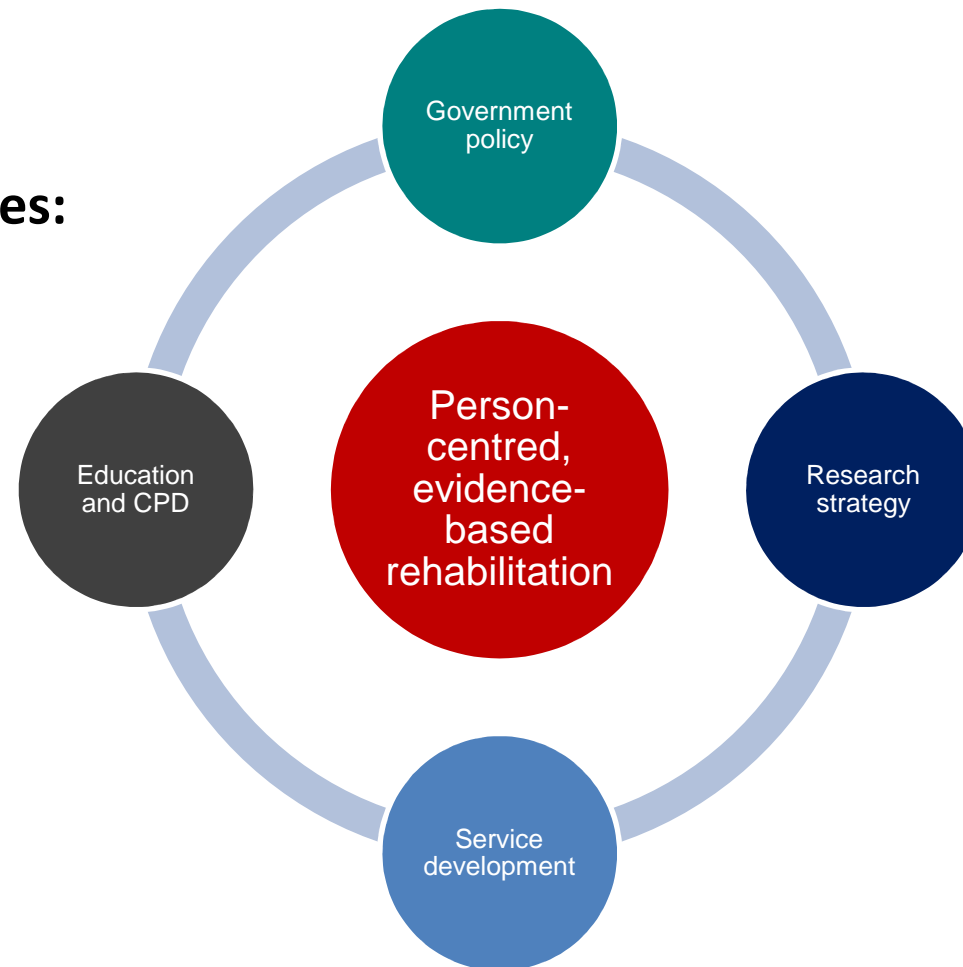
- **Disseminated priority questions for rehabilitation research:**  
<http://www.efrr2017.com/wp-content/uploads/2017/07/EFRR-2017-Priority-Research-Questions-Expert-Panel-Round-Table-for-website.pdf>
- **Constructed new webpage:** <https://www.efrr.org>
- **Implemented General Data Protection Regulation Policy:**  
<https://www.efrr.org/membership/>
- **Updated entry in Union of International Organizations (UIA):**  
<https://uia.org/s/or/en/1100034398>
- **Conferred by Skype on monthly basis**
- **Supporting other Rehabilitation Societies:**
  - Global Rehabilitation Alliance (GRA)
  - Mediterranean Forum of Physical and Rehabilitation Medicine (MFPRM): Memorandum of Agreement



# EFRR Annual General Assembly (AGM)

## 5b. Annual report: activities 2017-2019

- **Related activities:**







# EFRR Annual General Assembly (AGM)

## 5b. Activities planned for 2019-2021

- Further **networking and cooperation** with other rehabilitation professional organizations and stakeholders
- **Supporting the WHO global strategy** „Rehabilitation 2030 – a call for action“ to raise awareness and generate knowledge on rehabilitation in Europe
- Develop an **action plan** aiming to add value of EFRR



## EFRR Annual General Assembly (AGM)

- 6. Adoption of financial accounts and discharge from liability** of Council members and other persons accountable to the budget

Financial accounts of the Treasurer to be adopted by AGM



## EFRR Annual General Assembly (AGM)

### **7. Adoption of the action plan, budget and membership fee**

- EFRR budget
- membership fee of 20€ biannually



## EFRR Annual General Assembly (AGM)

### 7. Adoption of the action plan, budget and membership fee

- EFRR budget
- membership fee of 20€ biannually

Would you like the EFRR to organise more activities (e.g. workshops, webinars, summer schools, ...)?

- If yes, what, when, where, how?



## EFRR Annual General Assembly (AGM)

### 7. Adoption of the action plan, budget and membership fee

- EFRR budget
- membership fee of 20€ biannually

Would you like the EFRR to organise more activities (e.g. workshops, webinars, summer schools, ...)?

- If yes, what, when, where, how?
- If yes, would a raise in membership fee be acceptable? How much/ for whom?



# EFRR Annual General Assembly (AGM)

## 8. EFRR Elections:

- President
- Council members
- One or two auditors of accounts and deputy auditors of account

Procedure according to the EFRR Constitution  
(<https://www.efrr.org/constitution/>):

- Call for nominations issued at least 4 months prior to the AGM
- Deadline for nominations: 15.03.2019



# EFRR Annual General Assembly (AGM)

## 8. EFRR Elections:

**Candidate for President 2019 - 2021**

**Dr. Susanne Weinbrenner**

To be elected by EFRR Council members



# EFRR Annual General Assembly (AGM)

## 8. EFRR Elections

### Candidates for Membership in EFRR Council 2021 – 2023

- |    |                     |                |
|----|---------------------|----------------|
| 1. | AKYÜZ Gülseren      | TURKEY         |
| 2. | BURGER Helena       | SLOVENIA       |
| 3. | VARJU Cecilia       | HUNGARY        |
| 4. | MELKAS Susanna      | FINLAND        |
| 5. | LEONARDI Matilde    | ITALY          |
| 6. | MARNETOFT Sven-Uno  | SWEDEN         |
| 7. | VAN WIJCK Frederike | UNITED KINGDOM |

To be elected by EFRR AGM



For the EFRR Council elections at the AGM  
Sven-Uno Marnetoft, PhD, Associate Professor in  
Rehabilitation Science, Director Caseman Rehabilitering AB

- Director of the company Caseman Rehabilitering AB who conducts courses in case management with focus on Strengths Model case management and work-life-oriented rehabilitation. Upon completion of the course, a diploma is obtained which shows that you are certified to work as a case manager in rehabilitation.
- Currently working on developing a certified self-study course and supervisor course in Strengths Model case management to be published on the internet
- Reviewer of articles for international scientific journals
- EFRR is a unique rehabilitation organization since it's focus is to have a biopsychosocial model approach which includes both somatic and psychosocial factors regarding rehabilitation. With my background from the social work area and as an expert in case management and vocational rehabilitation I will work to strengthen the psychosocial approach in EFRR.



# EFRR Annual General Assembly (AGM)

## 8. EFRR Elections

**Candidate for Council Vice-President 2019 – 2021:**

**Prof. Helena Burger, Slovenia**

To be elected by EFRR Council members

**Candidate for Council Secretary 2019 – 2021:**

**Prof. Susanna Melkas, Finland**

To be elected by EFRR Council members



# EFRR Annual General Assembly (AGM)

## 8. EFRR Elections

**All EFRR delegates to be elected by the Annual General Assembly**

### **Memberships categories**

**<https://www.efrr.org/membership/>**

- **Active Member:** All professionals from the fields of rehabilitation medicine, vocational and educational rehabilitation, social and psychosocial rehabilitation or any other field of rehabilitation who live in European countries, can be a candidate for being an active member. After Council approval and the payment of membership fee, they become an active member. The active members have the right to vote in the General Assembly and can be elected as a Council Member.
- **Associate Member:** Associate members have all rights and obligations as active members, except that they will not have the right to vote in the Assembly and they are not able to stand as candidates for Council Member. They will have to pay a membership fee.



# EFRR Annual General Assembly (AGM)

## 9. Upcoming EFRR Congress 2021

*Innovating rehabilitation: building bridges between research,  
technology and practice*

September 2021 in Ljubljana, SLOVENIA

Presentation: Prof. Helena Burger



# EFRR Annual General Assembly (AGM)

## **10. Other items for the EFRR AGM Agenda**

Prof. Frederike van Wijck

# End of General Assembly



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