



# European Association for Haematopathology

Dear EAHP members,

The XXlth EAHP-SH Symposium and Workshop is a hybrid meeting due to the covid 19 pandemic. We have to slightly modify the procedures to meet the requirements of the new congress format, while still remaining within the regulations of the Constitution and Bylaws. Members that are not present in person are asked to send questions and comments to the Secretary-Treasurer not later than two weeks before the General Assembly ([birgitta.sander@ki.se](mailto:birgitta.sander@ki.se)). We ask for your understanding and hope that you will participate and contribute your ideas and support.

Prior to the General Assembly on September 20th, we kindly ask you to read the minutes of the General Assembly 2021 and also the proposal for update of the Constitution and Bylaws which both are posted on the EAHP homepage. If you would have any questions or comments, please communicate so by e-mail to the Secretary/Treasurer [birgitta.sander@ki.se](mailto:birgitta.sander@ki.se) so that your comments can be addressed adequately and the minutes from 2021 can be accepted on September 20th.

On behalf of the EAHP Executive Committee, we propose **Maurilio Ponzoni** from Milano, Italy as president-elect and **Alexandra Traverse-Glehen** from Lyon, France, **Laurence de Leval**, from Lausanne, Switzerland and **Patricia Groenen** from Nijmegen, the Netherlands as officers. We also propose the present officer **Thomas Tousseyn**, from Leuven, Belgium as Secretary-Treasurer elect. We hope that you approve and welcome these new EXCO members. In case of objections, please communicate by e-mail to the Secretary-Treasurer [birgitta.sander@ki.se](mailto:birgitta.sander@ki.se).

We are looking forward to the upcoming 21<sup>th</sup> Meeting of the EAHP which will be in a hybrid format but as interesting and informative as usual.

Birgitta Sander, Secretary-Treasurer  
Leticia Quintanilla-Fend, President



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## Agenda General Assembly, 21th Meeting of the EAHP

Florence, Italy, September 20<sup>th</sup>, 2022, 17:15 – 18:00 CET

1. Opening by the President and Presidential address (Leticia Quintanilla-Fend)
2. In Memoriam – Nina Hurwitz, Kirstin Henry (Leticia Quintanilla-Fend)
3. Minutes of the General Assembly 2021 (posted on the EAHP home page)
4. Report of the Scientific Secretary (John Goodlad)
  - Past meetings of EAHP, SH and meetings under the auspices of EAHP
  - Upcoming meetings
5. Report of the Secretary-Treasurer (Birgitta Sander)
  - Financial status EAHP
  - Membership, numbers of members and new members, fees
  - Association with MCI
  - Website of EAHP
6. Update of the Constitution and Bylaws (proposal posted on the EAHP homepage which was communicated by email to members) (Leticia Quintanilla-Fend)
7. Proposal to formally register EAHP as an Association (Birgitta Sander)
8. Projects and activities of EAHP during 2021-2022 (Leticia Quintanilla-Fend)
  - Webinar series
  - YoungEAHP
9. Election of new EXCO members (Leticia Quintanilla-Fend)
10. Handing over of the Presidency (Leticia Quintanilla-Fend, Stefan Dirnhofer)
11. Presentation of the venue for 2024 (Snjezana Dotlic)
12. Proposal for 2026 – Berlin (Ioannis Anagnostopoulos)
13. Presentation of the 2023 SH workshop (Francisco Vega, MD Anderson, Houston)
14. Closure of the General Assembly (Stefan Dirnhofer)