

## 8 November 2025 9.00 – 15.00 CET

Schwabe Pharma AG Erlistrasse 2 · 6403 Küssnacht am Rigi, Switzerland

## ~ AGENDA ~

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<u>Time</u> 9.00	<u>Topic</u> 1. Introduction and welcome - C Skaling-Klopstock
9.15	2. Apologies
9.20	<ol> <li>Minutes of the previous meeting – held 5 October 2024,</li> <li>Seville, Spain</li> </ol>
9.40	4. Matters arising - ALL
9.40	5. Officers' reports - Co-Presidents – C Skaling-Klopstock, M Ruchtie, M Hopp
	<ul> <li>Organisation 2025 review         Including work with: ECH, TCIH Coalition, EUROCAM         EPF, LMHI     </li> </ul>
	Treasurer – H Spierenburg
	○ For approval
	<ul><li>Final accounts for 2024-25</li><li>Forecast for 2025-2026</li></ul>
	Communication officer – M Hopp
10.10	<ul> <li>6. Elections and retirements of board officers</li> <li>Miranda Ruchtie – as ECH Liaison</li> </ul>
10.15	Break
10.30	7. Round table – ALL  Member reports: Members had been invited to submit a report

the activities of their organisation during the past year and those

received were circulated prior to the meeting.



11.20	8. Future of EFHPA
12:20	Lunch
13:30	9. GA Presentation "Raising Patient Voices: Putting Patients at the Heart of Research" Prof Dr Stephan Baumgartner
14.30	Break
14:40	10. GA 2026
14:45	11. Review of key points from AGM/Next steps
14:50	12. AOB
14:55	13. Any other business
15:00	Adjourn