

**EUROPEAN AIDS CLINICAL SOCIETY INPA**  
56, rue des Colonies  
1000 Brussels

**Registration number: 0458.322.624**  
**VAT Number: BE 0458.322.624**  
**RPM Brussels**

**(Hereafter: « Association »)**

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**MINUTES OF THE MEETING**  
**OF THE GENERAL ASSEMBLY HELD ON 18 NOVEMBER 2024**

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The General Assembly of the Association was held at the head office by videoconference on 18 November 2024.

The General Assembly was chaired by Esteban Martínez, President. The meeting secretary responsible for recording the minutes was Milosz Parczewski.

The attendance list of the members present and represented at the General Assembly is attached to the minutes.

After having checked the proxies, the President opened the meeting at 16:00 CET.

**Agenda of the General Assembly**

1. Welcome from the President, approval of the agenda.
2. President's report.
3. EACS Regional Election
4. Approval of the Accounts from 1 July 2023 to 30 June 2024 and the Budget for the Financial Year 1 July 2024 to 30 June 2025.
5. Moving ahead

**Welcome from the President, approval of the agenda:**

The President welcomed the members and opened the General Assembly. The President recalled the agenda to the General Assembly.

After deliberation, respecting the quorum and the majority of votes provided for in the Articles of Association, the General Assembly decided to approve the agenda.

**President's report:**

Esteban Martínez reviewed this year's EACS programmes and activities.

He highlighted that EACS educational programmes now adhere to a standardised core curriculum, ensuring uniformity and high quality in HIV management training. This curriculum also serves to identify gaps in the educational offerings.

He detailed progress on the European Diploma in HIV Medicine, initiated in 2022, and outlined the next steps for 2024–2025, with the first exam planned in 2025.

Esteban Martínez presented the various educational activities: *the EACS Live! Journal Club*, held every two months; the *YING Conference 2024*, with the announcement of a renewal of some Scientific Committee members; the *HIV Summer School 2024*; the *Management of HIV and Co-infections Online Course*, recently launched on the new EACS e-Academy and currently undergoing updates to its content and speakers, and the *Medical Exchange Programme*, which includes *the Career Development Fellowship and Short Clinical Exchange Programme*. He also introduced and congratulated the new fellows of these initiatives.

He introduced the biennial Standard of Care meeting, held in October 2024 in Athens and co-organised by Greece and Türkiye. The meeting focused on critical regional issues such as migration, quality of care, and access to healthcare.

He also presented the European Standard of HIV Care modules, developed by EACS and ECDC, which aim to define standards of HIV care and provide a tool for auditing their implementation. He outlined the activities led by this group in 2023 and 2024.

The ECDC Country Support Modules for the prevention and control of HIV/AIDS, STIs, and viral hepatitis in EU/EEA countries represent another joint initiative between EACS and ECDC. These modules aim to strengthen public health policy capacity and promote technical and scientific exchange among professionals across the EU/EEA.

He also highlighted a collaborative survey on HIV stigma in healthcare settings, developed with input from community members. This resulted in the publication of a report, which was presented at the International AIDS Conference in Munich.

Additionally, he mentioned that the two webinars on Mpox organised in 2024 were also part of this collaboration.

He then reviewed the activities conducted by the WAVE group in 2024, which included online educational sessions, onsite meetings, publications, and surveys. He followed with the update of the EACS Guidelines v12.1, launched at HIV Glasgow, featuring new content and a revised format, designed to enhance accessibility and streamline future updates.

He concluded by announcing an expansion of EACS partnerships to include not only medical field partners but also community members and others with a shared goal of achieving the 95-95-95 target by 2030 and presented the various social media networks on which EACS is active.

### **Election of the new Governing Board:**

The President introduced the new members of the Governing Board chosen among the EACS members of their respective regions.

After deliberation, in compliance with the attendance quorum and by a majority of votes provided for in the Association's articles of association, the General Assembly decided to approve the election of the new members of the Governing Board for a four-year term from the 1<sup>st</sup> January 2025.



**Europe EAST**

Justyna Dominika KOWALSKA, Poland  
Milosz Stanislaw PARCZEWSKI, Poland  
Tetiana MELNYK, Ukraine  
Marta VASYLYEV, Ukraine

**Europe NORTH**

Sanjay BHAGANI, United Kingdom  
Ole KIRK, Denmark  
Patrick William MALLON, Ireland  
Ann SULLIVAN, United Kingdom

**Europe SOUTH**

Juan AMBROSIONI, Spain  
Ayşe Deniz GÖKENGİN, Türkiye  
Esteban Jose MARTÍNEZ CHAMORRO, Spain  
Silvia NOZZA, Italy

**Europe WEST**

Karoline Lieselotte AEBI-POPP, Switzerland  
Christoph BOESECKE, Germany  
Agnès Judith L. LIBOIS, Belgium  
Adriana Maria Josephina WENSING, the Netherlands

**End of mandate term of the Governing Board:**

The President thanked the members of the Governing Board who have resigned for their commitment to the Association.

The General Assembly takes note of the end of the mandate on 31/12/2024 of the following Board members:

1. Mr Juan BERENGUER, Spain
2. Mrs Antonella CASTAGNA, Italy
3. Mr Jens Dilling LUNDGREN, Denmark
4. Mr Jean-Michel Gaston MOLINA, France
5. Mrs Cristina MUSSINI, Italy
6. Mrs Anca-Cristiana OPREA, Romania
7. Mr Jürgen ROCKSTROH, Germany

The President passed the floor to Christoph Boesecke, Treasurer, for the presentation of the accounts and the budget.

**Approval of the Accounts from 1 July 2023 to 30 June 2024 and the Budget for the Financial Year 1 July 2024 to 30 June 2025.**

Christoph Boesecke, Treasurer, presented the financial report for the period from 1/07/2023 to 30/06/2024 and the budget for the period from 01/07/2024 to 30/06/2025.

After deliberation, in compliance with the attendance quorum and the majority of votes provided for in the Association's statutes, the General Assembly decided to approve the financial report for the period from 1/07/2023 to 30/06/2024 and the budget for the period from 01/07/2024 to 30/06/2025.

The General Assembly appoints Jordens Ltd. (NE: 0417.478.003), Mr. Serge Solau and/or Mrs. Marion de Crombrugge to carry out the various formalities related to these decisions, including the execution of the documents to publish in the Belgian Official Journal.

### **Moving Ahead**

The President handed the floor to Milosz Parczewski, Vice President, to present the EACS long-term strategy.

Milosz Parczewski outlined the strategy's five main components: EACS vision, mission, values, guiding principles, and strategic priorities. The priorities include standards of care, access to care, education and research, social issues, and governance. For each priority, he elaborated on the strategic outcomes, initiatives, and approaches.

He concluded by announcing the election of the Bureau by the Governing Board scheduled for January 2025.

The agenda being exhausted, the President adjourned the meeting at 17:00 CET.

Esteban Martínez  
President

Milosz Parczewski  
Session Secretary