



Agenda for the General Meeting of the ICLHE Association

to be held at ZHAW in Winterthur

on 16 October 2026 from 13:00-14:00 (CEST), and online:

<https://univiennea.zoom.us/j/67059344163?pwd=TFIjRnl5S2R4VmNUV2lxQWJ1RVJXUT09>

Meeting ID: 670 5934 4163; Passcode: 871750

Item	Responsible
1. Opening by the Chair	Ute Smit
2. Minutes of the AGM held September 26, 2025	Anja Schüppert
2.1. Approval of Minutes	
3. Annual Report	
3.1. Activity Report from the Board	Ute Smit
3.2. Financial report of the year 2025-2026, including budget for 2026-2027	Patrick Studer
- Report of members of the audit committee	Vicent Beltrán Palanques, Mehmet Birgün,
- Approval of Annual report (incl. Financial report)	Anja Schüppert
3.3. Membership report	Patrick Studer
4. Reports from Special Interest and Regional Groups:	Maha Rakhshandehroo & Elena Borsetto
- PhD SIGs	
- East Asia Regional Group	
- Spain Regional Group	
- Italy Regional Group	
- Latin America Regional Group	
- Türkiye Regional Group	
5. Future ICLHE events: ICLHE Conference at University of Chalmers, October 2027	Magnus Gustafsson
6. Changes in the board and appointment of new board members	Anja Schüppert
7. Notices and motions submitted to the AGM by members	Anja Schüppert
- None submitted by two weeks before the meeting.	
8. Any other business	Anja Schüppert
9. Close of meeting	Anja Schüppert

NOTE: Should the definitive agenda deviate from the above, further information will be distributed before the General Meeting.

Ute Smit
Chair, ICLHE
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Anja Schüppert
Acting as interim Secretary, ICLHE