





Invitation to the Annual Meeting

October 17, 2024, 17.00 -18.15h
Bernexpo Congress Room 1.4
Mingerstrasse 6, 3014 Bern

Agenda:

17.00h	 <p>Prof. Jörg Goldhahn Head Digital Trial Intervention Plat- form and Inst. for Translational Medi- cine/ETH Zürich, President</p>	Welcome Annual Report 2024 (annex 1)
17.30h	 <p>Dr. Niklaus Bühler Honorary Councilor ETH Managing Director</p>	Review of the quorum of the body Elections and votations in accordance with the association's by-laws: <ol style="list-style-type: none">1) Elections (annex 2)2) Approval of the annual accounts 2024 and the budget 2025 (annex 3)3) Approval of membership fees 2025 (annex 4)4) Approval of the minutes of the last Annual Meeting (annex 5)5) Approval of an amendment to the by-law Article of the Association at the request of the Board of Directors (annex 6)6) Discharge of the Board of Directors

17.45h	<p>Discussion of new proposals on strategic aspects of the network</p> <p>Varia</p>	<p>White Paper 2024: Regulation goes Digital</p> <p>Event-Planning for 2025</p> <p>“Swiss Network for Digital Medical Regulation” as Endorsement Body for Scientific Publications in Health Care</p>
18.15h	Apéritif	Sponsored by Swiss MedTech
19.00h	End of the event	

Where to find us: Bernexpo Congress Room 1.4, Mingerstrasse 6, 3014 Bern



N. Bühler

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