Why your attendance at the EADV Annual General Meeting matters

As valued members of the European Academy of Dermatology and Venereology (EADV), your participation plays an important role in shaping its future. The Annual General Meeting (AGM) is not just a procedural event, it is the foundation of our community, where key information is shared, progress is reviewed and the future of the Academy is charted.

Stay informed about key developments and contribute to progress

Attending the AGM allows EADV members to gain first-hand insights into the Academy's achievements, challenges and future plans. The President, Secretary General and Treasurer present reports detailing the progress made since our previous AGM and the strategic vision for the Academy for the coming years. Specifically, the reports include information that relates to the responsibilities and duties that these Executive Committee Members have within EADV. For instance, the President, who is the head of the Board, presents an overview of the Academy's events, projects and initiatives. The Secretary General presents information relating to elections and election-related procedures, as well as membership data. The Treasurer focuses on responsibilities relating to the Academy's finances and financial status.

Each presentation is followed by a question-and-answer session, representing a unique opportunity to interact directly with the Executive Committee. Engaging in exchanges that may be of interest to all participants helps to enrich one's knowledge of the Academy while strengthening the whole EADV community.

Consequently, the AGM should be considered as a forum for dialogue, where all members can share their perspectives and help shape the future of dermatology and venereology in Europe. Whether it is an idea or experience on science, education, research or governance, your insights can influence key initiatives.

When and where

The Academy's AGM is traditionally held during the annual congress, in the congress venue at lunch time on the Friday of the event week. Bearing in mind the rich scientific programme of the annual congress, the Academy is attentive to enabling all EADV members who have travelled to the hosting city to attend the AGM. During the AGM, no scientific sessions are held, freeing up members' daily programme to allow them time to join the Executive Committee and other fellow colleagues at the assembly.

Getting ready for the AGM: Notice and agenda and General Meeting Repository

The notice and agenda of AGMs is published on the **EADV website** and echoed through official EADV mailings and/or social media posts (on the Academy's official accounts). Information about the AGM is also published in *EADV News*. The publication timeframe of this information may vary slightly depending on the dates of the annual congress. However, it is made available in the summer months, at least six weeks before the AGM.

All EADV members have access to the **General Meeting Repository**, a virtual space hosted on the MyEADV platform which serves as a sharing point for the notice and meeting agenda as well as for the reports from the President, Secretary General and Treasurer. Members can access the aforementioned reports in preparation for the AGM and consult reports from previous AGMs and/or other documents (e.g. minutes of previous meetings).

Access to the General Meeting Repository is granted by using your EADV member credentials – look for the MyEADV button on the EADV website's homepage and log in – direct link to MyEADV (**https://myeadv.org/**). Once on the MyEADV landing page, look for the

"*Documents*" tab at the top of the page. This section of the platform will give you access to the *General Meetings* folder and sub-folders.

Why is it important to attend the AGM?

The AGM is the most important in-person forum for dialogue the Academy offers to members. At the AGM, members who wish to be more actively involved in the Academy's initiatives can start making plans for the upcoming year or take inspiration from the latest updates presented by the Executive Committee. For instance, the Secretary General advertises the vacancies for elected positions for the following year and presents information that can encourage members to become more actively involved in member recruiting actions or additional initiatives dedicated to EADV's younger members.

Considering this meeting with a broader outlook, the AGM is more than a general assembly, it is a gathering where EADV leadership members, leading experts and professionals in our fields, as well as friends and colleagues, come together. We invite you to take advantage of this opportunity and engage with peers, strengthen collaborations and expand your EADV membership network.

Securing legal validity and exercising member rights

For the AGM to be legally valid, a quorum of at least 25 members must be present. Without it, information sharing and important exchanges between the Executive Committee and the membership will be delayed. By attending the AGM, you help secure the smooth governance of our Academy.

Moreover, every other year, the AGM hosts the election of the President-Elect. In addition the opportunity to vote remotely prior to the event, eligible members who have not cast a vote online have the possibility to vote onsite, widening voting right opportunities. During our AGMs, members may also witness the disclosure of election results, learning first-hand who the new President-Elect is.

Information about the AGM is also available in the **EADV Statutes**.

Your presence matters

Attending the AGM is a commitment to the Academy's mission, values and future. The Academy's goal is to advance medical care in dermatology and venereology for the ultimate benefit of our patients. Attending the AGM not only demonstrates your interest towards EADV and our community of professionals, but is also an expression of care towards patients. By being present, you contribute to a strong, transparent and effective Academy, and help advocate for and bring about scientific advancement for all who suffer from dermatological and venereal diseases.

Connect with the EADV community by ensuring regular participation at Annual General Meetings. Make the Academy's motto come alive!

EADV Together for Better

Prof Carmen Salavastru

EADV Secretary General

Prof Margarida Gonçalo

EADV Secretary General-Elected

Join the Executive Committee on Friday, 19 September 2025, at the EADV Annual Congress in Paris and be an active player in the Academy's life!

EUROPEAN ACADEMY OF DERMATOLOGY & VENEREOLOGY

Annual General Meeting 2025

Notice is hereby given that the
2025 Annual General Meeting (AGM) of EADV
will be held as follows:

in Paris, France
Paris Expo Porte de Versailles
Hall 7 – Room S01 – Level 3

on Friday, 19 September 2025
starting at 12:30 CEST
(registration will open at 12:00 CEST)

May 2025

Prof Carmen Salavastru
EADV Secretary General

Prof Margarida Gonçalo
EADV Secretary General-Elect

AGENDA

1. Call to order by the President, comments and previous general meeting
2. Presentation of the reports (for information only):
   - President
   - Secretary General
   - Treasurer
3. Date and time of next meeting