



44th ANNUAL

ESPN MEETING

14 - 17 September 2011

Hotel Croatia
Dubrovnik - Cavtat
CROATIA



**ESPN ANNUAL GENERAL ASSEMBLY
DUBROVNIK-CAVTAT – CROATIA
15 September 2011**

VENUE HOTEL CROATIA
HALL RAGUSA HALL
START 17:40 h
DURATION 1 hour and 30 minutes

AGENDA

- 1. Introduction** (P Cochat)
- 2. ESPN Budget** (D Haffner)
- 3. Dubrovnik 2011 ESPN Meeting** (D Batinic & Y Frishberg)
- 4. Krakow 2012 ESPN Meeting** (P Jacek & F Emma)
- 5. 2014 ESPN Meeting – vote (Ballot 1)**
 1. Porto (A Caldas)
 2. Saint-Petersburg (N Savenkova)
- 6. New ESPN members – vote (Ballot 2)**
(7 applications)
 1. **Rukshana Shroff** (UK) L Rees & W van't Hoff
 2. **Julia Hoefele** (Germany) F Hildebrandt & L Weber
 3. **Larisa Kovacevic** (Serbia, USA) V Tasic & D Stefanidis
 4. **Elvira Andreeva** (Russia) I Zorin & N Savenkova
 5. **Janna Leviashvili** (Russia) N Savenkova & I Zorin
 6. **Anna Bjerre** (Norway) S Hansson & P Cochat
 7. **Michiel Oosterveld** (The Netherlands) A Bökenkamp & A Bouts

There may be additional applications at the time of the AGM
- 7. ESPN Secretary General (E Levtchenko) – vote (Ballot 3)**
- 8. Renewal of ESPN Council Members – vote (Ballot 4)**
(11 applications)
 1. **Marussia Lilova** (Bulgaria) R Topaloglu, V Tasic, JHH Ehrich
 2. **Detlef Bockenhauer** (UK) V Tasic, E Levtchenko, R Topaloglu, L Rees, N Webb
 3. **Johan Vande Walle** (Belgium) JC Davin, E Levtchenko, P Cochat
 4. **Marijan Saraga** (Croatia) D Batinic, R Topaloglu, L Szabo
 5. **Eric Girardin** (Switzerland) V Tasic, T Ulinski, P Cochat
 6. **Anna Bjerre** (Norway) S Hansson, D Haffner, P Cochat
 7. **Giovanni Montini** (Italy) E Levtchenko, T Ulinski, F Emma, A Edefonti
 8. **Helena Jardim** (Portugal) V Tasic, E Levtchenko, P Cochat
 9. **Ashot Sarkissian** (Armenia) E Levtchenko, V Tasic, R Coppo
 10. **Mikhail Kagan** (Russia) L Prikhodina, N Bervia, E Levtchenko, F Emma, R Vandamme
 11. **Igor Zorin** (Russia) JHH Ehrich, M Ignatova, S Paunova, N Savenkova

9. Honors

1. Honorary members 2012
2. ESPN golden kidneys

10. Educational Committee

(A Gür-Guven)

1. Report
2. Statute – **vote (Ballot 5)**
3. Discussion on the 'Recommendations for The Training of European Paediatric Nephrologists by the European Society for Paediatric Nephrology' and approval - **vote (Ballot 6)**

11. ESPN Grants

(P Cochat)

1. Travel grants
2. Abstract prizes
3. Training grants

12. Renewal of IPNA council members – **vote (Ballot 7)**

(3 applications)

1. **G Reusz** (Budapest)
2. **F Emma** (Roma)
3. **A Caldas** (Porto)

13. Report from the ESPN-ERA/EDTA Registry

(E Verrina)

14. Report from EHEC/HUS German Registry

(B Hoppe, M Kemper)

15. ESPN Professional Congress Organizer

(E Levtchenko, Flaptour)

16. Miscellaneous