Invitation – ESOT Members General Assembly

Dear Esteemed ESOT Members,

It is with great pleasure that we announce the upcoming ESOT General Assembly, scheduled to take place during the ESOT Congress 2023 in Athens. Your participation and engagement are highly valued, and we are excited to convene for this important event.

Details of the General Assembly Meeting:

Date: Sunday, September 17, 2023

Time: 12:30 - 14:00 EEST

Location: Megaron - Congress venue

Meeting room: Mitropoulos

Agenda

We extend this invitation exclusively to ESOT members in good standing. So please, mark your calendars and arrange to attend the ESOT General Assembly on September 17, 2023. If you have any questions or require further information, please do not hesitate to contact Valentina Ricci, Head of Governance and Education – valentina.ricci@esot.org

One of the key items on the agenda is the formal approval of the Deed of Amendment to the ESOT Society Bylaws. These amendments are necessary to ensure our compliance with Dutch regulations for ANBI status (non-for-profit status), thereby strengthening the foundation of our organisation and ensuring transparency with our community.

The proposed amendments have been carefully reviewed by legal experts at DLA Piper Nederland N.V. Their thorough analysis and input have resulted in updates that align ESOT's bylaws with the latest Dutch legal requirements for non-profit entities (ANBI status). We are committed to transparency and openness in our decision-making process, and we invite you to review the proposed amendments on our website https://esot.org/esot-documents-2023/. Your valuable comments and feedback are welcome until September 17, 2023, at noon before the ESOT General Assembly.

Executive Committee

President Luciano Potena President Elect Gabriel Oniscu Past-President Vassilios Papalois Secretary Umberto Cillo Treasurer Olivier Thaunat

Devi Mey

Chloe Balleste Ekaterine Berishvilli Ioannis N. Boletis Frank Dor Ina Jochmans Nicos Kessaris Geir Mjoen

Councillors

Hanne Scholz

ECTORS Chair - Marlies Reinders ECTTA Chair - Robin Vos EKITA Chair - Lucrezia Furian ELITA Chair - Constantino Fondevila EPITA Chair - Julie Kerr-Conte EDTCO Chair - Sandor Mihaly ELPAT Chair - Hannah Maple

Sections

Committee

Basic Science Committee Chair - Nina Pilat Education Committee Chair - Luca Toti VCA Committee Chair - Fadi Issa ETAHP Committee Chair - Anna Forsberg YPT Committee Chair - Hannah Esser Westerdoksdijk 423, 1013 BX Amsterdam, The Netherlands E: askme@esot.org W: https://esot.org/ T: +393482786092

ESOT Headquarters

Transplant International Editor-in-Chief - Thierry Berney



EUROPEAN SOCIETY FOR ORGAN TRANSPLANTATION

After this period, and the formal approval by the General Assembly, the proposed amendments will be notarised in accordance with Dutch law, ensuring their legal validity and enforceability.

Your presence and input at the General Assembly are crucial as we embark on this important step forward. Your active involvement will contribute to the success of our organisation and the advancement of our shared goals. We look forward to your participation and hope to see you in Athens.

Thank you for your ongoing support, dedication, and contribution to ESOT. Together, we can shape a brighter future for transplantation and make a positive impact on the lives of countless individuals.

Warm regards,

Luciano Potena **ESOT President**

Umberto Cillo **ESOT Secretary**

Olivier Thaunat ESOT Treasurer

Devi Mey

Chloe Balleste Ekaterine Berishvilli Ioannis N. Boletis Frank Dor Ina Jochmans Nicos Kessaris Geir Mjoen Hanne Scholz

ECTORS Chair - Marlies Reinders ECITA Chair – Robin Vos EKITA Chair – Robin Vos EKITA Chair – Lucrezia Furian ELITA Chair – Constantino Fondevila EPITA Chair – Sulie Kerr-Conte EDTCO Chair – Sandor Mihaly ELPAT Chair - Hannah Maple

Committees

Basic Science Committee Chair - Nina Pilat Basic Science Committee Chair - Nina Fria Education Committee Chair - Luca Toti VCA Committee Chair - Fadi Issa ETAHP Committee Chair - Anna Forsberg YPT Committee Chair - Hannah Esser

Westerdoksdiik 423 1013 BX Amsterdam, The Netherlands E: askme@esot.org W: https://esot.org/

+393482786092

ESOT Headquarters

Transplant International Editor-in-Chief - Thierry Berney