Minutes of the FESPB Executive Committee held on Wednesday
21st June (17:00-18:30) by ZOOM platform.

Present: Laura De Gara, Isabel Díaz, Janos Gyorgyey, Christophe Robaglia, Christian Zorb.

AGENDA

1. Next congress, Marseille 2023
   The Secretary General remembers other EC members that during the next congress there will be a Council meeting as usual. As soon as she receives information on the available location and time, she will inform the National Delegates. The EC defines the Agenda of the Council meeting and decides to organize an EC meeting possibly the day before the Council meeting, in order to share the information that each EC member will communicate to the National Delegates.

2. Resignation of Jana Albrechtová (from April 12)
   The EC members received an e-mail form Jana Albrechtová in which the Chair of Grant Committee informed the EC that she must give resignation from her duties in the EC for family reasons. The Secretary General remembers that also her mandate as Secretary General ends in December 2023. The EC members thank Jana for her work, during these three and half years and decide to inform the National Delegates that two positions in the EC will be put to the vote. Some of the members of the EC express the desire to guarantee a continuity, suggesting that Laura de Gara presents her candidacy for another mandate as Secretary General. Laura De Gara declared her availability.

3. Bid for 2027 PBE Congress. The EC determines to open a call for the 2027 PBE Congress and to inform the Council to share this information with their scientific Society

4. Other issues
   No other aspects have to be discussed by EC.

Laura De Gara, FESPB Secretary General

Rome June 21st 2023