

1. Welcome from Chair (Kollmeier)

2. Attendance and Apologies (Stenfelt)

Present: Stefan Stenfelt (SE), Birger Kollmeier(DE), Dorothe Veraguth(CH), Jan Wouters(BE), Nina Bozanic Urbancic(SI), Vinay Swarnalatha Nagaraj(NO), Ulrich Hoppe(DE), Daphne Ari-Even Roth(IL), Ozlem Konukseven(TR), Theresa Pitt(IE), Vigen Bakhshinyan(RU), Liat Kishon-Rabin(IL), George Tavartkiladze(RU), Josef Syka(CZ), Juan Valdecasas(SP), Jukka Kokkonen(FI), Mark Laureyns(BE), Melissa Cravo(Portugal), Josefina Larsson(SE), Kurt Stephan(AT), Norbert Dillier(CH), Sterkers Artieres(FR), Erwin Baas(NL), Lea Zupan(SI), Maria Boboshko(RU), Piotr Skarzynski(PL), Rob Drullman(NL), Robert Tropic(HR), Lana Kovac Bilic(HR), Melina Willems(BE)

Apologies: Toll(NL), Martins(Portugal)

3. Minutes GA Lisboa, May 2019

➔ Accepted

See <http://www.efas.ws/noticeboard/pastassemblies.htm>

4. Matters arising (not otherwise covered on Agenda).

➔ No matters added

5. Chairperson's report (Kollmeier)

➔ New EFAS board

- Liat Kishon-Rabin elected as chairmain elect
- Stefan Stenfelt secretary general
- Dorothe Veraguth as EFAS treasurer

➔ New search committee

- Martin Kompis, Jan Wouters, and Theresa Pitt

➔ EFAS congress 2019 in Lisabon a success and election of location for 2023 congress in Vienna.

➔ Preparation of EFAS 2021 Congress in Sibenik

➔ Update of EFAS website (Theresa Pitt, Françoise Artieres)

➔ Face Covid 19 challenge in audiology

- Workshop and GA moved from June in Oldenburg to September and online
- The topic of the workshop was e-Trends in Audiology: University teaching, mobile tools and multilinguality

➔ Presenting the EFAS lifetime award and EFAS early career award

6. Treasurer's report (Veraguth)

➔ Sum of income 10010.76 Euro (member fees and conference in Lisbon)

➔ Sum of Expenses 4825.95 Euro (scholarships and Website)

➔ Balance as of July 2020: 75161.16 Euro

- Statement of auditors and voting on acceptance by the GA

➔ No remarks from the auditors (Vinay Nagaraj & Piotr Skarsinski)

➔ Online voting: Members accepted the report

7. Report on progress for Sibenik Congress 2021 (Trotic).

Robert Trotic report on the upcoming EFAS congress in Sebenik 2021 (May 19 - 23). The website can be found at www.efas2021.org. The meeting is planned to be an on-site meeting.

8. EFAS congress stipends and EFAS Grants (e.g., for projects addressing the Covid-19 challenge in Audiology such as distant learning in audiology)

➔ Information from Liat about the possibility to apply for EFAS grants of up to 2000 Euro.

➔ Information from Stefan Stenfelt about the possibility for students and young researcher to apply for a stipend of no more than 1000 Euro for the upcoming Sibenik (Croatia)

9. Short report from EFAS working groups

WG SHS: Jan Wouters present the activities in the group.

Sound ear check was decided to be used for the testing and a multi-country study was planned. Meeting in Leuven in Nov 2019. Several countries have participated in pilot studies. The work has been delayed due to the COVID19. A grant application was declined by WDF. Nine countries will participate in the multi-country study.

WG AID: Melina Willems

Manuscript on testing guidelines was submitted but rejected. A new manuscript is prepared and the group meet on monthly bases. Also delayed due to COVID19. Plan for a workshop on screening and assessment methods during EFAS 2021.

WG APD: Vivian Iliadu

Keynote presentation provided at IFOS and Global APD. Systematic review on questionnaires prepared. A few papers published A round table at HEAL 2021 is planned but COVID19 has affected the work.

WG EDU: Birger Kollmeier

Today's workshop was the major event for the WG. They monitor the development of university programs in audiology. EFAS can be part of summer schools in audiology.

10. Any other business

- ➔ Next GA will be during the EFAS Sibenik meeting May 20th, Sibenik, Croatia
- ➔ Comment from Syka: How will the awards organised?
 - Answer from Birger: The board will organise the award
- ➔ Melissa Cravo: Suggestion to do a work-over of the EFAS website. Difficult to find information on the website.

11. Close of meeting