



**Agenda for 2022 EFAS General Assembly,
Video-conference
Friday October 21st 12:00-13:00**

Link to zoom meeting:

<https://liu-se.zoom.us/j/67004269719?pwd=cXhDM2R2cDN0UGttTmhiZXlsV2Jzd09>

Meeting ID: 670 0426 9719

Passcode: 712330

The following were attending the zoom meeting:

Members:

S Stenfelt (SE), B Kollmeier (DE), T Pitt (IE), A Atas (TR), A Martini (IT), D Veraguth (CH), F Artieres (FR), G Tavartkiladze (RU), J Widmark (SE), J Barajas (ES), K Stephan (AT), L Kovac-Bilic (HR), L Zupan (SI), L Lavie (IL), M Georgescu (RO), N Bozanic Urbancic (SI), R Trotic (HR), T Neher (DK), U Hoppe (DE), V Bakhshinyan (RU), V Nagara (NO), L Kishon-Rabin (IL), B Mikic (RS), M Jovanovic (ME), D Birtic (HR)

Others:

B Davarci (TOPCON), V-M Iliadou (GR), S Brennan (UK)

1. Welcome from Chair (Kishon-Rabin)

➔ Liat welcomes us all to the meeting with a video from Sibernik

2. Attendance and Apologies (Stenfelt)

➔ Attendance as given above.

➔ Apologies were given from J Attias (IL)

3. Minutes GA online, May 2021 (Stenfelt)

➔ Minutes from last meeting are online and there has not been any reactions to them. Vinaj is in the search committee. Acknowledge a few persons that has past away since the last meeting in the EFAS community. Medelina will provide an obituary and Stefan will ask representatives from Poland to make an obituary

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

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

➔ None has reported any additional items to discuss

5. Chairperson's report (Kishon-Rabin)

- ➔ Liat presents work done the last year and also presents the board. She indicates that new board members will be elected the next GA and that people interested to join are welcome or nominations.
- ➔ Discussions about the changes needed due to the pandemic, for example the GA that was supposed to be in Tel Aviv but had to do be done online since it was not possible to travel.
- ➔ Update of the EFAS website. Work in progress. Decided to let ZwoNullMedia support the new website. Hopefully, by the next conference there will be a new EFAS website. Delegates are requested to come with ideas for the new website as well as being tester of the new site. A role required for web editor to ensure that the web provide relevant information.

6. Treasurer's report (Veraguth)

- ➔ Dorothe report on the financial outcome for the latest year. The conference was underfinanced by around 5000 euro. However, in total the net increase was around 281 euro.
- ➔ Statement of auditors and voting on acceptance by the GA
- ➔ A voting online was done where the GA accepted the report.

Current and previous financial periods	2020-2021 (1-August 2020- 30-April 2021)	2021-2022 (1-May 2021- 30-June 2022)
Balance at the beginning of the financial period	75'161.16 €	80'373.59 €
Income from annual contributions from member countries	6242.50 €	7072.5 €
Fees of participants EFAS Conference Online 2021	0.00 €	22'627.09 €
Bank interest	0.00 €	0.00 €
Sum (credit)	6242.50 €	29'699.59 €
EFAS Awards Young Investigator, Poster 2021	0.00 €	1192.37 €
EFAS Website	321.92 €	412.13 €
EFAS board GoToMeeting Internet fees	216.74 €	227.36 €
EFAS Conference (2021: Congress Organisation Hörtech Oldenburg)	475.97 €	27'456.45 €
Project support	0.00 €	0.00 €
Bank annual fees	15.44 €	130.16 €
Sum (debit)	1030.07 €	29'418.47 €
Balance at the end of the financial period	80'373.59 €	80'654.71 €
Net increase	5'212.43 €	281.12 €

7. Report on the virtual Congress 2021 (Kollmeier)

➔ Birger reported on the virtual conference from Oldenburg 2021. It also included an industry session to support the congress economically. More than 400 participants from more than 40 countries. Done together with the German Audiology Society.

8. Report on progress for Croatia Congress 2023 (Trotic) and future congresses (Austria 2025)

➔ Robert report from the preparation on the upcoming congress in Sibenik 2023. A video presenting Sibenik is shown. The meeting will be an in-person meeting again. It will be at the conference center with several rooms for the meeting and close to the hotels. The scientific program structure is presented on the congress website.

➔ Reminder that the 2025 congress will be Vienna. And interested of hosting the 2027 congress should contact the Secretary General to have information on how to host a EFAS congress.

9. EFAS awards (Kishon-Rabin)

➔ Liat presents the EFAS Lifetime award and Early career award.

Nominations need to be 6 months in advance to the board.

10. Short report from EFAS working groups

➔ Stefan Report shortly from the work on SHS based on information from Jan Wouters

➔ Sibohan Brennan report from the A&ID WG. 5 members in the group that are active. Working on manuscript and publish the work that has been done and trying to recruit members to the group.

➔ Vivian Iliadou present work on the APD group. Emphasize that a pure tone hearing test is not enough to characterize a hearing impairment. Masters program on APD and hearing evaluation. Round table at the HeAL at Lake Como (2022).

➔ Birger Kollmeier presents the work from WG AEE. Set up a website for the education. Also work on accreditation system (maybe by EFAS). Problem to have teaching materials at the required level. Copyright is problem for online material.

11. Any other business

- Location and date for meeting and General Assembly 2024 (Kishon-Rabin)

➔ Liat present the tentative place for the GA 2024 in Tel Aviv.

12. Close of meeting.

➔ Liat thanks attendees and wish to meet in Sibernik 2023