

Luxembourg Life Sciences Association ASBL

General Assembly minute, April 11th, 2011

Venue: University of Luxembourg, room BS3.03 (Bâtiment des Sciences, third floor, room 3.03).

Date and time: April 11th, 2011 from 17:00 to 18:30

Agenda:

1. LISA presentation
2. Presentation of the network's activities during 2010
3. Approval of the balance for 2010
4. Approval of the Internal Regulations
5. Discussion of planned activities for 2011
6. Approval of the budget for 2011
7. Presentation of the candidates for the Board
8. Election of the Management Board
9. Presentation of the Bioinformatics Core facility at the LCSB (Head of the Bioinformatics Core facilities, Dr. Reinhard Schneider)
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List of members: 98 members

Decisions:

1. The balance for 2010 presented by Anne-Marie Ternes was approved by all the members present without comments
2. The Internal Regulations in the version attached to the GA invitation was approved by all the members present without comments.
3. The budget for 2011 presented by Anne-Marie Ternes was approved by all the members present without comments
4. The final list of candidates to the management board (CA, the number of votes obtained by the plenary and their decided position within the new CA are detailed in the following table.

Name	Institution	Network	No votes	Position
Jean-Baptiste Burnet	CRP Gabriel Lippmann	Biolux	13	Board member
Daniele Evers	CRP Gabriel Lippmann	Lucilinx	Canceled	--
Kjell Sergeant	CRP Gabriel Lippmann	Lucilinx	16	Board member
Mauricio Montaña	CRP Gabriel Lippmann	Biolux	17	Secretary
Anne-Marie Ternes	CRP Santé	Lucilinx	30	President
Françoise Liners	LuxInnovation	Lucilinx/Biolux	9	Board member
Anke Wienecke-Baldacchino	University of Luxembourg	Lucilinx	28	Vice-president
Alain Gras	CRP Santé	Biolux	18	Tresorer