



SwAPP

Swiss Association of Pharmaceutical Professionals

Medicinal Products • Medical Devices

4th March 2019

Agenda SwAPP 25th General assembly
(with election of the board, president and financial auditors)

1. Welcome and approval of the agenda
2. Election of the vote counters and chair of the day (item 6)
3. Approval of the minutes of the 24th General Assembly of 29th May, 2018 in Zürich (enclosed)
4. Annual report 2018
5. Financial statement 2018 incl. audit report
6. Discharge of the Board of Directors
7. Elections for 2017-2019 (Board of Directors, President, Auditors)
8. Outlook 2019/2020
9. Budget 2019 incl. membership fees 2020
10. Varia
11. End of General Assembly

Followed by a lunch apéro and the 12th ExEx

We appreciate to live the tradition again to combine the General Assembly with the SwAPP Exchange Expertise Symposium. The ExEx is dedicated to an emerging topic in pharmaceutical medicine. It focuses on the rapid advancements in the development of new combinations of medicinal products and delivery systems.

"Making drugs work better: combination with delivery systems"

Please register for the event on the SwAPP website at the reduced rate for SwAPP members and join the closing networking apéro at 18:00h.

Motions by members to the assembly can be submitted until 12th March, 2019 to swapp@swapp.ch.

We are looking forward to meeting you at the General Assembly and at the 12th ExEx.

Yours sincerely,

Mirjam Eglin
President SwAPP

Annette Magnin
Vice President SwAPP