

VPH Institute General Assembly

5 September 2024, 17.00 – 18.00 CET Stuttgart - Germany

17.00 - 17.20 Our new statute and governing bodies

Liesbet Geris, VPHi Ex Dir; Martina Contin, VPHi Manager

- Presentation of the statute and formal approval
- Opening of the council elections
- 2025 Board of directors
- The executive board and the staff
- Ratification of the 2024 financial report

17.20 - 17.50 Our activities:

- Stakeholder engagement Zita Van Horenbeeck, VPHi social scientist
 - o Focus groups, workshops, surveys
- Regulatory, Policy and standards <u>Janaki Raman, VPHi scientific officer</u>
 - o Meetings, publications, outreach
- Communication activities <u>Davide Montesarchio, VPHi science</u> communicator
 - o Videos, podcasts, social media
- Student activities –<u>VPHi student committee</u>
 - o Election student committee, awards, webinars
- Virtual Human Twin EDITH Liesbet Geris, VPHi Ex Dir

17.50 - 18.00 2025 activity plan - Liesbet Geris, VPHi Ex Dir; Martina Contin, VPHi Manager

- New logo & new website
- Increase engagement
- Project participation
- International conference in 2027