

SAFE ANNUAL GENERAL ASSEMBLY & MEMBERS MEETING PROGRAMME

**Monday 17 June 2023 @ 08.45 – 12.00 CET**

**(Registration from 08.45 to 09.00)**

08.45 Registration

09.10 Welcome

09.20 Presentation and discussion: AI and the future role in healthcare – review of the EU Horizon Europe project - RESQ+

09.45 Short break

10.00 **SAFE General Assembly**

* Welcome, apologies and opening comments
* Discussion and vote: Minutes of the General Assembly June 2023
* Review of the year 2023 and plans for 2024
* Discussion and vote: SAFE 2023 Accounts
* Discussion and vote: SAFE 2024 Budget
* Discussion and vote: Election of new board officers

Break and vote counting for new officers

* Result of election of new officers
* Any other business
* Date of next General Assembly: June 2025, venue to be determined.

12.00 Close