President: Dr. Th. Weiser - F. Hoffmann-La Roche Ltd. - P.O.Box - CH-4070 Basel





SST General Assembly 2021 - Invitation & Agenda

Thursday, 18th November 2021 - Time: 17:00 - 18:30

Radisson Blu Hotel Basel, Steinentorstrasse 25, 4051 Basel (CH)

Dear Member of the Swiss Society of Toxicology,

You are cordially invited to attend the General Assembly 2021 of the Swiss Society of Toxicology.

DRAFT Agenda

- 1. Approval of and additions to Agenda
- 2. SST Interim Annual Report as of November 2021 (SST Annual Report 2020 is available on request)
- 3. Report of the Treasurer
 - 3.1. Financial Report 2020
 - Interim Report 2021 as of October 2021 3.2.
 - 3.3. Budget 2022
- 4. Report of the Auditors
- 5. Approval of the Financial Report 2020 and Budget 2022
- 6. Swiss Register of Toxicology
- 7. (Re-)Election of SST Board Members
 - 7.1. President (for 2021 - 2023)
 - 7.2. Vice-President (if necessary)
 - 7.3. Secretary (for 2021 - 2023)
 - Scientific Advisor Board (3 positions for re-election or to be newly elected)

Prof. Dr. M. Arand

Prof. Dr. A. Odermatt

Prof. Dr. L. Suter-Dick

8. Re-election of one Auditor (for 2021 – 2023)

Dr. M. Fehr

9. Miscellaneous

With best regards

Thomas Weiser