



SST General Assembly 2021 - Invitation & Agenda

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

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

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***
 - 3.2. *Interim Report 2021 as of October 2021***
 - 3.3. *Budget 2022***
- 4. Report of the Auditors**
- 5. Approval of the Financial Report 2020 and Budget 2022**
- 6. Swiss Register of Toxicology**
Report and Election of one member of the registration committee (for 2021 – 2024)
- 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)***
 - 7.4. *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**

Thomas Weiser
President of the SST