

**Minutes
General Assembly
BioEM**

**June 18, 2024
2:00 pm – 3:30 pm (EEST)
Minoa Palace Imperial Conference Center
Main Hall
Chania, Greece**

Presentations Attached

- Report of the President
- Report of the Treasurer
- Report of the TPC Chairs
- BioEM President's vision 2024-2026

1. Opening

- The meeting was called to order by the President Luc Martens at 2:00 pm
- The agenda was presented

2. Approval and Modification of the Agenda

- Motion to approve the agenda was made by Niels Kuster and seconded by Myles Capstick

3. Report of the President and Approval

- President Luc Martens presented the report
- Motion to approve the report was made by Micaela Liberti, seconded by Nam Kim

4. Report of the Treasurer (Niels Kuster)

- **Proposal and Approval of the 2024/2025 Budget:**
 - Motion to approve the budget was made by Micaela Liberti, seconded by Theodoros Samaras
- **Approval of the Current Financial Statements 2023 and Report of the Auditors:**
 - Motion to approve the financial statements was made by Micaela Liberti, seconded by Myles Capstick
- **Authorization of Bank Account Rights:**
 - Motion to approve authorizing account rights was made by Theodoros Samaras, seconded by Carmela Marino
- **Granting Discharge of the Treasurer:**
 - Motion to grant discharge was made by Micaela Liberti, seconded by Wout Joseph
- **Election of the Auditors:**
 - Motion for election was made by Micaela Liberti, seconded by Myles Capstick

5. Report of the TPC Chairs

- Feedback and suggestions for future conferences were discussed.
- The initiative to include one junior scientist alongside a senior scientist to chair the technical sessions was well received.

6. Bioelectromagnetics Journal: Report of the Editor-in-Chief

- **Most Influential Bioelectromagnetics Journal paper by Citations award**
 - A certificate was presented to Myles Capstick and Niels Kuster.
 - Certificates for other winners will be sent by mail

- **Best Paper Award:** No recommendation was made this year. A special issue next year is expected to generate stronger candidates.
 - **Open Call for Associate Editors:** Plans were discussed about the need to increase the number of associate editors in particular expertise in dosimetry and biology
 - Call for Associate Editors will soon be posted on the website
7. **Any other Business**
- Farewell to outgoing board members was acknowledged
8. **Handover of the Presidency and Board**
- The outgoing President (Luc Martens) handed over responsibilities to the new President (Azadeh Peyman)
 - The BioEM President's vision for 2024-2026 was presented

The meeting adjourned at 03:30 pm EEST