

AGLA General Assembly 2024 – Lausanne, June 19th, 2024

AGLA Committee Prof. Dr. med. Jürg Hans Beer, Baden
 PD Dr. med. David Carballo, Genf
 Prof. Dr. med. Augusto Gallino, Bellinzona
 Dr. med. Konstantinos Koskinas, Bern
 Prof. Dr. med. David Nanchen, Lausanne
 Prof. Dr. med. Nicolas Rodondi, Bern
 Prof. Dr. med. Jean-Paul Schmid, Gais
 Prof. Dr. med. Isabella Sudano, Zurich
 Prof. Dr. med. Paolo M. Suter, Zurich
 Prof. Dr. med. Arnold von Eckardstein, Zurich

AGLA Office Dr. sc. med. Gilles Nève, Steinhausen

Participants Various AGLA and Forum members

Date Wednesday, June 19th, 2024
Time 12h00 – 12h45

Location Beaulieu Lausanne, Conference room Turin AB

1. Approval of the minutes: AGLA General Assembly, June 21st, 2023

The minutes of the last AGLA 2023 General Assembly have unanimously been approved.

2. AGLA Board of Directors and AGLA Members

Dr. med. Bettina Muggli is thanked for her contribution in the AGLA Board of Directors since 2020.

The new Board is as follows:



AGLA Board of Directors

AGLA Board of Directors 2024 – after the General Assembly

• Prof. MD	Isabella Sudano	Zurich	President (from 2023) – SHS Board
• Prof. MD	Augusto Gallino	Bellinzona	Past President (2023)
• Prof. MD	Jürg H. Beer	Baden/Zurich	Committee Member / General Secretary / Treasurer
• Prof. MD	Arnold von Eckardstein	Zurich	Committee member
• Prof. MD	Marcel Arnold	Bern	Committee member – SHS Board
• PD MD	David Carballo	Geneva	Vice-President (from 2023) - SSC Board
• Prof. MD	David Nanchen	Lausanne	Committee member – ELCN
• Prof. MD	Nicolas Rodondi	Bern	Committee member
• Prof. MD	Jean-Paul Schmid	Gais	Committee member
• Prof. MD	Lucia Mazzolai	Lausanne	Committee member
• Prof. MD	Christian Müller	Basel	Committee member (from 2023)
• MD	Konstantinos Koskinas	Bern	Committee member (from 2023) – ESC CPG
• Prof. MD	François Mach	Geneva	Senator
• Prof. MD	Paolo Marco Suter	Zurich	Senator

AGLA Member Mutation 2024

Total number of AGLA members (June 2024):	284 members
German speaking:	180 members
French, Italian, English speaking:	90 members
Board of Directors:	14 members

New entries 2024	Admission
Dr. pharm. ETH Cindy Wanger, Chur	GA 2024
Dr. med. Louis le Prince Fopa Lontchi, Vigneux sur Seine	GA 2024

Vote: The two new motions are approved.

The AGLA Office informs that Novo Nordisk Pharma AG is a new Forum-Member.

3. Annual account | Audit report | Discharge of annual accounts 2023 Budget 2024

The AGLA annual account 2023, the audit report 2023 and the budget 2024 are presented.

Vote: The annual accounts, the auditors' report, and the budget 2024 are unanimously approved.

4. Activities 2024

The main activities of the AGLA in 2023 and 2024:

- 2 AGLA Sessions at the SSC/SSCS Annual Meeting 2024 (Targeting residual risk in secondary prevention, Risk estimation in primary prevention)
- AGLA Update Meeting November 28th, 2024 – virtual Meeting, including the AGLA Award Session
- AGLA Course Clinical Lipidology Lausanne will take place at the Unisanté in Lausanne on November 21st and 22nd, 2024.
- Next AGLA Course Clinical Lipidology Zurich will take place at the University Hospital of Zurich on January 30th and 31st, 2025.
- The CATCH randomized controlled trial: Prof. Dr. med. Nanchen informs about the current project status. The first results will be presented at the ESC Congress in London in August 2024. A follow-up study is planned for 2025.
- Pocket guide Atherosclerosis 2024: the 10th edition will be available end of August 2024.
- Pocket guide Antithrombotics (Jürg H. Beer et al.) is available in German and French since May 2024
- Pocket guide Obesity 2024 (Paolo Suter et al.): the publication of the PG is planned in August 2024.
- AGLA website: Increase in page visits, expected to have over 1'000'000 visits by the end of 2024.

5. Miscellaneous

- Prof. Dr. med. Nanchen is on the shortlist for the election as new Member of the Executive Committee member of EAS. The EAS is looking for new active and engaged members to join the EAS Executive Committee for 2025.
- Prof. Dr. med. François Mach and Dr. med. Konstantinos Koskinas are reviewing the manuscript on the focused update on lipid guidelines by the ESC

3. Prof. Dr. med. Augusto Gallino and Prof. Dr. med. Jürg H. Beer suggest to continue the tradition of the Walter F Riesen research grant. The topic will be discussed at the November meeting

6. Important dates

AGLA Course Clinical Lipidology 2024 in Lausanne
Thursday, 21st & Friday, 22nd, November 2024 at Unisanté, Lausanne

AGLA Update & Award Meeting 2024 – online
Thursday 28th, November 2024

AGLA Course Clinical Lipidology 2025 in Zurich
Thursday, 30th & Friday, 31st, January 2025 at the University hospital Zurich

AGLA General Assembly 2025 in Zurich
Wednesday 4th, June 2025 in Zurich (Kongresshaus)

For the minutes Prof. Dr. med. Jürg Hans Beer

Dr. sc. med. Gilles Nève

Distribution: All AGLA Board of Directors
All AGLA Members
AGLA Office Steinhausen

Steinhausen, June 19th, 2024 / Gilles Nève