



## Belgian Brain Council

(VZW/ASBL 0877.434.977)

[www.braincouncil.be](http://www.braincouncil.be)

*Registered address:*  
University Foundation  
11, Egmont street  
B-1000 BRUSSELS

### **Executive Committee members**

#### President

**Laurence Ris** PhD  
Belgian Society for Neuroscience  
Neuroscience Department, University of Mons  
[laurence.ris@umons.ac.be](mailto:laurence.ris@umons.ac.be)  
Tel: +32(0)65373570

#### Secretary General

**Roland Pochet** PhD  
Lab of Histology, ULBrussels  
[pochet.roland@ulb.be](mailto:pochet.roland@ulb.be)  
Tel: +32(0)25556374

#### Treasurer & Vice-President

**Charles van der Straten** Wailliet  
National Multiple Sclerosis Ligue asbl  
rue Lambiotte 144 Lambiottestraat, B-1030 Brussel - Brussels  
[ms\\_sep@ms-sep.be](mailto:ms_sep@ms-sep.be)  
Tel: +32(0)27361638

#### Vice-Chairmen

**Chris Bervoets** MD, PhD  
Vlaamse Vereniging voor Psychiatrie  
Universitair Psychiatrisch Centrum KU Leuven  
Campus Gasthuisberg, Herestraat 49 - B-3000 Leuven  
[chris.bervoets@upckuleuven.be](mailto:chris.bervoets@upckuleuven.be)  
Tel: +32(0)16340877

**Gianni Franco** MD  
EpiC (Together for the Brain)  
Neurology CHU UCL Namur (Dinant), Coll. ULg  
Fond Al Gotte, 2, B-5503 Dinant  
[gianni.franco@skynet.be](mailto:gianni.franco@skynet.be)  
Tel: +32(0)82227468

#### Secretary

**Lia Le Roy**  
Werkgroep Hersentumoren vzw  
Gasstraat 5, 2950 Kapellen  
[fralie@gmail.com](mailto:fralie@gmail.com)  
Tel: +32(0)495791761

#### Past-Presidents

**Jean Schoenen** MD, PhD, FEAN (BBC Founder)  
Department of Neurology, Liège University, CHR Citadelle  
Blvd du XII de Ligne, B-4000 LIÈGE.  
[jschoenen@uliege.be](mailto:jschoenen@uliege.be)  
Tel: +32(0)43218663

**Rufin Vogels** PhD  
Belgian Society for Neuroscience  
Dept of Neurophysiology, Lab. Neuro- & Psychophysiology, KUL  
[rufin.vogels@med.kuleuven.be](mailto:rufin.vogels@med.kuleuven.be)  
Tel: +32(0)16330028

**Dirk Van Roost** MD, PhD  
Belgian Society of Neurosurgery  
Department of Neurosurgery Ghent University Hospital  
[dirk.vanroost@ugent.be](mailto:dirk.vanroost@ugent.be)  
Tel: +32(0)93325076

#### Members at large

**Ann Van der Jeugd** PhD  
Leuven Brain Institute  
Katholieke Universiteit Leuven, B-3000 Leuven, Belgium  
[ann.vanderjeugd@kuleuven.be](mailto:ann.vanderjeugd@kuleuven.be)  
Tel: +32(0)16325636

**Rose Bruffaerts**, MD, PhD  
University of Antwerp  
Dpt of Biomedical Sciences  
Universiteitsplein 1, B-2610 Wilrijk  
[Rose.bruffaerts@uantwerpen.be](mailto:Rose.bruffaerts@uantwerpen.be)  
Tel: +32(0)32653620

#### Secretarial assistant

**Latifah Irakiza**  
[coordination@braincouncil.eu](mailto:coordination@braincouncil.eu)  
Tel: +32(0)25132757

Bank account: BE87751-2019400-94

# Minutes of the GENERAL ASSEMBLY of the Belgian Brain Council of 23 May 2023

## Hybrid Assembly :

- 1) **In person** at BBC headquarters, Fondation Universitaire, rue d'Egmont, 11, 1000 Brussels
- 2) **ON line** using the ZOO platform for electronic communication

## On-site presence:

Charles van der Straten (National Multiple Sclerosis League)  
Laurence Ris for BSNeurosciences  
Lia Le Roy for Hersentumoren  
Roland Pochet - General Secretary (ULB)  
Gianni Franco (Ensemble Pour le Cerveau)  
Ann van der Jeugd (Leuven Brain Institute)  
Christian Gérard (Belgian Headache League)  
David Gaier (Bristol Myers Squibb)  
Bas Rommes (Janssen)  
Caroline Van Copenolle (Janssen)  
Frank Lorre (Ipsen)  
Irakiza Latifah (EBC)  
Monika Hoang (EBC)  
Amantha Aluth (EU4EU trainee)

## Present online :

Jean Schoenen (EDAB)  
Dirk Van Roost (Ugent)  
Albert Counet (Huntington League)  
Noémie Ligot (Belgian Society of Pediatric Neurology)  
Chantel Fouche (ADHD)  
Alice Suls (APEPA)  
Pierre Neyrinckx (La Défence medical division)  
Patrick Debbaut (Elly Lilly)  
Kim Creus (UCB)  
Antoine Minne (Eisai)  
Gafar Victoir Couliadiaty (Merck Group)  
Liesbet Smits (UCB)  
Serge schiffmann (ULB)  
Benny Biets (Hersenletsel liga)  
Marguerite Mormal (Aidants Proches)

## Proxies :

Christine Pahaut (Association Parkinson), Cécile Grégoire (Action Parkinson), Spyros Zorbas (EPIONI), Delobbe Yolande (Belgique Acouphènes), Sabine Henry (Ligue Alzheimer), Marie-Anne Dage (DMLA), Anne-Marie Demoucelles (Demoucelle Parkinson Charity), Miek Van Der Wee (Vlaamse Parkinson Liga), Isabelle Bloem-Gonsette (Fondation Charcot Stichting)

## Apologies :

Rufin Vogels

## Guests:

Nick Marly, Adviser in the Cabinet of Federal Minister Vanden Broucke  
Gregory Lewkowicz, Director Smart Law Hub, ULB,  
Christian Melot, Ordre des Médecins

## 1. Approval of the agenda : Approved

2. **Approval of the minutes of the AGM of 16 May 2022** : Approved
3. **Laurence Ris: action plan for 2023-2024**
4. **2022 Activity Report** presented by Roland Pochet with comments on activities
  - Available in 3 languages: (FR, NL and EN)
  - Sent by regular mail to all members
  - Summary in 10 slides
5. **Income statement and balance sheet 2022**  
Presentation and explanations: Charles van der Straten, Treasurer.  
**Approval of accounts:** Approved (16/16 full members and 6/6 proxies)  
**Approval of the 2023 Budget:** Approved (16/16 full members present and 6/6 proxies)
6. Approved (16/16 full members present and 6/6 proxies)
7. **Subscription increase for 2024** Approved (13/13 full members present and 6/6 proxies)
8. **Removal and appointment of members of the Board of Directors.**  
**Resignations :**
  - Chris Bervoets (VVP)**Appointments**
  - Maarten Van Den Bossche (VVP)

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Laurence RIS



Roland Pochet