



## **Minutes of the Griboi general assembly**

### **Agenda of the assembly**

See enclosed .ppt file, slide 2.

1. Agenda of the general assembly (GA)
2. Minutes of the general assembly 2009
3. Report of the president
4. Report of the treasurer
5. GRIBOI 2011
6. GRIBOI 2012
7. Election of the president
8. Treasurer
9. Scientific committee 2010-2011
10. Varia

### **Proceedings of the assembly**

GRIBOI president, Professor Marc Bohner, led the assembly and followed the agenda of the meeting.

1. The agenda of the last general assembly was accepted
2. The minutes of the 2009 general assembly were accepted
3. After the approval of the minutes of the last general assembly by the assembly, the president addressed the third item of the agenda and in it, the following was underlined.
  - Strong commitment of the president towards GRIBOI.
  - The need for the group to have a treasurer and the effort the president made to find the treasurer.
  - The need to improve the website of the group.
  - The group needs to be first in injectable biomaterials.
  - GRIBOI will continue to provide a cross-sectorial interaction of users, researchers/inventors and producers.
4. No report of the treasurer was presented because the accounts of GRIBOI 2010 were not closed. There is anyway no central GRIBOI account
5. The president mentions the need to alternate GRIBOI location between Europe and USA. For 2011, Boston was the only candidate and was confirmed by the assembly. GRIBOI 2011 will be organized by Gamal Baroud.



6. Two candidates applied for the organizations of GRIBOI 2012: Pierre Weiss (Nantes) and HakanEngqvist (Uppsala). The assembly voted on the Nantes versus Uppsala in favor of Uppsala. Accordingly, HåkanEngqvist will be organizing it.

**7. Election of the president**

- Secretary of Griboi took over for the election, after the president left.
- The president was unanimously confirmed.

8. Christine Combes (Toulouse, France) accepted to be the treasurer of the group.

**9. Presentation of scientific committee**

10. Miscellaneous items discussed are the association with the ActaBiomaterialia and the need to appoint a web master who is now Patrick Sharrock

**Attachment**

**Presentation of the president**

**Attendees list**