



Swiss Society for Biomaterials + Regenerative Medicine
Société Suisse des Biomatériaux + Médecine Régénérative
Schweizerische Gesellschaft für Biomaterialien + Regenerative Medizin
Società Svizzera di Biomateriali + Medicina Rigenerativa

President: Arnaud Scherberich, Vice-President: Matteo D'Este

Treasurer: Nunzia Di Maggio, Secretary: Anna Marsano; <http://ssbrm.ch>

Minutes of the 31st General Assembly of the SSB+RM

Location: Forum Rolex, EPFL, Lausanne

Time: 17:00-18:00

Date: 21st August 2025

Agenda

1. Approval of the agenda for the 31st General Assembly
2. Minutes of the 30th General Assembly
3. Report of the President
4. Report of the Treasurer
5. Report of the Auditors
6. Election of new Auditor
7. Report of the Young Scientists
7. Election of the Executive Committee (one-year term)
8. Election of the President (one-year term)
9. 2026 Annual Meeting
10. Varia

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1. Approval of the agenda of the 31st General Assembly
 - 70 participants as of the start of the GA
 - The agenda of the 31st General Assembly is **unanimously approved**.
2. Minutes of the 30th General Assembly
 - The minutes of the 30th General Assembly **will be electronically approved**.
3. Report of the President
 - **The president, Markus Rottmar, provided updates on past activities related to the SSB+RM annual meeting:**
 - Participation in Annual Meeting (including GA) at Empa, St. Gallen in 2024.
 - Five Executive Committee (EC) meetings.
 - Newsletter prepared by L. Krattinger and shared in June 2025.
 - A special thanks to all sponsors.
 - SSB+RM X account was removed, continue to follow SSB+RM on LinkedIn and on our website, especially by sharing job opportunities.
4. Report of the Treasurer (presented by Arnaud Scherberich on behalf of the Treasurer)

Arnaud Scherberich shows the accounting of 2024 for per 31.12.2024: 53088.59 CHF

Budget for 2025: 58588.8 CHF. **All members present accept the budget for 2025**
5. Report of the Auditors (presented by Arnaud Scherberich on behalf of the Auditors)

Arnaud Scherberich reads the auditors report. **All members present accept the auditors' report.**
6. Election/Confirmation of Auditor
 - Johanna Buschmann is re-elected for another 2-year term. Chiara Arrigoni was elected until 2026. **All present members approve.**
7. Report of the Young Scientists

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- Changes in the YS
 - Antonio Sileo will step down and Gabriela Da Silva André becomes the new EC Liaison
 - Marcia Mürner is the new deputy
 - Mira Jacobs stays as Communication responsible
 - Stella Monestier substitutes Tino Jucker in Finances
 - Dardan Bajrami and Till Strunk are responsible for Reports and General Tasks
- Summary of past YS events:
 - 7th YS Symposium at ETH, Zürich in January 2025
 - Lab Networking Event at EPFL, August 2025
 - Annual Meeting YS pre-event (Student talks and Career Paths at EPFL) today.
- Future events:

8th YS Symposium on January 2026 at ETH Zürich.
- **Awards:**

RMS Award 2025 granted to Dr. Patrick Weber

Encouragement to submit best PhD thesis for ERMS Award next year 2026.

President Markus Rottmar presents two new Celtec Awards dedicated to David Wendt.

8. Election of the Executive Committee

- Markus Rottmar (President), Micheal de Wild (industrial liaison), Antonio Sileo (YS representative) and Li tang (Communications) are stepping down from the EC. Maartje Bastings informed that she will be on sabbatical in 2026.
- Gabriela da Silva André is **unanimously elected** as new YS liaison and **accepted into the EC by all participants**.

9. Election of the President

- Arnaud Scherberich (EC member since 2017) is **unanimously elected** as new President for a one-year term.
- **All members approve the new EC**
- The new SSB+RM EC is now: Arnaud Scherberich (president), Matteo D'Este (sponsoring coordinator and vice-president), Anna Marsano (secretary), Nunzia Di Maggio (treasurer), Gabriela Da Silva André (YS liaison), Marc Petitmermet (webmaster), Maartje Bastings (sabbatical for 2026), Matteo Moretti (award), Mark Tibbitt (award), Benjamin Pippenger (industry and clinical liaison), Lucy Kind (communication), Lisa Krattinger (Newsletter)



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10. 2026 Annual Meeting

- Next year SSB+RM annual meeting will be held at in Lugano, organized by Matteo Moretti.

11. Varia

- The newly elected President Arnaud Scherberich asks the society members for any varia points to be discussed, but there were no points raised by the GA participants.

August 21, 2025

Arnaud Scherberich (President)

A handwritten signature in blue ink, appearing to read 'Arnaud Scherberich'.

Matteo D'Este (Vice-President)

A handwritten signature in blue ink, appearing to read 'Matteo D'Este'.