

04/07/2026

Prof. Dr. Stéphane Moniotte
President

Dr. Wim Arts -Dr. Pierre Philippet
Vice - Presidents

Minutes of the General Assembly – BAOp

Belgian Academy of Paediatrics

Date: 20 March 2026

Time: 08:30 – 09:30

1. Opening and Welcome

The General Assembly was opened with a welcome to all participants.

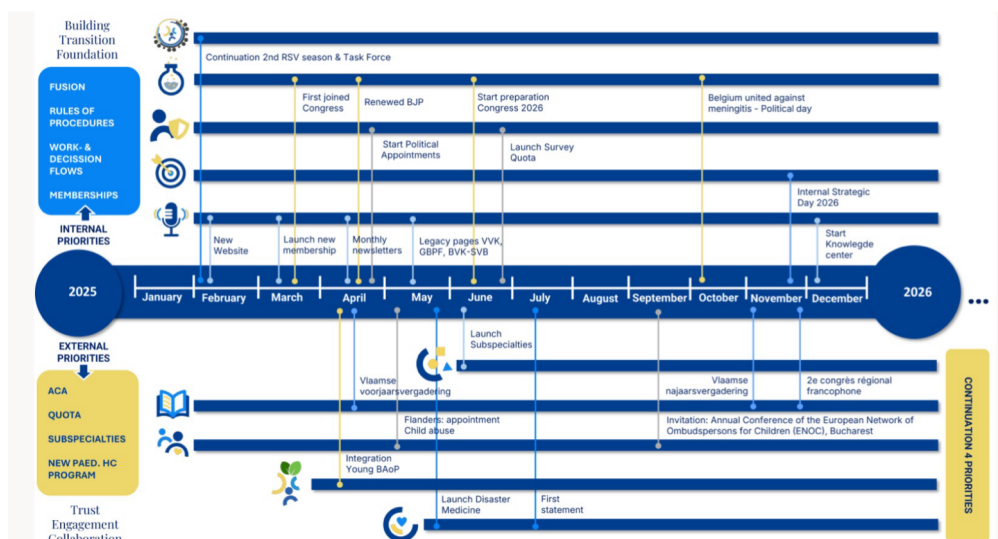
2. Approval of the Agenda

The agenda was presented and approved.

3. President's Annual Report (2025)

The President presented the annual report on behalf of the Board members, covering:

- Current membership status: 821 active members
- Strategic priorities
- Advocacy efforts
- Activities and collaborations
- Key achievements over the past year:



External priorities:

- Nomenclature remuneration (ACA)
- Subspecialty
- Quotas
- Development of new paediatric healthcare programs

4. Approval of the Rules of Procedure

The updated Rules of Procedure were presented and approved.

5. Treasurer's Annual Report (2025)

The Treasurer presented the current financial overview.

The accountant's balance will be delivered end of June → an General Assembly will be planned (Report below)

Proposed remuneration for 2026:

- President: €2,000/month
- Vice-Presidents: €1,000/month
- Treasurer: €500/month

Other financial decisions:

- Adjusted membership fees (e.g. free for first-year trainees, reduced fees for fellows and executive committee members)
- To discuss in the future:
 - Subspecialties affiliated
 - BJP reviewers
- Support allocations:
 - Young BAoP: €3,000 (+ €2,000 regional support)
 - Taskforces: €3,000

7. Taskforces – Updates

Scientific Taskforce

Focus on coordinating and supporting scientific activities nationally and internationally. Active working groups include:

- Guidelines, Choosing Wisely (with YBAoP)
- Nutrition, fluid therapy, climate, vaccination

Young BAoP

Key activities:

- Coordination of training courses (NLS, APLS)
- Organization of graduation symposia
- Development of national guidelines
- Survey on paediatric training differences in Belgium

8. Elections – Board 2026–2030

The General Assembly has elected the following Board members:

Wim Arts, An Bael, Jean-Christophe Beghin, Gunnar Buyse, Stefanie Buyse, Ann De Guchtenaere, Heidi De Vos, Marie-Françoise Dresse, Els Duval, Jonas Dewulf, Jean Evrard, Inge Gies, Levi Hoste, Marie Hoyoux, François Kanen, Stéphane Moniotte, André Mulder, Robert Müller, Luc Pattyn, Pascale Perlot, Pierre Philippet, Michel Pletinckx, Marc Raes, Pierre Smeesters, Sabine Van Daele, Amber Van Baelen, Nathalie Van Hoorebeeck

The Roles (President, Vice-Presidents, Treasurer, Taskforce Chairs, etc.) will be elected by the new board and published on the website.

9. Strategic Discussion

Members were invited to provide input and feedback on future priorities and initiatives.

10. Closing and Acknowledgements

The continued growth of BAoP was highlighted and the session concluded with acknowledgements and appreciation for contributions.

We would like to express our sincere appreciation to the members of the previous board for their dedication over the past years. Their hard work and commitment have played a key role in the development and functioning of our association and have helped pave the way for the future of the BAoP.

Minutes of the General Assembly – BAoP - July

Belgian Academy of Paediatrics

Date: 4 July 2026

Time: 09:30 – 10:00

Annual Report – Treasurer's Report

The Treasurer presented the annual financial report. Following the merger, the bank accounts of the former societies were integrated into the Belgian Academy of Paediatrics (BAoP), resulting in a total of eight bank accounts. Considerable work has been required to regularize and consolidate these accounts.

It was noted that, from next year onwards, the financial responsible for each subaccount will be able to present a separate financial report for their respective account.

An overview of the general account was presented.

Approval of the 2025 Accounts

The consolidated 2025 accounts, including all eight bank accounts, were presented to the General Assembly and approved.

Approval of the 2026 Budget

The proposed budget for 2026 was presented and approved by the General Assembly.

Discharge of the Board of Directors

The General Assembly granted discharge to the members of the Board of Directors for the financial year 2025.

No additional items were raised, and the meeting was closed.

Prof. Dr. Stéphane
Moniotte



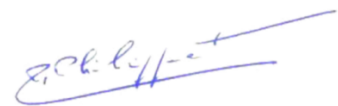
President

Dr. Wim Arts



Vice-President

Dr. Pierre Philippet



Vice-President