

# Agenda

for the

## 76th Annual General Meeting of the AVR

on 29 April 2026

1. Minutes of the 75rd Annual General Meeting on 6 May 2025 (see <https://avr.ch/en/up-to-date/annual-general-meeting/>)
2. Annual report of the President for 2025
3. Report of the Advisory Board
4. Financial report, incl. balance sheet and auditors' report
5. Determination of the membership fee
6. Elections:
  - President
  - Vice President
  - Treasurer
  - Executive Board Associate Members
7. Motions submitted by the deadline  
*Motions submitted at the Annual General Meeting can only be considered for voting at the 2027 AGM.*
8. Miscellaneous

Guest speaker: **Dr. Thomas Schinecker, Roche CEO**

Afterwards, we invite you to a standing lunch.