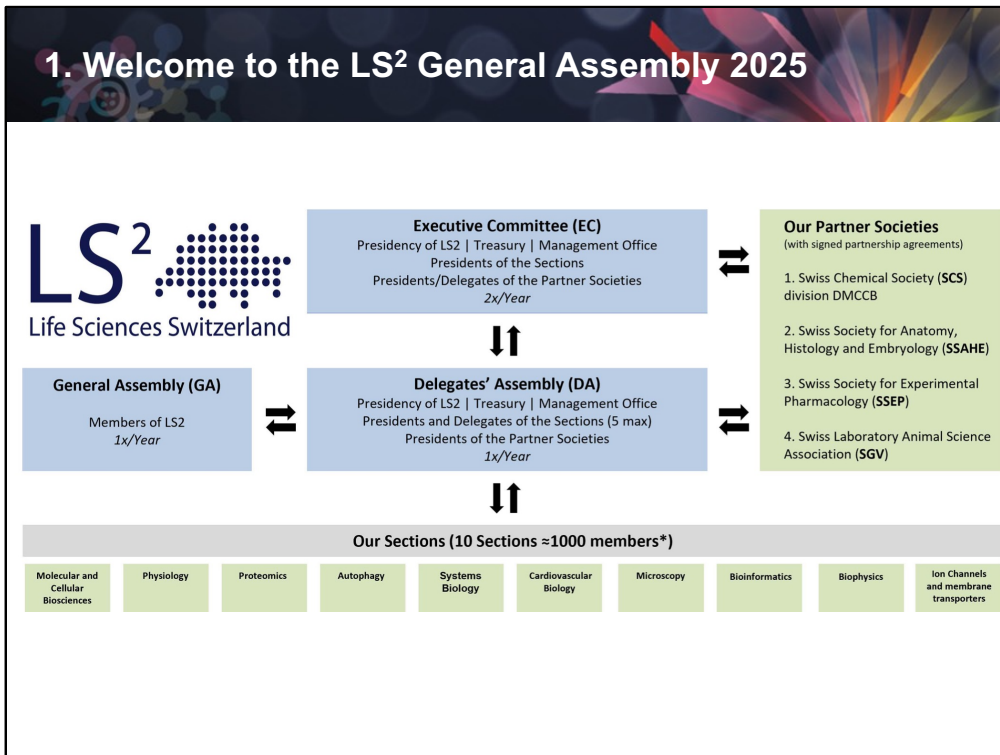




Mario Tschan: Welcome to the General Assembly of 2025. Thank you all for joining. We will record the meeting to ease the preparation of the Minutes. Afterwards the recording will be deleted.



Mario Tschan: The General Assembly is the main part of LS², the highest level of our organization. It needs to approve and vote on all essential actions.

Mario Tschan: A reminder – the main objective of LS² is to promote scientific activities and establish a network in all domains of Life Sciences. Particularly through the organization of conferences, lectures, and courses. We also have a special focus on the promotion of young scientists.

Mario Tschan: We now have a new Scientific Officer – Lalita Oparija-Rogenmozere. She is replacing Adela Calvente.

2. Agenda 2025 - approval

Agenda

Agenda

- Welcome from LS² President.
- Agenda approval - **to vote**.
- Approval of minutes of General Assembly 2024 - **to vote**.
- Financial report 2024 - **to vote**.
- Financial forecast 2025
- New LS² Presidency and Vice-Presidency - **to vote**
 - Simon Sprecher (UNIFR - LS² New - President)
 - Mario Tschan (UNIBE - LS² Past - President)
 - Status on LS² Vice-Presidency - a candidate Emi Nagoshi (UNIGE)
- Elections of LS² board members - **to vote**.
- LS² in numbers – 2024 Report.
- LS² Annual Meeting 2026.
- Projects and events to come.
- Varia.
- Questions and Requests.

Mario Tschan, president of LS² will conduct the General Assembly

LS² scientific officers (Adela Calvente, Neringa Mannerheim & Lalita Oparija) will write the minutes

1. Agenda LS² General Assembly 2025: Vote for approval (Single choice)

(24/24) 100% answered

Abstention

Against

In favor

0

5

10

15

20

25

| Options | Responses |
|------------|--------------|
| In favor | 24/24 (100%) |
| Against | 0/24 (0%) |
| Abstention | 0/24 (0%) |

Mario Tschan: Please vote for today's agenda. Approved, 100% in favor.

3. Approval of minutes of 2024 General Assembly

Minutes of the Agenda of 2024 were
sent by e-mail to all members



LS² General Assembly 2024

21 January 2024
Online meeting
13:30 – 15:00

Agenda 2024

1. Welcome from LS² President.
2. Agenda approval - **to vote**.
3. Approval of minutes of General Assembly 2023 - **to vote**.
4. Financial report 2023 - **to vote**.
5. Financial prognosis 2024
6. Honorary Memberships 2024 - **to vote**.
7. Elections of LS² board members - **to vote**.
8. LS² in numbers – 2023 Report.
9. LS² Annual Meeting 2025.
10. New working group – Artificial Intelligence.
11. Projects and events to come.
12. Varia.
13. Questions and Requests.

**Please
vote!**

Mario Tschan: Please vote on the Minutes of the 2024 General Assembly. Approved, 96% in favor, 4% abstain.

LS² office is looking for new funding opportunities, as we are now a tax-exempt/non-profit organization; 3) Increase memberships and participation at LS² AM (Please everyone - join!!!); 4) Section meeting organizers will be responsible for their budgets, as we will no longer cover their deficit. We also encourage everyone involved in the meeting organization to fundraise! Some of these actions have already helped LS² Office to gain time to work on improving our organization and its budget.

Mario Tschan: We also have some investments and savings, helping to cover the negative balances in the short-term.

Mario Tschan: Please vote on the Annual Budget. Approved, 92% in favor and 8% abstaining.

| 5. Financial Forecast 2025 | | | | |
|----------------------------|-----|------------|---------------------------------------|----------------|
| Income 2025 | | | Expenses 2025 | |
| Mitgliederbeiträge | Fr. | 99'000.00 | Aufwand Section Meetings | |
| Erlöse Section Meetings | | | Proteomics | Fr. 30'000.00 |
| Proteomics | Fr. | 49'000.00 | Cardiovascular | Fr. 22'000.00 |
| Cardiovascular | Fr. | 25'000.00 | Physiology | Fr. 300.00 |
| Physiology | Fr. | 3'400.00 | Apoptosis | Fr. 1'280.00 |
| Apoptosis | Fr. | 4'300.00 | Patenting | Fr. 20'000.00 |
| Patenting | Fr. | 24'000.00 | Systems Biology | Fr. 4'000.00 |
| Systems Biology | Fr. | 5'000.00 | | |
| | | | | |
| Erlös AM | Fr. | 132'000.00 | Expenses AM | Fr. 73'100.00 |
| | | | | |
| ICMT section* | Fr. | 14'867.88 | ICMT section | Fr. 14'867.88 |
| | | | Personalaufwand | |
| | | | Löhne | Fr. 175'000.00 |
| Wertschriftengewinn | Fr. | 25'000.00 | Dagmar Grafiker | Fr. 6'000.00 |
| Finanzertrag | Fr. | 1'370.00 | AHV | Fr. 21'000.00 |
| | | | Website (Michael Vögeli) | Fr. 7'250.00 |
| | | | Anwalt | Fr. 2'000.00 |
| | | | Steuern | |
| | | | Treuhand | Fr. 1'225.00 |
| | | | Jahresbeiträge SCNAT FEBS, FEPS, EBSA | Fr. 7'970.00 |
| | | | Diverse Sponsoring | Fr. 1'450.00 |
| | | | Verwaltungsaufwand | Fr. 4'580.00 |
| | | | Reisespesen | Fr. 1'270.00 |
| | | | Wertschriftenverlust | |
| | | | Bankaufwand | Fr. 2'500.00 |
| Verlustvortrag | | | Stripe charges (online payment) | Fr. 1'800.00 |
| | | | | |
| Total netto | Fr. | 382'937.88 | Total netto | Fr. 397'592.88 |

Mario Tschan: Ideas on how to improve the budget are welcome, please get in touch with us.

6. New LS² Presidency and Vice-Presidency



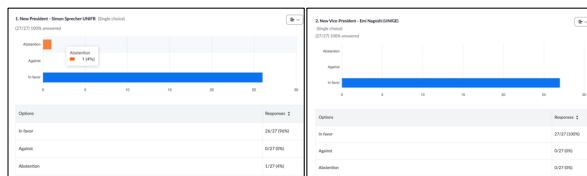
Simon Sprecher
UNIFR
New LS² President
starts Feb. 2025



Emi Nagoshi
UNIGE
New LS² Vice-President
starts Feb. 2025



Mario Tschan
UNIBE
LS² Past-President
starts Feb. 2025



The changes in Presidency will be effective after the LS² Annual Meeting 2025 – 12-13 Feb. 2025

Mario Tschan: My two-year presidency will be over in February. Simon Sprecher will become the new President, and Emi Negoshi - the new Vice-President.

Mario Tschan: Vote for Simon approved, 96% in favor. Vote for Emi: 100% in favor. Congratulations, and I look forward to working with you.

7. Election of LS² board members

Board members finishing their terms:



Yinan Wan
UNIBAS



**Davide
Gambarotto**
EPFL



Beat Suter
UNIBE



**Christophe
Montessuit**
UNIGE

Thank you for your contribution!

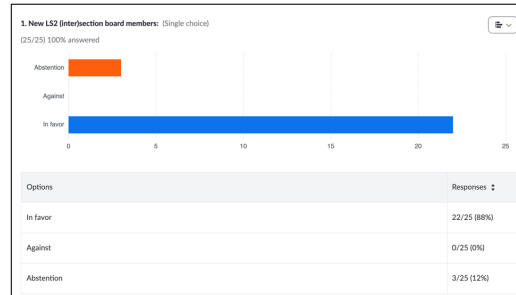
Mario Tschan: We also have some Board members who are leaving. Thank you for your valuable contributions to our Society and I wish you all the best for the future!

7. Elections of LS² board members

New (inter)section board members (starting from Feb. 2025):



Patricia Boya
UNIFR



Mario Tschan: We have one new Board member to vote in. Patricia Boya will join the Board of Section Autophagy. Please vote.

Confirmed, 88% in favor, 12% abstain. Congrats Patricia and welcome to the Board!

7. Elections of LS² board members

New functions in boards :

| LS ² Life Sciences Switzerland Autophagy | LS ² Life Sciences Switzerland Autophagy | LS ² Life Sciences Switzerland Autophagy | LS ² Life Sciences Switzerland Cardiovascular Biology | LS ² Life Sciences Switzerland Cardiovascular Biology | LS ² Life Sciences Switzerland Cardiovascular Biology |
|---|---|---|---|--|---|
| President | Past-President | Vice - President | President | Vice - President | Past - President |
|  |  |  |  |  |  |
| Vassiliki Nikolettou UNIL | Julien Pierre Puyal UNIL | Patricia Boya UNIFR | Sarah Longus UNIBE | Lucio Barile EOC | Marie-Luce Bochaton-Piallat UNIGE |
| | | Vice - President | President | Past - President | |
| | |  |  |  | |
| | | Torsten Ochsenreiter UNIBE | Arne Seitz EPFL | Oliver Biehlmaier UNIBAS | |



1. New President of LS2 Biosciences (Single choice)

100% (100% approved)

Agreed: 100% (100%)

Disagreed: 0% (0%)

Abstain: 0% (0%)

Results: 2

In favor: 100% (100%)

Against: 0% (0%)

Abstention: 0% (0%)

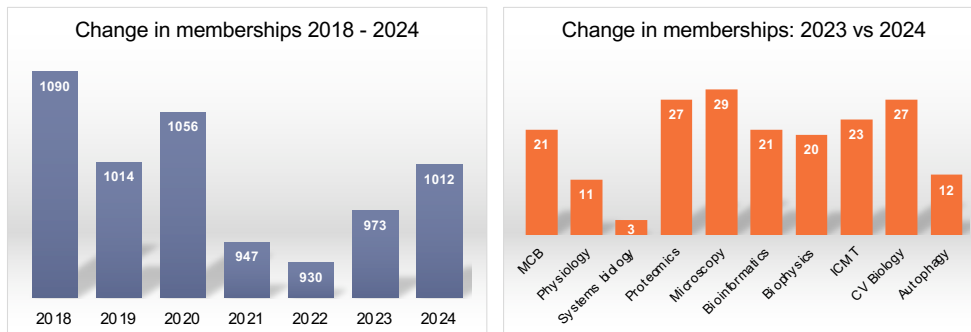
Mario Tschan: The last vote will be about the new functions within the Boards. We have Vassiliki Nikolettou becoming President and Patricia Boya - Vice-President of the section Autophagy. Similar changes in the Cardiovascular Biology Section – new President (Sarah Longus) and Vice-President (Lucio Barile). Also in MCB we will have a new Vice-President (Torsten Ochsenreiter). Last but not least, in Microscopy Section we will have a new President (Arne Seitz) and Vice-President (Oliver Biehlmaier).

Mario Tschan: Please vote. Approved, 96% in favor, 4% abstain.

8. LS² in numbers: memberships

Number of Members in December 2024: **1012**.

All sections have **increased** their total membership numbers in 2024

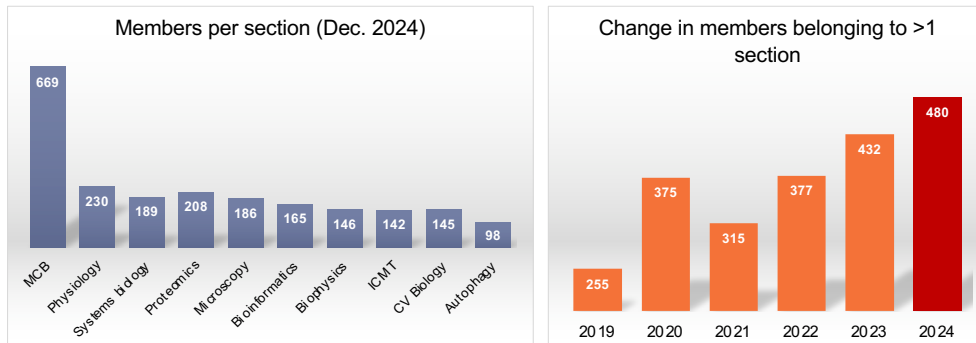


Lalita Oparija: The membership statistics are based on the member count at the end of December 2024. We had 1012 members in 2024, almost reaching pre-Covid numbers, which is an excellent development. All Sections were able to increase their member count in 2024.

8. LS² in numbers: memberships

However, this growth comes not only from increase in total memberships, but also from **the increasing number of members belonging to more than 1 Section!**

Benefit: higher intersectionality. **Drawback:** less income from membership fees



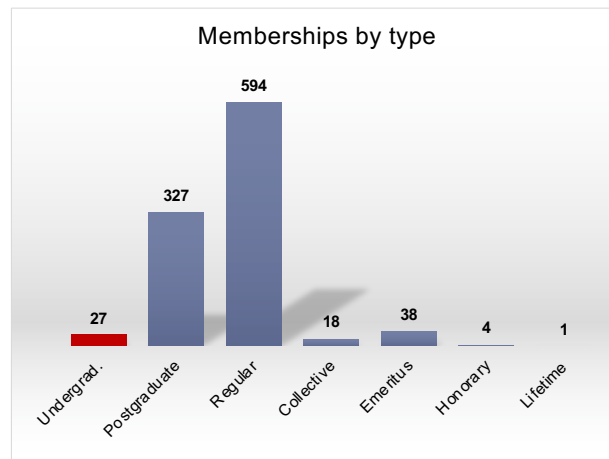
Lalita Oparija: Our largest section is still MCB. We also observe a stable increase in members belonging to more than one section, reaching 480 in 2024. This reflects the increase in interdisciplinary research and intersectionality. The benefit is that we could organize more double/multi-section meetings in the future. We have the data of overlapping members between Sections.

Lalita Oparija: However, members adding more sections to their profile also obscures the actual growth of each Section. These are not only new people joining, but also people adding more Sections to their profile.

8. LS² in numbers: memberships

Most of our members are **Regular** or **Postgraduate** members

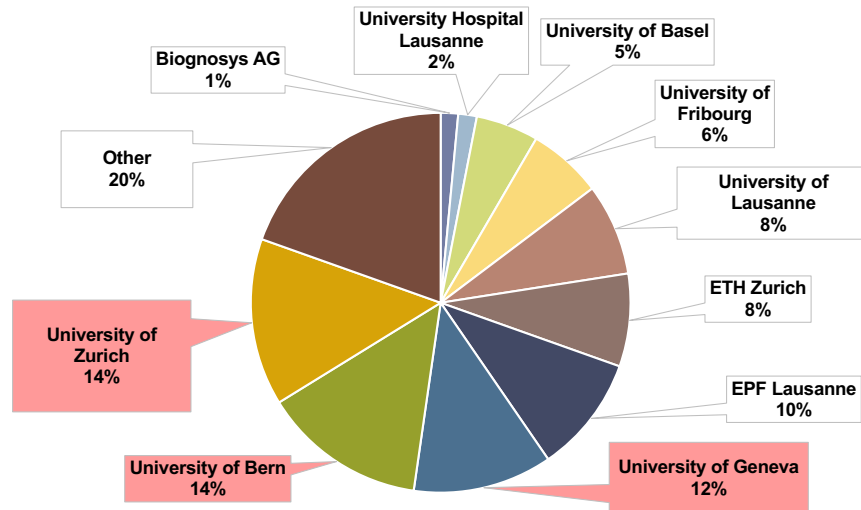
Undergraduates (BSc, MSc) are underrepresented



Lalita Oparija: If we look at memberships by type, the majority of our members are Regular members, meaning postdocs and higher academic positions or company staff. Another large group is Postgraduates; these are PhD students. One section that is quite underrepresented, compared to their presence in academia, is Undergraduates. These are Bachelor's and Master's students. Despite the low membership fees for this member type and the majority of our events being free for students, we fail to recruit from this demographic. We need to think about how to make LS² and our events more interesting for them.

8. LS² in numbers: memberships

By affiliation:



Lalita Oparija: If we look at where our members come from, it's mainly 3 Universities: the University of Zurich, the University of Bern, and the University of Geneva. There are still plenty of Universities, from which we could increase our member pool.

8. LS² in numbers: 2024 activities

- ✓ 11 scientific meetings (co-)organized by LS² (inter)sections
- ✓ Annual Meeting and Young Scientists' Satellite in Lausanne
- ✓ 1 Workshop
- ✓ 1 Social event
- ✓ 14 LS² (co-)organized events promoted young scientists
- ✓ 2 National prizes: Friedrich Miescher Award and Lelio Orci Award
- ✓ 55 prizes distributed or sponsored by LS² (53 for young scientists):
13.776 CHF distributed in prizes
- ✓ 18 travel grants for PhD students
- ✓ 8 representations at international meetings and assemblies of international partners
- ✓ 72 volunteers working in the boards of sections and intersections



Mario Tschan: We are a very active Society. In 2024 we co-organized 11 meetings, one workshop, and one social event. Importantly, we distributed 55 prizes to young researchers, totaling over 13 thousand CHF. We also awarded 18 travel grants funded by SCNAT. These actions not only align with the main LS² objectives but also motivate young scientists to participate in our events.

Mario Tschan: Of course, there is a lot of volunteer work involved in all these events, which we highly appreciate. Thank you to everyone who participated and helped!

9. LS² Annual Meeting 2026

LS² Annual Meeting 2026 and YSS 2026: University of Zurich, 10 & 11-12 February 2026

Theme “Fueling life across scales”

Chair **Prof. Tatjana Kleele** (ETH Zurich, Department of Biology), co-chair **Prof. Alexis Jourdain** (UNIL, Department of Immunobiology)



**We are looking for
chairs for YSS and PIOT
session!**

Confirmed speakers:

- ✓ **Dr. Jennifer Lippincott-Schwartz** (Howard Hughes Medical Institute, US)
- ✓ **Prof. Sarah-Maria Fendt** (KU Leuven, Belgium)
- ✓ **Dr. Heidi McBride** (McGill University, Canada)

Mario Tschan: Update on our Annual Meeting 2026. We are happy to have Tatjana Kleele and Alexis Jourdain as Chairs. We have also confirmed all keynotes already. The theme will be “Fueling life across scales”. Thank you to everyone who has been involved in the organization so far!

10. Projects and events in 2025



Cardiovascular Research Meeting
14-15 January. Bern

34th Cytomeet
21 January. Bern

LS² Annual Meeting & YSS
11 – 13 February. Fribourg

Swiss Proteomics Meeting
15 – 16 May. Unterägeri

Patenting in Life Sciences and Chemistry
4 – 5 June. Murten

Swiss Systems Biology Symposium
19 June. Bern

Swiss Drosophila Meeting
26 June. Basel

13th Cell Migration Retreat
End of Summer

Swiss Physiology Meeting
2 September. Fribourg

Apoptosis and Autophagy Meeting
4 – 5 September. Bern

BC2 Conference - Bioinformatics
8 – 10 September. Basel

Mario Tschan: Outlook of 2025 events. Some of these have already taken place, for example, Cardiovascular Meeting and Cytomeet. Soon the Annual Meeting will take place. And afterwards, we have eight more LS² Section- or LS²-supported events. Thank you to everyone who supported and helped to organize these events. We appreciate it!

11. Varia

1. We did not receive any nominations for Honorary Membership 2025
2. LS² will help co-organize meeting Arolla 2025 – 25-29 August 2025

Main organizers:

- Andy Oates (EPFL Lausanne)
- Charlotte Aumeier & Olivier Schaad (University of Geneva)
- Katharina Sonnen (Hubrecht Institute, The Netherlands)
- Iva Tolić (Ruđer Bošković Institute, Croatia)

Title: BioMatter: From Cytoskeleton to Embryos

Mario Tschan: We had no honorary membership nominations for 2025. I would encourage you to suggest honorary membership nominations for 2026. It is a nice recognition of LS² members, that have contributed a lot to our organization.

Mario Tschan: Our office will be involved in Arolla meeting organization – this is a former EMBO meeting. It will not take a lot of time, the Office will help only with the website, registration, and payment system. In return, they will be able to see how other events are organized and maybe learn and implement a few things in our future meetings.



Mario Tschan: Thank you everyone for joining! And again, congratulations to all new Board Members or to existing members on their new roles!

Registration Report

Report Generated: 29.01.2025 15:27

| Topic | ID | Scheduled Time | Duration (minutes) | # Registered | # Cancelled | # Approved | # Denied |
|---------------------------|---------------|------------------|--------------------|--------------|-------------|------------|----------|
| LS2 General Assembly 2025 | 853 3582 3487 | 29.01.2025 13:30 | 90 | 31 | | 0 | 31 0 |

Attendee Details

| First Name | Last Name | Email | Registration Time | Approval Status | Organization |
|------------------|-------------------|----------------------------------|-------------------|-----------------|--|
| Neringa | Mannerheim | neringa.mannerheim@ls2.ch | 07.01.2025 11:37 | approved | LS2 |
| Lalita | Oparija | lalita.oparija@ls2.ch | 07.01.2025 11:48 | approved | LS2 |
| Michal | Bassani-Sternberg | Michal.bassani@chuv.ch | 29.01.2025 10:24 | approved | Chuv |
| François | KARCH | francois.karch@unige.ch | 29.01.2025 12:23 | approved | University of Geneva |
| Mark | Ambühl | mark.ambuehl@rd.nestle.com | 29.01.2025 13:01 | approved | Société des Produits Nestlé SA |
| Vassiliki | Nikoletopoulou | vassiliki.nikoletopoulou@unil.ch | 29.01.2025 13:12 | approved | UNIL |
| Temitope Akhigbe | Etibor | toPETIBOR@gmail.com | 29.01.2025 13:12 | approved | ETH Zurich |
| Anna | Jazwinska | anna.jazwinska@unifr.ch | 29.01.2025 13:15 | approved | University of Fribourg |
| Horst | Vogel | horst.vogel@epfl.ch | 29.01.2025 13:19 | approved | EPFL |
| Alexis | Jourdain | alexis.jourdain@unil.ch | 29.01.2025 13:22 | approved | University of Lausanne |
| Julien | Puyal | JulienPier.Puyal@unil.ch | 29.01.2025 13:23 | approved | University of Lausanne |
| Mario | Tschan | mario.tschan@unibe.ch | 29.01.2025 13:24 | approved | University of Bern |
| Gaelle | Lentini | gaelle.lentini@unibe.ch | 29.01.2025 13:25 | approved | University of Bern |
| Muriel | Cuendet | muriel.cuendet@unige.ch | 29.01.2025 13:26 | approved | Université de Genève |
| Simon | Sprecher | simon.sprecher@unifr.ch | 29.01.2025 13:29 | approved | University of Fribourg |
| Marcus | Thelen | marcus.thelen@irb.usi.ch | 29.01.2025 13:29 | approved | IRB |
| Christoph | Bauer | Christoph.Bauer@unige.ch | 29.01.2025 13:29 | approved | University of Geneva |
| Tatjana | Kleele | tatjana.kleele@biol.ethz.ch | 29.01.2025 13:29 | approved | ETH Zürich |
| Miriam | Stoeber | miriam.stoeber@unige.ch | 29.01.2025 13:29 | approved | University of Geneva |
| Lubor | Borsig | lborsig@access.uzh.ch | 29.01.2025 13:30 | approved | Univeristy of Zurich |
| Hegi | Monika | monika.hegi@chuv.ch | 29.01.2025 13:31 | approved | CHUV-UNIL |
| Marie-Luce | Piallat | marie-luce.piallat@unige.ch | 29.01.2025 13:31 | approved | University of Geneva |
| Pascal | Lorentz | pascal.lorentz@unibas.ch | 29.01.2025 13:31 | approved | University of Basel |
| Oliver | Biehlmaier | oliver.biehlmaier@unibas.ch | 29.01.2025 13:33 | approved | Imaging Core Facility, Biozentrum, uni Basel |
| Sara | Roig | sara.roig@unibas.ch | 29.01.2025 13:33 | approved | DBM, University of Basel |
| Paolo | Nanni | paolo.nanni@fgcz.uzh.ch | 29.01.2025 13:34 | approved | UZH/ETHZ |
| Alex | Schmidt | alex.schmidt@unibas.ch | 29.01.2025 13:35 | approved | Uni Basel |
| Marco | Osterwalder | marco.osterwalder@unibe.ch | 29.01.2025 13:44 | approved | University of Bern |
| Olivier | Sorg | olivier.sorg@unige.ch | 29.01.2025 13:50 | approved | University of Geneva |
| Hadja | SIMBORO | hadja.simboro@unifr.ch | 29.01.2025 13:55 | approved | University of Fribourg |
| Ruyan | Zhou | ruyan_zhou@yeah.net | 29.01.2025 14:56 | approved | UNIL |