
To : **ILPS members**

Date : Thursday, February 05th, 2026
Time : 09:15 – 16:00-16:30 (UCT+01:00) Amsterdam, Berlin
Venue : Emil-Hoffmann Strasse 33, 50996 Cologne (Köln), Germany (Spectral Service HQ)
Type : In-Person Meeting

SUBJECT: **AGENDA In-Person**
ILPS Annual General Board & Membership Meeting – AGM25

1. **Welcome and call to order**
2. **Adoption of the Agenda**
3. **ILPS Board Reports**
President Report about 2025
Treasurer report 2025
4. **Election of new Board members: President, Treasurer, Secretary**
(mandates are valid for 2 years, next mandate 2026 - 2027)
 - 4.1. **Open Position (per February 2026)**
ILPS President
ILPS Treasurer
ILPS Secretary
 - 4.2. **Re-election**
ILPS Vice President
5. **ILPS Scholarship Regulation**
6. **Brainstorm session: Donation from ILPS Members for Project Work**
(Platinum-, Gold-, Silver- Members)

LUNCH: 12:00 – 13:00

Please contact: board@ilps.org



ILPS Registered Address:
Emil-Hoffmann-Str. 33
D-50996 Köln (Cologne)
Germany

7. Discussion and review: Presentations ILPS Projects Status

- Project group #1 – Webinar
- Project group #2 – Literature database
- Project group #3 – Project Analytic
- Project group #4 – Project Nutrition
- Project group #5 – Project Functionality

Coffee break: 15:00 – 15:15

8. Presentation

- Spectral Service (**ILPS Member**)
- Speaker: Prof. Dr. Bernd Diehl
- Thema: TBA (To Be Announced)
- Duration: 30 minutes

9. Next AGM (Annual General Board & Membership Meeting - AGM 26)

(Doodle in November 2026 for January/February 2027)

10. End

The end of the meeting is scheduled for 16:00 to 16:30h.

Please contact: board@ilps.org

International Lecithin and
Phospholipid Society (ILPS) e.V.
Emil-Hoffmann-Str. 33
D-50996 Köln (Cologne)

Board:
Heidi Schmitt (President)
Ralf Moling (Vice-President)
Marc Martin Plà (Secretary)
Klaus Schipmann (Treasurer)

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