

UEVP 11_02_GA_agenda

President:
Zsolt Pinter

General Secretary:
Andrew Robinson

Treasurer:
Anne Ceppi

Vice-Presidents:
Andrew Byrne
Thierry Chambon
Rens Van
Dobbenburgh

UEVP ANNUAL GENERAL MEETING
Thursday 9th June 2011, 8:45 am – 17:00 pm
Hotel San Paolo Palace, Via Messina Marine 91, Palermo

AGENDA

1. Introduction and Welcome
2. Apologies for absence
3. New faces
4. Adoption of the agenda
5. Formal adoption of the Minutes of the last November GA in Brussels, Belgium
6. Report of the Board activities (**Zsolt Pinter**)
7. Financial matters – treasurer's report (**Anne Ceppi**)
 - 7.1.1. presentation of final statement 2010
 - 7.1.2. reports of internal auditors' and external auditor
 - 7.1.3. Discussion and vote for adoption and discharge
- Coffee break: 10.00-10.30**
9. EU issues
 - 9.1. Animal Health Law – UEVP's input to the draft (**Zsolt Pinter**)
 - 9.2 Vet Week, May 2011 (**Rens Van Dobbenburgh or Zolt Pinter**)
 - 9.3 Briefing notes from lobby organisation Euralia (**Zsolt Pinter**)
 - 9.4 Pet travel scheme – echinococcus (**Harvey Locke**)
10. Medicine (**Thierry Chambon**)
 - 10.1 medicine working group
 - 10.2 amendments to the directive
 - 10.3 Dutch situation of monitoring of antibiotics (**Henk Varcamp**)
11. Education
 - 11.1. EAEVE update – president **Laszló Fodor**
 - 11.2 Report on ECCVT meeting 31 March (**Andrew Robinson**)
 - 11.3. EBVPD (**Andrew Robinson and Andrew Byrne**)
 - 11.4. Discussion

Members:

Austria
Belgium
Croatia
Czech Republic
Denmark
Estonia
Finland
France
Germany
Greece
Hungary
Ireland
Italy
Latvia
Luxemburg
Netherlands
Norway
Poland
Portugal
Slovakia
Slovenia
Spain
Sweden
Switzerland
United Kingdom

FECAVA
FEEVA

Observers:

Romania

Rue Defacqz, 1
1000 Brussels
BELGIUM

12.15- 12.45 Joint session with EVERI

Quest lecturer: external expert **Frans Huizenga**:
The relation FVE and Sections.

12.45 – 14.00 Lunch

Remarks to F. Huizenga lecture

12. Statutory Bodies' working group

12.1 Report of activities and proposed programme (**Stephen Ware**)

12.2. Professional recognition directive – uevp input (**Zolt Pinter**)

13. Co-operation with human general practitioners

Guest lecturer: **Prof. Ferenc Hajnal** (UEMO president)

Presentation of UEMO, main activities

14. Animal welfare

Meetings on piglet castration (**Rens van Dobbenburgh**)

Regional meetings for practitioners (**Zsolt Pinter**)

Discussion – recommendation of UEVP to FVE

15. FVE matters:

15.1 FVE final statement 2010 – adoption, vote

15.2 FVE membership – if any

15.3 FVE election – UEVP's vote

15.5 Other issues

15.40-16.00 Coffee break

16. Matters arising from the reports of National delegates and Sections circulated before the meeting

Polish

Romanian

17. Election for the UEVP Board

- president

- secretary general

- treasurer

- vice presidents

18. Appointment of the internal auditors

19. Any other business

20. Date, time and place of the next meeting

17th Nov 2011, Thursday, in Brussels