

President:
Piotr Kwieciński

General Secretary:
Kenelm Lewis

Treasurer:
Bob Carrière

Vice-Presidents:
Eric Lejeau
Volker Moser
Athina Trachili

UEVP Remote General Assembly

Virtual GA Thursday 5th November 2020

14:00 – 17:15 CET

DRAFT AGENDA

SESSION I (14:00 – 15:30)

Internal Affairs

1. Introduction and Welcome (Piotr Kwieciński)
2. Apologies for absence
3. New faces
4. Adoption of the agenda
5. Formal adoption of the Minutes of the last GA 04.06.2020
6. Report of the Board activities (Piotr Kwiecinski)
7. Financial matters (Bob Carrière)
 - 7.1 External auditor report
 - 7.2 Accounts approval and discharge of the directors (2019) – **VOTE**
 - 7.3 Rolling statement 2020 (situation at the end of September)
 - 7.4 Proposed new subscription fee formula 2021 – **VOTE**
 - 7.5 Budget 2021 (draft proposal) - **VOTE**
8. PVSQUE admission to observer – **VOTE**
9. VetCEE update

15 min. coffee break (15:30-15:45)

Avenue de Tervueren 12
1040 Brussels
BELGIUM

Tél : +32 (0)2.533.70.20

Internet: www.uevp.org E-mail : ulrike@fve.org

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United Kingdom

EAPHM
EAZWV
FECAVA
FEEVA

Observers:

Albania
Cyprus
North Macedonia
Sweden

SESSION II (15:45 – 17:15)

10. Updates on diseases

- 10.1 African Swine Fever – Siegfried Moder
- 10.2 Leishmania – Athina Trachili

11. Update from working groups

- 11.1 Medicines (Eric Lejeau)
- 11.2 DT & AI (Volker Moser)
- 11.3 Animal welfare (Kenelm Lewis)
- 11.4 Food safety and sustainability

12. Brexit

13. Organization update reports

- 13.1 FECAVA
- 13.2 FEEVA
- 13.3 EAPHM
- 13.4 EAZWA

14. FVE matters

- 14.1 Approval FVE Finances 2019_ – **VOTE**
- 14.2 FVE Budget – **VOTE**
- 14.3 Strategy plan 2021-2025 - **VOTE**
- 14.4 Telemedicine position paper – **VOTE**

15. Matters raised by delegations

16. AOB

17. Date and location of next meeting

10th June 2021 London UK