



FVE GENERAL ASSEMBLY MEETING

14-15 June 2024
Heraklion, Greece

Draft AGENDA

Members

Albania
Austria
Belgium
Bosnia-Herzegovina
Bulgaria
Croatia
Cyprus
Czech Republic
Denmark
Estonia
Finland
France
Germany
Greece
Hungary
Iceland
Ireland
Italy
Latvia
Lithuania
Luxembourg
Malta
Netherlands
Montenegro
North Macedonia
Norway
Poland
Portugal
Romania
Serbia
Slovak Republic
Slovenia
Spain
Sweden
Switzerland
United Kingdom

Observer

Armenia
Ukraine

Sections

UEVP
Practitioners

EASVO
State Officers

UEVH
Hygienists

EVERI
Veterinarians in
Education, Research
and Industry

FRIDAY 14 JUNE

9:00	1. Welcome by FVE President	S. Moder
9:05	2. Official Opening by Hellenic Veterinary Association and Greek officials	
9:15	3. Apologies & Proxies received	S. Moder
9:20	4. Adoption of the Agenda (FVE/24/am/020) VOTE	S. Moder
9:25	5. Adoption of Minutes of the November GA (FVE/23/am/039) VOTE	S. Moder
9:30	6. Greetings from Guests: AVMA, CVMA, IVSA, and WVA (3 min each) plus ‘One Health Story’	AVMA, CVMA, IVSA, WVA, M. Radakovic
9:45	7. President’s “State of the Federation” Including FVE Manifesto	S. Moder J. Clark
10:05	8. Finances i) 2023 a. Presentation of 2023 statement of income and expenditure & Balance b. Report External and Internal Audit c. Vote for approval of the financial report 2023 and to give discharge to the Board and Auditor ii) 2024: state of play iii) 2025 a. Proposal for budget and subscription fees 2025 b. Vote for adoption	P. Kwiecinski

President

Siegfried Moder

Vice-Presidents

Jane Clark
Masenzio Fornasier
Mette Uldahl
Piotr Kwiecinski

15:40	COFFEE BREAK	
16:00	<p>14. Interactive Session on ‘Antibiotic Free: reality or scam’</p> <p>Moderated by L. Guardabassi, coordinator of AVANT</p> <p>Following a short presentation on AVANT and the conclusions of the workshop of the previous day on the same topic, a discussion will be held with the room on this topic, their experience and their feedback.</p>	
17:00	Closure	S. Moder

SATURDAY 15 JUNE

9:00	<p>15. VetVision2040: position and the contribution of the veterinary profession to society</p> <p><i>Session with short presentations and interactive part</i></p>	Moderator: S.Wensley
10:30	COFFEE BREAK	
11:00	<p>16. Section reports (7 min per Section)</p> <p>EASVO Update EVERI Update UEVH Update UEVP Update</p>	M. McCarthy M. Radakovic J. Aldiss V. Moser
11:30	<p>17. Speaker request slots</p> <p>- Rabies Update</p>	
11:45	<p>18. Next GA's</p> <p>- 28-29 November 2024 Brussels (No Saturday!)</p> <p>- June 2025 – Brussels</p> <p>- 13-15 Nov 2025, Cyprus</p> <p>- 10-13 June 2026, Finland</p>	
12:00	19. Closure	