

FVE/24/am/020 (Version 17 May)

FVE GENERAL ASSEMBLY MEETING

14-15 June 2024 Heraklion, Greece

Draft AGENDA

FRIDAY 14 JUNE

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

Members

Albania

Observer

United Kingdom

Armenia Ukraine

Sections

UEVP Practitioners

EASVO State Officers

UEVH Hygienists

EVERI Veterinarians in Education, Research and Industry

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

10:40	COFFEE BREAK	
11:00	09. Request for membership Armenia VOTE	S. Moder
11:20	10. Transparency around voting VOTE	S. Moder
11:35	11. Updates on dossiers: a) Animal welfare Update (15 min)	M. Uldahl & S. Wensley
	Draft position paper on training and behaviour for adoption VOTE	
	b) Educational matters (10 min)	M. Fornasier
	c) Veterinary Public Health and Sustainability (10 min)	O. Alvseike
12:15	Guest speaker: 'Wildlife mammals and small ruminants: Implications for livestock health, challenges and conflicts' by Prof George Fthenakis, MSc, PhD, FipECAR, DipECSRHM Prof and past Dean of veterinary Faculty, University of Thessaloniki, Former President of the European College of Small Ruminant and Health Management	
12:45	LUNCH	
14:00	12. Updates on dossiers Ctn d) Statutory Bodies (15 min) Revised position on telemedicine VOTE	D. Gerstner
	e) Medicines Update (10 min)	P. Kwiecinski
	f) Foundation Task Force (10 min)	R. van Dobbenburgh
14:40	13. Toolbox Great Veterinary Workplaces Interactive session around the FVE projects regarding the 'Great Veterinary Workplace Award', coaching vouchers, FVE photo competition, mentor/mentee matching and Vet for a Day all on the VetJoy website, including short TED talks by members. Chair: VetSGD	

15:40	COFFEE BREAK		
16:00	14. Interactive Session on 'Antibiotic Free: reality or scam'		
	Moderated by L. Guardabassi, coordinator of AVANT		
	onclusions of the scussion will be their feedback.		
17:00	Closure	S. Moder	

SATURDAY 15 JUNE

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