

EVERI General Assembly meeting

Venue

International Auditorium - Room C
5 Boulevard du Roi Albert II, 1210 Brussels

Thursday, 7th November 2019

09:00 – 17.00 h

Draft Agenda

Members

Austria
Belgium
Croatia
Czech Republic
Denmark
ESLAV
Finland
France
Germany
Ireland
Italy
IVSA
Latvia
Norway
Poland
Romania
Slovakia
Slovenia
Spain
Sweden
Switzerland
The Netherlands
United Kingdom
Ukraine

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| <p>1) Welcome/Apologies
09.00</p> <p>2) Adoption of Agenda
09.05 – 09.10</p> <p>3) Adoption of Minutes of last EVERI GA
09.10 – 09.15</p> <p>4) EVERI summary of activities
09.15 – 10.00</p> | <p>Massenzio Fornasier</p> <p>Massenzio Fornasier</p> <p>Massenzio Fornasier</p> <p>Breda Jakovac-Strajn
Milorad Radakovic
Christine Fossing
Jean-Louis Pellerin
Massenzio Fornasier</p> |
| <p>5) Finances - Situation 2018, Budget 2019, Status membership
10.00 – 10.15</p> <p>6) Audit report
10.15 – 10.30</p> | <p>Breda Jakovac-Stain</p> <p>Olivier Jacqmot
Viorel Andronie</p> |

10:30 – 11.00 Coffee break

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| <p>7) EVERI strategy 2019-2021 – (for vote)
11.00 – 11.30</p> <p>8) EVERI Communication - newsletter & website
11.30 – 11.45</p> <p>9) External Practical Training – Evaluation & Future Development
11.45 -12:15</p> <p>10) FVE GA Agenda; recommandations /questions to FVE
12:15 – 12.30</p> | <p>Massenzio Fornasier</p> <p>Christine Fossing</p> <p>Milorad Radakovic</p> <p>Massenzio Fornasier</p> |
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12.30 - 13.30 Lunch

EVERI President
Massenzio Fornasier

EVERI Vice President
Milorad Radakovic

Secretary
Christine Fossing

Treasurer
Breda Jakovac Strajn

Member
Jean-Louis Pellerin
Max Bardotti

HERMES PROJECT

13.30 – 15.00

“Quality Standard in E&T in Laboratory Animals Science”

Silvia D’Albenzio, ISZLER – Brescia Italy

“Teaching of Laboratory Animal Veterinary Medicine in EU”

Despoina Iatridou, FVE / VETCEE

15.00 – 15.20

15.20 – 15.50 Coffee break

11) IVSA – Report
15.50 -16.10

Elwin van Oldenborgh

12) VetCEE Subcommittee on Veterinary Public health
16.10 – 16.25

Milorad Radakovic

13) EBVS Update
16:25 - 16.45

Laura Kramer

14) AOB
16.45-17.00

17.00 End of meeting