

EAFP Secretarial Office

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Minutes of the General Assembly held in Athens on 15 May, 2015 at 12:30

Agenda

1. Approval of the Agenda
2. Minutes General Assembly held on 23 May 2014, Ljubljana, during the 2014 Annual Conference
3. President's Report on the Overview of the Association 2014-2015
4. Financial Matters and Membership List
 - i. Full Annual Account
 - ii. Balance sheet 2014
 - iii. Statement of income and expenses 2014
 - iv. Budget 2015-2015
 - v. Membership list
5. Election
6. Next Annual Conferences
7. Phar-QA, PHAR-IN and further projects
8. Any Other Business

1. Approval of the Agenda

The Agenda was approved as proposed

2. Minutes General Assembly held on 23 May 2014, Ljubljana, during the 2014 Annual Conference

The minutes were approved as proposed

3. President's Report on the Overview of the Association 2014-2015

The President gave an overview of the activities of the past year. A new corporate account has been opened for the Association. During the past year networking and co-operation within members and other stakeholders was strengthened. The vision for EAFP is to understand the needs of pharmacy educators and the profession, to act as a forum for sharing of experiences so

as to spearhead developments in pharmacy education methods, research in pharmacy and to support professional developments.

A Council of Deans is being proposed and the first preparatory meeting took place in Athens during this Annual Conference. An EAFP Past Presidents and General Secretaries Council has been established as an advisory group within EAFP. The President had several meetings with FIP, participated in the FIP-Academic Institutional Membership Advisory Board meetings and is representing EAFP at the FIP Sub-Committee for the Global Conference on Pharmacy Education in 2016. Regular meetings were held with the European Association of Hospital Pharmacists, the Pharmaceutical Group of the European Union (PGEU), the European Industrial Pharmacists Group and the European Pharmaceutical Students Association (EPSA). With PGEU and EPSA, EAFP is discussing proposals for consideration in the updates of the EU-Directive on Pharmacy Education. With EAHP, EAFP is participating as a partner in a COST project on Medicines Shortages. EAFP is participating as a partner at the forthcoming South East Europe (SEE) Quality in Pharmacy Summit. The abstracts from the EAFP Annual Pharmacy Conference will be published in the FIP Pharmacy Education on-line journal starting from the abstracts submitted for the 2015 conference.

By unanimous agreement of the Executive Committee, the President proposed a motion for EAFP to apply for FIP Observer Organisation status. This will support the advocacy position of EAFP as the European leader in pharmacy education in international fora. The proposal was accepted and the application will be submitted to FIP for consideration at the FIP Council Meeting in September 2015.

4. Financial Matters and Membership List

The Annual Account and Balance 2014 was presented by the Treasurer.

Budget approved by General Assembly (Ankara, 17-5-2013, modified Ljubljana, 23-5-2014)

Income	Code	Budget (€)	Actual (€)
Membership fees (80schools)	A	35000,00	28500,00
Surplus, EAFP annual meetings	B	2000,00	5718,00
Financial income	C	50,00	70,00
Phar-QA 2013-2016	P	1000,00	131,00
Operating revenues		38050,00	34419,00

Expenses	Code	Budget (€)	Actual (€)
External meetings	D	2500,00	0
General assembly and ExCo meeting	E	12000,00	15880,00
On site visit, annual meeting, 2014	F	2000,00	847,00
ExCo meetings	G	5000,00	4670,00
ExCo officers meetings	H	4000,00	2649,00
Website	I	1500,00	650,00
Pharmacy education projects (Phar-QA, Phar-IN)	J	12000,00	820,00
Bank charges, management	K	200,00	458,00
Promotion, public relations	L	300,00	136,00
Operating cost		39500,00	26110,00
Operating result (net)		-1450,00	8309,00

	Budget (€)	Actual (€)
Incoming balance, 1.1.2013	42974,00	42974,00
Operating result	-1450,00	8309,00
Outgoing balance, 31.12.2013	41524,00	51283,00

Membership list:

	University	Country
1	Univ. Antwerpen	Belgium
2	VU Brussel	Belgium
3	Medical Univ., Plovdiv	Bulgaria
4	Univ. Sofia	Bulgaria
5	Farmaceutsko Biokemijski Fakultet, Zagreb	Croatia
6	Univerzita Karlova V, Prague	Czech Republic
7	Veterinarni a Farmaceut Univerzita, Brno	Czech Republic
8	Univ. Tartu	Estonia
9	Helsingin Yliopisto, Helsinki	Finland
10	Univ. Paris Rene Descartes	France
11	Univ. Paris Sud	France
12	Ss. Cyril and Methodius University, Skopje	FYR Macedonia
13	Univ. Athens	Greece
14	Univ. Iceland, Reykjavik	Iceland
15	Univ. Dublin	Ireland

	University	Country
16	Univ. Catania	Italy
17	Univ. Parma	Italy
18	Riga Stradins Univ., Riga	Latvia
19	Univ. Medicine, Kaunas	Lithuania
20	Univ. Malta	Malta
21	Univ. Utrecht, Utrecht	Netherlands
22	Univ. Bergen	Norway
23	Univ. i Tromso	Norway
24	Univ. Oslo	Norway
25	Gdanski Uniwersytet	Poland
26	Uniwersytet Jagiellonski, Krakow	Poland
27	Uniwersytet Mikolaja, Bydgosz	Poland
28	Faculdade Farmacia, Univ. Lissabon	Portugal
29	Univ. Coimbra (via Pascale de Saeger)	Portugal
30	Univ. Cluj-Napoca	Romania
31	Univ. Targu Mures	Romania
32	People s friendship Univ. Russia, Moscow	Russia
33	Univ. Belgrade	Serbia
34	ULFFAUL, Ljubljana	Slovenia
35	Univ. CEU Cardenal Herrera, Moncada (Valencia)	Spain
36	Univ. Complutense, Madrid	Spain
37	Univ. De Alcala, Alcala-de-Henares (Madrid)	Spain
38	Univ. de Valencia, Burjassot (Valencia)	Spain
39	Univ. Miguel Hernandez, Alicante	Spain
40	Univ. Navarra, Pamplona	Spain
41	Univ. Salamanca	Spain
42	Univ. San Jorge, Zaragoza	Spain
43	Univ. San Pablo CEU, Madrid	Spain
44	Uppsala Univ.	Sweden
45	Hacattepe Univ, Ankara	Turkey
46	Marmara Univ., Haydarpasa, Istanbul	Turkey
47	Yeditepe Univ., Istanbul	Turkey
48	Aston Univ., Birmingham	UK
49	Keele Univ.	UK
50	Kings College, London	UK
51	Liverpool John Moores Univ.	UK
52	Robert Gordon University, Aberdeen	UK
53	Univ. Nottingham	UK
54	Univ. Strathclyde, Glasgow	UK

	University	Country
55	Univ. Paris Rene Descartes (late fee 2013)	France
56	Univ. Paris Sud (late fee 2013)	France
57	Uniwersytet Mikolaja, Bydgosz (late fee 2013)	Poland

5. Election

Luis Recalde reports that all EAFP Executive Committee members should renew their positions. He asks if anyone feels that this should be put to a vote. Continuation of all the Executive Committee members' positions is approved by the General Assembly members.

6. Next Annual Conferences

The President inform about future Annual Conferences

Annual Conference 2016

The Paris-Sud Faculty of Pharmacy will organize the 2016 Annual Conference in Paris (12-14 May). Paris Descartes Faculty of Pharmacy will assist in organizing the event.

Christian Cave reports on the program of the event:

<http://farmacia.ugr.es/noticias/EAFP/Paris22thEAFPAnnualConference.pdf>

Annual Conference 2017

It will be held in May 2017 at the University of Helsinki, coinciding with the 100th anniversary of Finland's independence and EAFP's 25th anniversary.

Jouni Hirvonen reports on the program of the event:

<http://farmacia.ugr.es/noticias/EAFP/HelsinkiEAFP2015.pdf>

Annual Conference 2018

EAFP has received the Salamanca University proposal, coinciding with the university's 800th anniversary.

Esther Caballero Salvador reports on the program of the event:

<http://farmacia.ugr.es/noticias/EAFP/PresentacionEAFPSalamanca2018.pdf>

Annual Conference 2019

It will be held in May 2019 at the University of Krakow.

Renata Jachowicz reports on the program of the event

7. Phar-QA, PHAR-IN and further projects

Kristien de Paepe reported on the current status of the Phar QA and Pharm-IN projects

Phar QA

A project summary can be found in the following presentation:

http://farmacia.ugr.es/noticias/EAFP/PHAR-QA_16nov_KDP.ppt

Phar IN

A project summary can be found in the following presentation:

http://farmacia.ugr.es/noticias/EAFP/PHAR-IN_16nov_KDP.ppt

8. Any Other Business

There was no other topic to discuss at this time.