

Annual Conference

GENERAL ASSEMBLY

Utrecht, 24-26 May 2012

General assembly

1. Overview realizations of the Association in 2011-2012
2. Membership list
3. Financial situation
 - (i) Financial report 2011 accounts and balance
 - (ii) Subscription rate
 - (iii) Revised budget 2012
 - (iv) Budget 2013
 - (v) Appointment of auditors

EAFP

4. Elections for five new members of Executive Committee
5. Re-election of 6 staying members : Bart Rombaut, Giuseppe Ronsisvare, Renata Jachowicz, Luis Recalde, Lilian Azzopardi and Keith Wilson
6. Next annual conference (presentation Ankara, proposals)
7. Future of PHARMINE
8. Other business

The logo for EAFP (European Association of Food Protection) features a stylized globe with a green and blue color scheme, positioned above the acronym 'EAFP' in a bold, green, sans-serif font.

(1) Overview of realisations of EAFP in 2011-2012

- 1) EuroPharmaFaculties News
- 2) Pharmine and the future
- 3) Revision of Directive 36/2005/EC
- 4) Collaboration with other European Pharmacy Associations

The logo for the European Association of Pharmaceutical Faculties (EAFP) is centered on the slide. It features a stylized green '@' symbol with a mortar and pestle integrated into its center. Below the symbol, the acronym 'EAFP' is written in a bold, green, sans-serif font.

EAFP



EuroPharmaFaculties News

The Journal of the
European Association of Faculties of Pharmacy

www.vub.ac.be/MICH/eafp/index.html

APRIL 2011

President

Prof. Dr. Bart ROMBAUT , Brussels

Vice President

Prof. Dr. Carlo ROSSI , Perugia

General Secretary

Prof. Dr. José Guimaraes MORAIS,
Lisboa

Treasurer

Prof. Dr. Karen
Marie ULSHAGEN, Oslo

Executive committee

Prof. Dr. Lilian AZZOPARDI, Malta
Prof. Dr hab. Renata
JACHOWICZ,
Cracow

Prof. Dr. Panos
MACHERAS,
Athens

Prof. Dr. Annie
MARCINCAL, Lille

Prof. Dr. Luis
RECALDE,
Granada,

Prof. Dr. Giuseppe
RONDISVALLE, Catania

Prof Dr Keith WILSON, Aston

Editorial, by President Bart Rombaut
Challenges in Pharmacy
Education in Europe

Revised statutes of EAFP, by Karen Marie
ULSHAGEN **EAFP annual conference**, 23-25 June,
Lisboa <http://www.eafp.org.pt> .

and COIFFA meeting : <http://www.coiffa2011.org>

**Academic Evening to
Commemorate Professor Steve Hudson**,
by Lilian AZZOPARDI

EAFP Statement

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lille2.fr



In Memory of
STEVE HUDSON
*Professor of
Pharmaceutical
Care
University of
Strathclyde,
Glasgow, UK*

Pharmine and the future

1. See point 7 of the General Assembly
2. Publications : journals, country reports, CD
3. Thank you



EAFP and the Revision of the Directive 36/2005/EC (1)

- Recognition of professional qualifications in the EU
- Free movement
- Article 44 :
 - Training as a pharmacist
 - Knowledge and skills
- Article 45 : professional activities of a pharmacist
- Annex 5 : course of training for pharmacists

EAFP

EAFP and the Revision of the Directive 36/2005/EC (2)

1. EAFP recognised as an official partner of the EU :
ID 23748726738-26
2. EAFP statement on the Revision (first step)
3. EAFP statement on the Green Paper (second step)
4. Lobby work with our sister organisations :
PGEU - EIPG - EAHP - EPSA
(telephone calls, meetings on annual conferences)
5. Common statement with 5 European associations is in progress (third step)

EAFP

STATEMENT

In the light of the apparent contradictions between the postulates contained in the EC directive 2005/36/EC on the recognition of professional qualifications

(<http://eur-ex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:255:0022:0142:EN:PDF>)

notably:

Article 44

Training as a pharmacist

2. Evidence of formal qualifications as a pharmacist shall attest to training of at least five years' duration, including at least:

- (a) four years of full-time theoretical and practical training at a university or at a higher institute of a level recognised as equivalent, or under the supervision of a university;*
- (b) six-month traineeship in a pharmacy which is open to the public or in a hospital, under the supervision of that hospital's pharmaceutical department.*

And those of the Bologna Declaration on the European Higher Education Area

(http://www.aic.lv/ace/ace_disk/Bologna/maindoc/bologna_declaration.pdf) notably:

Adoption of a system based on two cycles, the first, of three years at least, spendable on the European labour market and in the higher education system as an adequate level of qualification

The EAFP maintains that:

- 1. Persons occupying the position of liable pharmacists in community or hospital pharmacies should have undergone training in a higher education institution (HEI) or equivalent, of at least five years duration leading to a master degree or equivalent in pharmacy or pharmaceutical sciences. The degree course should include a full-time traineeship period of at least 6 months duration in a community or hospital pharmacy.**
- 1. The traineeship should be validated by the HEI and should be an integral part of the HEI course.**

Brussels, 1st February, 2011

B. Rombaut, C. Rossi, J.G. Morais, K.M. Ulshagen, L. Azzopardi
R. Jachowicz, P. Macheras, A. Marcincal, L. Recalde, G. Ronsisvalle,
K. Wilson

Green paper on Directive 36/2005/EC

European Association of Faculties of Pharmacy (EAFP)

Regrading the consultation on the Green Paper Modernising the Professional Qualifications Directive:

The members of EAFP agree with point 14 and are themselves in the process of modernising the minimum training requirements for pharmacists. Several stages are envisaged:

1. Agreement on a full set of competences for pharmacists (community, industry and hospital) - this was done in the PHARMINE project now finished (www.pharmine.org).
2. Future projects: PHARM-COM, PHARM-IND, PHARM-HOSP. Each will consist firstly of a Delphi/Tuning process for ranking of competences for each of the 3 areas (community, industry and hospital). Secondly blended learning models for each of the 3 will be produced.

Concerning point 21, EAFP members agree that pharmacists' activities should be expanded but not only in the community pharmacy area (see above).

EAFP members agree with a mandatory training period of at least 6 months but this should begin early in the university course in the form of short (month) periods of training.

Collaboration with the other European Pharmacy Associations

MEETINGS ATTENDED IN 2011

- **3 - 8/9 : FIP INDIA HYDERABAD**
- **4 - 5/10 : IMI WORKSHOP MANCHESTER**

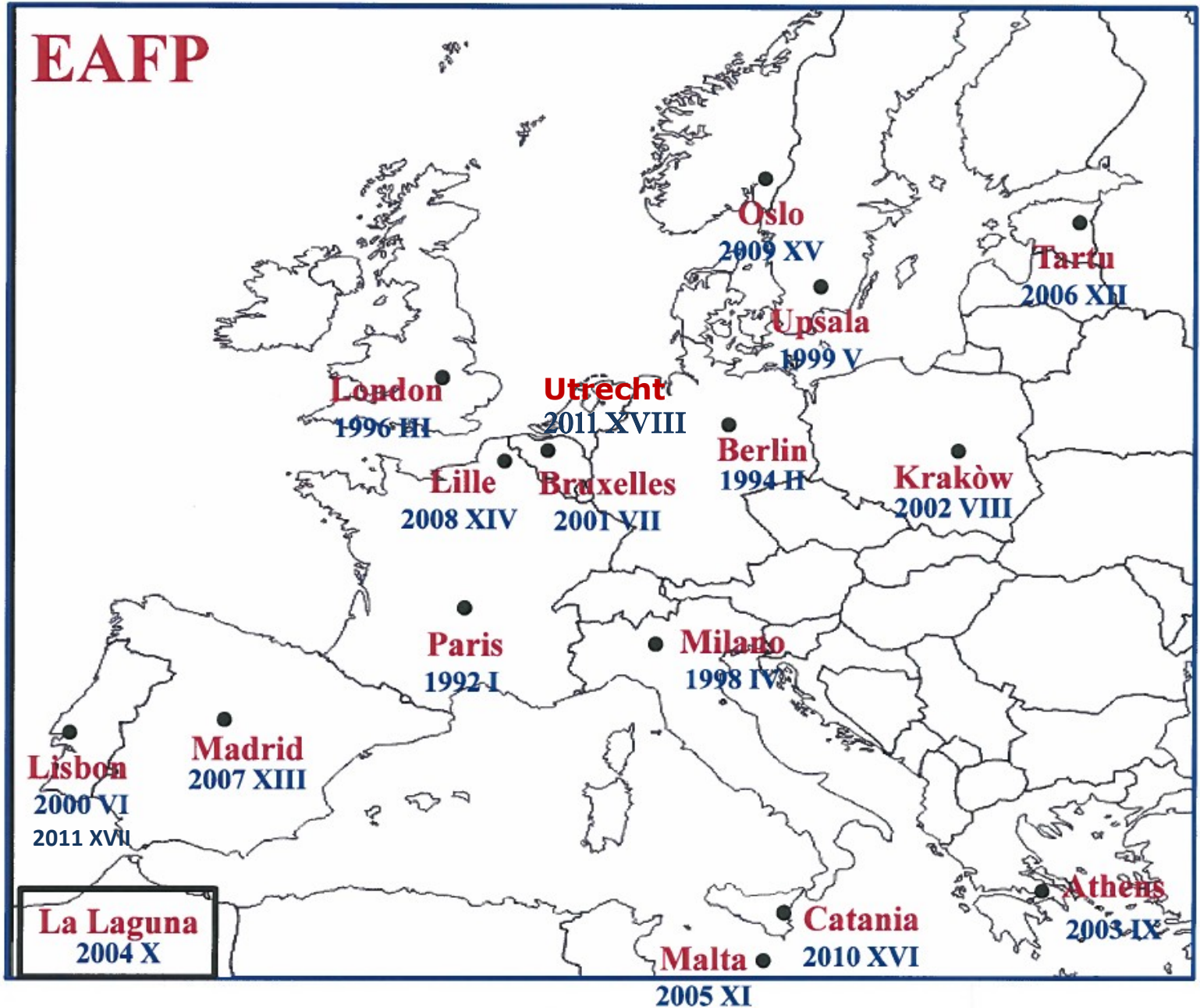
MEETINGS ATTENDED IN 2012

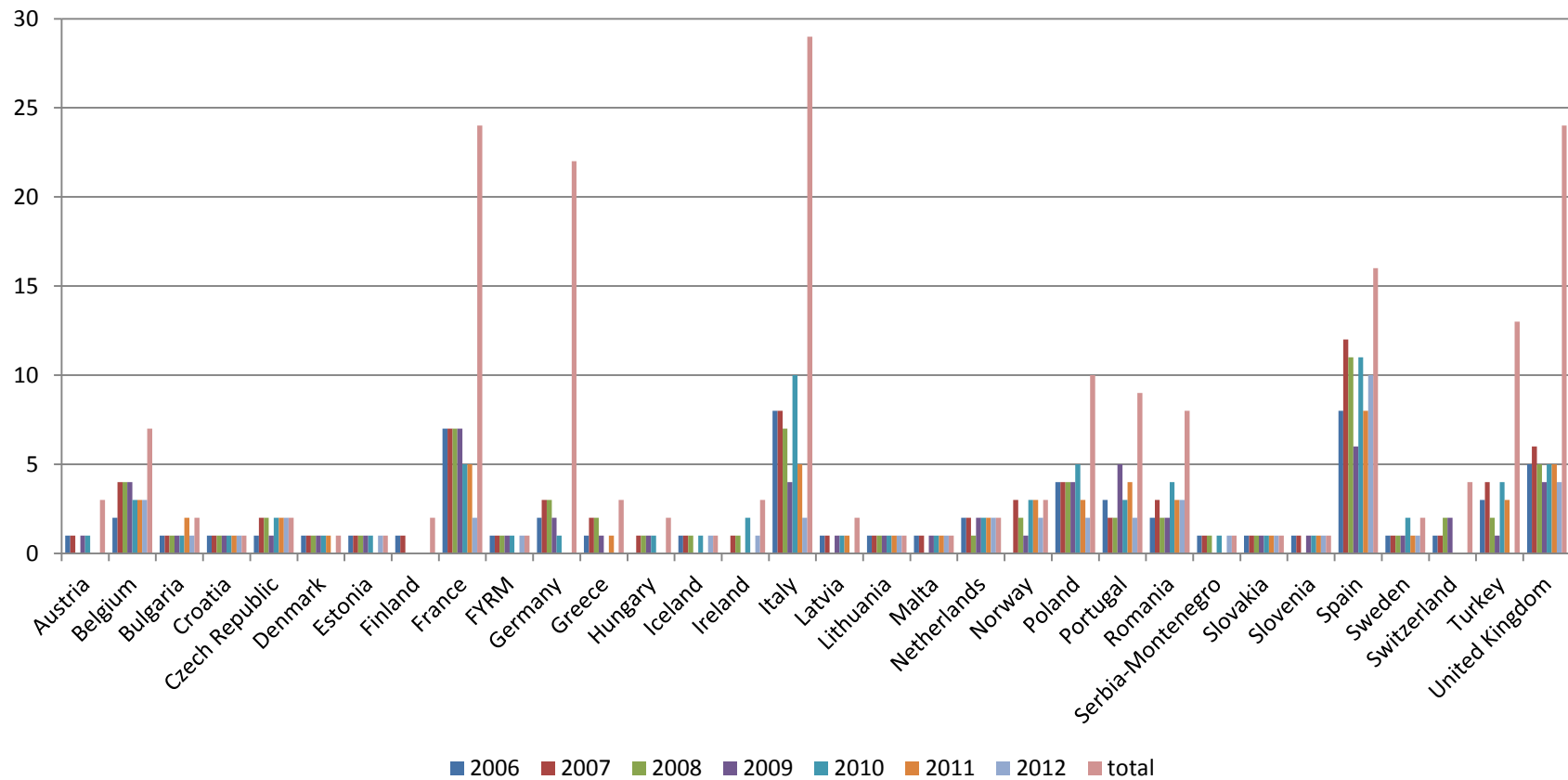
- **11/1 : EAHP MEETING WITH R FRONTINI**
- **6/3 : EPSA ANNUAL MEETING EU PARLIAMENT**
- **21-23/3 : EAHP MILAN CONFERENCE**
- **25-27/4 : MEDINE BORDEAUX**
- **4-5/5 : EIPG LISSABON**

EAFP General Assembly Utrecht, 25th May 2012

1. Approval of the Agenda
2. Overview realizations of the Association in 2011-2012
3. Financial situation
 - (i) Full annual account
 - (ii) Balance sheets 2011
 - (iii) Statement of incomes and expenses 2011
 - (iv) Budget 2012
4. Membership list
5. Elections for five new members of Executive Committee.
6. Re-election of 6 staying members: Profs. Bart Rombaut, Giuseppe Ronsisvare, Renata Jachowicz, Luis Recalde, Lilian Azzopardi and Keith Wilson
7. Next annual conference (presentation Ankara, proposals)
8. Report on PHARMINE; Future PHARMINE related project applications
9. Any Other Business (AOB)

EAFP





country	2006	2007	2008	2009	2010	2011	2012	total
Austria	1	1		1	1			3
Belgium	2	4	4	4	3	3	3	7
Bulgaria	1	1	1	1	1	2	1	2
Croatia	1	1	1	1	1	1	1	1
Czech Republic	1	2	2	1	2	2	2	2
Denmark	1	1	1	1	1	1		1
Estonia	1	1	1	1	1		1	1
Finland	1	1						2
France	7	7	7	7	5	5	2	24
FYRM	1	1	1	1	1		1	1
Germany	2	3	3	2	1	0	0	22
Greece	1	2	2	1	0	1	0	3
Hungary		1	1	1	1			2
Iceland	1	1	1		1		1	1
Ireland		1	1		2		1	3
Italy	8	8	7	4	10	5	2	29
Latvia	1	1		1	1	1		2
Lithuania	1	1	1	1	1	1	1	1
Malta	1	1		1	1	1	1	1
Netherlands	2	2	1	2	2	2	2	2
Norway	0	3	2	1	3	3	2	3
Poland	4	4	4	4	5	3	2	10
Portugal	3	2	2	5	3	4	2	9
Romania	2	3	2	2	4	3	3	8
Serbia-Montenegro	1	1	1		1		1	1
Slovakia	1	1	1	1	1	1	1	1
Slovenia	1	1		1	1	1	1	1
Spain	8	12	11	6	11	8	10	16
Sweden	1	1	1	1	2	1	1	2
Switzerland	1	1	2	2				4
Turkey	3	4	2	1	4	3	0	13
United Kingdom	5	6	5	4	5	5	4	24
total	64	80	68	59	76	57	46	202

2012 - MEMBERSHIP LIST		
N°	SCHOOL OF PHARMACY	DATE OF PAYMENT
1	UNIVERSITY TARTU, ESTONIA	2-3-12
2	SUDURGOTU, REYKJAVIK, HASKOLI ISLANDS	2-3-12
3	UNIwersytet Jagiellonski Collegium, Krakow, PL (2011)	5-3-12
4	FUNDACAO ENSINO C FARNAND, PORTO, PT	6-3-12
5	UNIVERSIDAT DE VALENCIA, SP	7-3-12
6	UNIVERSITY OF BELGRADE, SERBIA	9-3-12
7	UNIVERSIDAD DE ALCALA HENARES, SP	12-3-12
8	UNIVERSITY OF VETERIN. AND PHARMACEUTIC SCIENC., BRNO, CZ	15-3-12
9	UNIVERSITY OF LJUBLJANA, SLO	15-3-12
10	UNIV. DE MEDICINA SI FARMACIE, CLUJ NAPOCA, RO	16-3-12
11	ROYAL COLLEGE OF SURGEONS IN IRELAND, IRELAND	19-3-12
12	UNIVERSITY OF HELSINKI, SF	19-3-12
13	UNIVERSITÉ VICTOR SEGALEN, BORDEAUX 2, FR (FOR 2010)	19-3-12
14	UNIVERSITY OF SOFIA, BG	20-3-12
15	NICLOAUS COPERNICUS UNIVERSITY, TORUN, PL	20-3-12
16	UNIVERSITY OF SKOPJE, REP. OF MACEDONIA	21-3-12
17	UNIVERSITE LILLE II, FR	21-3-12
18	UNIVERSITY OF ZAGREB, HR	22-3-12
19	UNIwersytet Jagiellonski Collegium, Krakow, PL	22-3-12
20	UNIVERSITY OF STRATHCLYDE, UK	22-3-12
21	UNIVERSIDAD DE SALAMANCA, SP	22-3-12
22	LIETUVOS SVEIKATOS MOKSLŲ UNIVERSITETAS, KAUNAS, LT	23-3-12
23	UNIVERSITY OF TIMISOARA, RO	23-3-12
24	UNIVERSITY OF BRATISLAVA, SK	26-3-12
25	UNIVERZITA KARLOVA V PRAZE, PRAHA, CZ	26-3-12
26	UNIVERSITETET I TROMSO, N	26-3-12
27	VRIJE UNIVERSITEIT BRUSSEL, B	27-3-07
28	UNIVERSITY OF LONDON, UK	27-3-12
29	UNIVERSITE DE GENEVE, CH	29-3-12
30	UNIVERSITEIT ANTWERPEN, B	30-3-12
31	FACULDADE DE FARMACIA DA UNIVERSIDADE DE BEIRA INTERIOR, PT	2-4-12
32	UNIVERSITE DE LIEGE, FR	3-4-12
33	UNIVERSITAT DE VALENCIA, SP	3-4-12
34	UNIVERSITY TARGU MURES, RO	4-4-12
35	UNIVERSIDAD SAN PABLO C, SP	4-4-12
36	UNIVERSITY OF UPPSALA, S	5-4-12
37	UNIVERSIDAD DE SANTIAGO DE COMPOSTELA, SP	11-4-12
38	UNIVERSITA DEGLI STUDI DI PERUGIA, I	12-4-12
39	UNIVERSITY OF MALTA, MT	13-4-12
40	UNIVERSITE LIBRE DE BRUXEL	16-4-12
41	UNIVERSITY OF OSLO, N	16-4-12
42	UNIVERSITY OF NOTTINGHAM, UK	16-4-12
43	UNIVERSIDAD SAN JORGE, SP	23-4-12
44	UNIVERSIDAD COMPLUTENSE DE MADRID, SP	24-4-12
45	UNIVERSITY OF ASTON, UK	24-4-12
46	UNIVERSIDAD DE NAVARRA, SP	2-5-12
47	UNIVERSITA DEGLI STUDI DI PARMA, I	10-5-12
48	UNIVERSIDAD DE GRANADA, SP	11-5-12
49	KINGS COLLEGE, LONDON, UK	18-5-12
50	UNIVERSITY OF BELGRADE, SERBIA	21-5-12
51	UNIVERSITA DEGLI STUDI DI CATANIA, I	24-5-12
52	NATIONAL UNIVERSITY OF PHARMACY, KARKOV, UKRAINE	24-5-12

Updated as per 24.5.2012

Report to the EAFP general assembly on the financial situation

Annual meeting, Utrecht, 25.5.2012

Financial report, 2011

Income			Expenses		
	Budget	Actual		Budget	Actual
Membership fees (80 schools)	€ 40 000	€ 30 500	External meetings	€ 2 500	€ 4 082
Surplus, EAFP annual meetings	€ 4 500		General assembly and ExCo meeting, Lisbon	€ 10 000	€ 15 330
Financial income	€ 40	€ 48	On site visit, yearly meeting, 2012	€ 1 000	€ 474
Other		€ 2 328	ExCo meetings	€ 5 000	€ 4 651
Operating revenues	€ 44 540	€ 32 875	ExCo officers meetings	€ 4 000	€ 2 702
			Payments due, EAFP annual meetings	€ 2 203	€ 2 203
			Website	€ 4 000	€ -
			Bank charges		€ 15
			Other	€ 120	€ 1 228
			Operating cost	€ 28 823	€ 30 686
			Operating result	€ 2 189	

	Budget	Actual
Ingoing balance, 1.1.2011	€ 48 583	€ 48 583
Operating result, 2011	€ 15 717	€ 2 189
Outgoing balance, 31.12.2011	€ 64 300	€ 50 772

Subscription rates

- ▶ Current subscription rate: 500 €
- ▶ ExCo suggestion for 2013: 500 €

Revised budget, 2012

To be approved by General assembly, Utrecht, 25.5.2012

Income			Expences	
Membership fees (80 schools)	€	40 000	External meetings	€ 4 000
Surplus, EAFP annual meetings	€	4 000	General assembly and ExCo meeting, Ankara	€ 15 000
Financial income	€	40	On site visit, yearly meeting, 2014	€ 1 500
Operating revenues	€	44 040	ExCo meetings	€ 5 000
			ExCo officers meetings	€ 4 000
			Website	€ 4 000
			Pharmacy education projects	€ 10 000
			Bank charges	€ 120
			Operating cost	€ 43 620
			Operating result	€ 420

Ingoing balance, 1.1.2013	€	46 000
Operating result, 2013	€	420
Outgoing balance, 31.12.2013	€	46 420

Budget, 2013

To be approved by General assembly, Utrecht, 25.5.2012

Income			Expences	
Membership fees (80 schools)	€ 40 000		External meetings	€ 4 000
Surplus, EAFP annual meetings	€ 4 000		General assembly and ExCo meeting, Ankara	€ 15 000
Financial income	€ 40		On site visit, yearly meeting, 2014	€ 1 500
Operating revenues	€ 44 040		ExCo meetings	€ 5 000
			ExCo officers meetings	€ 4 000
			Website	€ 4 000
			Pharmacy education projects	€ 10 000
			Bank charges	€ 120
			Operating cost	€ 43 620
			Operating result	€ 420

Ingoing balance, 1.1.2013	€	46 000
Operating result, 2013	€	420
Outgoing balance, 31.12.2013	€	46 420

Appointment of auditors for 2013

- ▶ Professor Jeffrey Atkinson
- ▶ Professor José Morais