



EAFP EUROPEAN ASSOCIATION OF
FACULTIES OF PHARMACY

EAFP Secretarial Office

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*Approved
General Assembly.
Friday 15 May 2015
Athens
Rell.*

**Minutes of the General Assembly held in Ljubljana on 23 May, 2014 at 12:30
Friday 23 May at 12.30**

Agenda

1. Approval of the Agenda
2. Minutes General Assembly held on 17 May 2013, Ankara, during the 2013 Annual Conference
3. Vice-President's Report on the Overview of the Association 2013-2014
4. Financial Matters and Membership List
 - i. Annual Account and Balance 2013
 - ii. Budget 2014 and 2015
5. Membership list
6. Election
7. Next Annual Conferences
8. Phar-QA, PHAR-IN and further projects
9. Any Other Business

1. Approval of the Agenda

The Agenda was approved as proposed

Due to the sad death of our President, Prof. Bart Rombaut, the Treasurer of the EAFP Prof. Andries Koster informed the General Assembly that according to the statutes of our association the Executive Committee meeting on 22 May, decided that Prof. Lilian M Azzopardi, who had been the General Secretary until that moment, should be the new President. It was also decided that Prof. Luis Recalde Manrique should fill the vacancy thus produced and become the new General Secretary and Dimitrios Rekkas become new Vice President due to the resignation of Professor Giuseppe Ronsisvalle.

The new president then thanked the members of the Executive Committee for the trust they had expressed in her and made an emotional speech remembering the figure and work of Prof. Bart Rombaut.

2. Minutes General Assembly held on 17 May 2013, Ankara, during the 2013 Annual Conference

The minutes were approved as proposed

3. Vice-President's Report on the Overview of the Association 2013-2014

The President gave an overview of the activities of the past year related to the publication of the Association's newsletter and the development of the new website referring to also to future plans to make the website more interactive. EAFP collaborated and was represented in European and international fora including FIP, FIP AIM, EPSA, EIPG, EAHP and GAPE. The Association was also closely following and involved in the discussions related to the revision of EU Directive 2005/36.

4. Financial Matters and Membership List

The Annual Account and Balance 2013 was presented by the Treasurer.

Income	Budget	Actual	
Membership fees (80 schools)	40,000	33,990	€
Surplus, EAFP annual meetings	4,000	5,212	€
Financial income	40	33	€
Phar-QA 2013-2016	0	1,498	€
Operating revenues	44,040	40,733	€

Expenses	Budget	Actual	
External meetings	2,500	1,963	€
General assembly and ExCo meeting	10,000	14,122	€
On site visit, annual meeting, 2014	1,500	2,775	€
ExCo meetings	5,000	5,605	€
ExCo officers meetings	3,000	4,201	€
Website	4,000	2,000	€
Pharmacy education projects: Phar-QA, Phar-IN	20,000	10,039	€
Bank charges, management	1,000	1,268	€
Promotion, public relations	1,000	1,512	€
Operating cost	48,000	43,485	€
Operating result (net)	-3,960	-2,752	€

	Budget	Actual	
Incoming balance, January 1, 2013	45,726	45,726	€
Operating result	-3,960	-2,752	€
Outgoing balance, December 31, 2013	41,766	42,974	€

Based on the provisional budget for 2014 (approved in Ankara, 2013) the definitive budget proposal for 2014 was adapted slightly; the same budget was proposed as a provisional budget for 2015.

Income	Prov. budget 2014 <i>Ankara, 2013</i>	Budget 2014 and Prov. budget 2015 <i>Ljubljana, 2014</i>	
Membership fees (70 schools)	40,000	35,000	€
Surplus, EAFP annual meetings	4,000	2,000	€
Financial income	40	50	€
Other income	0	1,000	€
Operating revenues	44,040	38,050	€

Expenses	Budget	Actual	
External meetings	2,500	2,500	€
General assembly and ExCo meeting	10,000	12,000	€
On site visit, annual meeting, 2014	1,500	2,000	€
ExCo meetings	5,000	5,000	€
ExCo officers meetings	4,000	4,000	€
Website	4,000	1,500	€
Projects sponsored: Phar-QA, Phar-IN	20,000	12,000	€
Bank charges, management	120	200	€
Promotion, public relations	0	300	€
Operating cost	47,120	39,500	€
Operating result (net)	-3080	-1,450	€

	Balance	Balance	
Incoming balance, January 1, 2014	42,974	42,974	€
Operating result 2014	-3,080	-1,450	€
Outgoing balance, December 31, 2014	39,894	41,524	
Operating result 2015		-1,450	
Outgoing balance, December 31, 2015		40,074	€

The 2013 account, the 2014 definitive budget and the 2015 provisional budget were approved unanimously by the GA. The auditors for the fiscal year, Professor Jeffrey Atkinson and Professor Jose Morais, confirmed that the accounts over 2013 were well kept.

The GA accepted a proposal to appoint Professor Annie Marcincal (Lille, France) and Professor Panos Macheras (Athens, Greece) as auditors for the year 2014.

5. Membership list

Sixty-four Institutions paid membership fees for the year 2013; an additional four institutions paid delayed fees for 2012. It was announced that EAFP member's websites will be linked to the new EAFP website, to be updated once a year.



6. Election

The General Secretary announced that two candidates had been presented for the vacancies in the ExCo, due to the death of Prof. Bart Rombaut and the resignation of the Vice President Prof. Giuseppe Ronsisvalle.

The candidates proposed were :

- Prof. Maria Margarida Caramona, Professor of Pharmacology in the Faculty of Pharmacy at the University of Coimbra, who presented her candidature to the General Assembly.
- Prof. Kristien De Paepe, Professor at the Vrije Universiteit Brussel (VUB), who also presented her candidature.

The General Secretary then asked the assembly if there was any objection to either candidate. The motion was unanimously approved.

7. Next Annual Conferences

Annual Conference 2015

Prof. Dimitrios Rekkas presents Annual Conference

- Title: 21st EAFP CONFERENCE "QUALITY ASSURANCE IN PHARMACY EDUCATION"
- Site: University of Athens, Athens, Greece.
- Period: MAY 14-16, 2015.
- Some more details:

Presentation and discussion of the PHARQA project updates.
Presentation of the results of the PHARQA/Questionnaire.
Listening carefully to all the stakeholders.
We will also focus on discussions with the students (EPSA) and Graduates.
Inputs will be considered by the PHARQA consortium.
We welcome innovative ideas and suggestions.
Increase students and other stakeholders participation.
Interactive approach. Stimulate discussions.
Many and short presentations focusing on the selected subject(s).
Host participants from as many countries as possible.
We will upload all the relevant information at <http://eafponline.eu/> -
Discussion for the establishment of the Bart Rombaut/EAFP scholarship.

Annual Conference 2016

Prof. Christian Cave presents Annual Conference 2016

The two faculties of Pharmacy of Paris (Faculty of Pharmacy of Paris Descartes and Faculty of Pharmacy Paris Sud) wish jointly organize the 2016 Annual Conference in Paris

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

In the Phar-QA project a Delphi procedure was developed for the establishment of a Description of Competencies for European pharmacists. The Phar-IN project was approved by the EU; a kick-off meeting was held in Brussels in December 2013.

No progress was made in 2013 with Phar-HOSP, but a new project (Phar-CPD; aimed at developing a blended learning format for Continuous Professional Development of community pharmacists) is submitted in March 2014.

9. Any Other Business

