



EAFP EUROPEAN ASSOCIATION OF
FACULTIES OF PHARMACY

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Minutes of the General Assembly held in Krakow, 16 May, 2019 14.30-15.00

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1. Approval of the Agenda

The Agenda is approved.

2. Minutes General Assembly held on 17 May 2018, Parma

The minutes of the GA held in Parma on May 17 2018 are approved.

3. President's Report on the Overview of the Association 2018-2019

The President presents the membership opportunities

- Institutional membership
- Associate institutional membership
- Individual membership
- Associate individual membership

The President announces that Newsletters will be coordinated by Daisy Volmer. Quarterly Newsletters will be dispatched and President invites members to interact with Daisy.

Advocacy

- Regional representation within European and international fora

Standards for Pharmacy education:

- A guide for the development, updating and evaluating pharmacy programs

President thanks participants and speakers. The Annual Conference is a good occasion to talk to people, to exchange experience and find new solutions.

4. Financial Matters and Membership List

Andries Koster, Treasurer of the EAFP, presents the Annual Financial statements, approved by José Morais and Agnieszka Skowron, who acted as Auditors.

4.1. Full Annual Account 2018 (See Attachments 1)

4.2. Budget 2019 proposal (See Attachment 2)

4.3. Budget 2020 proposal (See Attachment 3)

4.4. Membership status (See Attachments 4 and 5): the membership fee will not change.

All documents are formally approved by the Assembly.

5. Grants

Margarida Caramona illustrates the results:

Advancement of Pharmacy Studies in Europe 2017: the winner was Slavomir Kurhajec, from the University of Kosice (Slovakia) and presented his first report.

Advancement of Pharmacy Studies in Europe 2018: Ana Melero Zaera is the winner.

In the last ExCo meeting we reviewed the Grants, changing also names, as follows:

- EAFP Partnership for Education Development (PED) Grant (See Attachment 6)
- EAFP Partnership for Research Development (PRD) Grant (See Attachment 7)

For 2019 we can allocate 2 grants of each kind.

Award for Advancement of Pharmacy in Europe: the coordinator for this activity will be Kristien de Paepe.

6. Next Annual Conferences

Dimitrios Rekkas, the Vice-President, announces the next annual conferences:

- Annual Conference 2020: It will be held in **6-8 May 2020** at the University of Malta (Malta). ExCo meeting on May 6, at 9:30 in the Valletta Building. Presentation done by Maresca Attard Pizzuto and Janis Vella. The title will be: **Synergism in Pharmacy education: a new dimension.**

- Annual Conference 2021: It will be held in **May 2021** at the University of Valencia (Spain).
Teresa Garrigues presents the University of Valencia.

7. Any Other Business

The EAFP president congratulated the organizing committee of the Krakow Annual Meeting for the excellent organization.

Next General Assembly on 7 May, 2020 at 15:00 in Valletta, Malta.



Signed: Lilian M. Azzopardi, President

11 November 2020