



**EAFP** EUROPEAN ASSOCIATION OF  
FACULTIES OF PHARMACY

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**Minutes of the General Assembly held in Valletta (Malta) on 12 May, 2022 - 14:15-14:45**

**Agenda**

1. Approval of the Agenda
2. Minutes of the Online General Assembly held on 31 May, 2021 - 16:15-17:15
3. President's Report on the Overview of the Association 2022
4. Financial Matters and Membership List
  - a. Financial Report 2019-2021
  - b. Budget 2022 proposal
  - c. Budget 2023 proposal
  - d. Membership status
5. Grants
6. Projects
7. Next Annual Conferences
8. Any Other Business

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The EAFP president Prof. Lilian Azzopardi welcomes all present to the EAFP General Assembly and thanks the Auditors.

**1. Approval of the Agenda**

The agenda is approved.

**2. Minutes of the Online General Assembly held on 31 May, 2021 - 16:15-17:15**

The minutes of the GA held online on 31 May 2021 are approved.

**3. President's Report on the Overview of the Association 2022**

President's Report is presented in **Annex 1**.

**4. Financial Matters and Membership List**

Treasurer Andries Koster illustrates the documents (**Annex 2**):

- a. **Financial Report 2019-2021**
- b. **Budget 2022 proposal**
- c. **Budget 2023 proposal**
- d. **Membership status**

### **Audit for the 2021 annual financial statement of European Association of Faculties of Pharmacy (EAFP)**

The report of the Auditors (Prof. Jesus Molpeceres Garcia del Pozo and Mateusz Kurek) is presented in **Annex 3**.

#### **5. Grants**

General secretary Patrizia Santi presents the grant opportunities and reminds that we do have open applications:

##### **EAFP Partnership for Education Development (PED) Grant**

Faculty development program designed to support academics and researchers to elaborate innovative aspects of **pharmacy education** and to build networks with colleagues.

##### **EAFP Partnership for Research Development (PRD) Grant**

Support research initiatives and facilitate network forming between European member institutions. The grant promotes elaboration of **collaborative scientific initiatives** and serves as seed funding to start-up independent research grant applications.

Two awardees have completed they duty and are attending the conference giving presentations in the specific session:

- EAFP Partnership for Education Development Grant Awardee “Providing Cross-Border Healthcare “ **Martina Šutorová**, University of Veterinary Medicine and Pharmacy, Košice, Slovakia
- EAFP Partnership for Research Development Grant Awardee “Introduction of Pharmacist-led Medication Reviews in Eastern-Europe: Factor Analysis and First Steps”, **Anita Tuula**, University of Tartu, Estonia

#### **6. Projects**

As illustrated by the President, EAFP has two initiatives ongoing:

- **Award for Advancement of Pharmacy in Europe**
- **Academic Mentorship Programme**

#### **7. Next Annual Conferences**

Annual Conference 2023: Valencia, Spain

Annual Conference 2024: to be defined

#### **8. Any Other Business**

None