



EAFP EUROPEAN ASSOCIATION OF
FACULTIES OF PHARMACY

EAFP Secretarial Office

Tel (+34) 958 243926

patrizia.santi@unipr.it, amanda.calleja@um.edu.mt

www.eafponline.eu

Minutes of the General Assembly held in Valencia (Spain) on 18 May, 2023 – 12:30 – 13:30

Agenda

1. Approval of the Agenda
2. Minutes of the Malta General Assembly held on 12 May, 2022 - 14:15-14:45
3. President's Report on the Overview of the Association 2023
4. Financial Matters and Membership List
 - a. Financial Report 2022
 - b. Budget 2023 proposal
 - c. Budget 2024 proposal
 - d. Membership status
5. Executive Committee Constitution
6. Grants
7. Projects
8. Next Annual Conferences
9. Any Other Business

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 12 May, 2022 - 14:15-14:45

The minutes of the GA held online on 12 May 2022 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 2022 and Membership status
- b. Budget 2023 proposal
- c. Budget 2024 proposal

5. Executive Committee Constitution

Ratification of Jorge Manzaners co-option. Next year there will be the elections. KD and MG will be proposed for an extraordinary extension.

6. Grants

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.

7. Projects

8. Next Annual Conferences

Annual Conference 2024: Bergen

9. Any other business



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**EUROPEAN ASSOCIATION OF
FACULTIES OF PHARMACY**

**General Assembly
Thursday 18 May at 12.30-13.30
Valencia, Spain**

Agenda

1. Approval of the Agenda
 2. Minutes General Assembly held on 12 May 2022, Malta
 3. President's Report on the Overview of the Association 2022-2023
 4. Financial Matters and Membership List
 - 4.1. Financial report 2022
 - 4.2. Budget 2023 proposal
 - 4.3. Budget 2024 proposal
 - 4.4. Membership status
 5. Executive Committee Constitution
 6. Grants
 7. Projects
 7. Next Annual Conferences
 8. Any Other Business
-

General Assembly , 18 May 2023



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1.Approval of the agenda



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General Assembly , 18 May 2023

2. Minutes of the General Assembly 2022

General Secretary: Patrizia Santi



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General Assembly , 18 May 2023

3. President's Report

Lilian M. Azzopardi



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General Assembly , 18 May 2023

Strategy

- Membership benefits
- Platform for networking
- Advocacy



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Membership benefits

Grants to support Pharmacy Education initiatives

Grants to support Research

Dissemination of scholarly activities

Recognition awards

Mentorship programme



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General Assembly , 18 May 2023

Networking

Newsletter

Website

Conference



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Advocacy

Global context



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Connecting with Stakeholders

European Association of Hospital Pharmacists

Pharmaceutical Group of European Union

European Industrial Pharmacists Group

European Pharmaceutical Students Association

International Pharmaceutical Federation

Network of Universities from the Capitals of Europe



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General Assembly , 18 May 2023

4. Financial Matters and Membership List

Treasurer: Andries Koster



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General Assembly , 18 May 2023

5. Executive Committee Constitution



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General Assembly , 18 May 2023

Co-option



Professor Jorge Manzanares Robles

University Miguel Hernandez de Elche, Alicante, Spain



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Elections for Executive Committee positions in 2024



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General Assembly , 18 May 2023

6. Grants



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General Assembly , 18 May 2023

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 Education Development (PED) Grant

Intended to:

- facilitate network forming between European member institutions
- identify new opportunities for education and research
- develop educational models which lead to innovative tools and skills

The EAFP Partnership for Faculty Education and Research Grant is a year-long faculty development program designed to support academics and researchers to elaborate innovative aspects of pharmacy education and to build networks with colleagues.

Eligibility criteria

The Principal Applicant must satisfy the following criteria:

- Have an academic position in a higher education institution
- Is affiliated to an institutional member of EAFP or is an individual member of EAFP for the past two consecutive years
- Demonstrate status of an emerging scholar- no more than 6 years since the first faculty academic position

The application should include between 1 and 3 collaborating partners from another EAFP member institution or an individual member, preferably from another country.

More details available from www.eafponline.eu
Application deadline 25 September 2023



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General Assembly , 18 May 2023

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



EAFP Partnership for Research Development (PRD) Grant

Intended to:

- support research initiatives
- facilitate network forming
- promote elaboration of collaborative scientific initiatives

The EAFP Partnership for Research Development Grant is a year-long grant designed to support early-career researchers.

Eligibility criteria

The Principal Applicant must satisfy the following criteria:

- Have completed a Master degree or equivalent and is enrolled in an institutional member of EAFP as a post-graduate student or a research fellow or a post-doctoral position
- The institutional membership of EAFP is active for the past two consecutive years

The application should include between 1 and 3 collaborating partners from another EAFP member institution or an individual member, preferably from another country.

More details available from www.eafponline.eu
Application deadline 25 September 2023



7. Projects



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General Assembly , 18 May 2023

- **Administration of the Association**
- **Academic Mentorship Programme**



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8. Next Annual Conferences



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General Assembly , 18 May 2023

9. Any other business



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General Assembly , 18 May 2023

THANK YOU



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