



EAFP EUROPEAN ASSOCIATION OF
FACULTIES OF PHARMACY

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Minutes of the General Assembly held in Bergen May 15 2024 – 12:30 – 13:30

Agenda

1. Approval of the Agenda
2. Minutes of Valencia General Assembly held on May, 18 2023 - 14:15-14:45
3. President's Report on the Overview of the Association 2024
4. Financial Matters and Membership List
 - 4.1. Financial report 2023
 - 4.2. Budget 2024 proposal
 - 4.3. Budget 2025 proposal
 - 4.4. 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 May, 18 2023 - 14:15-14:45

The minutes of the GA are approved.

3. President's Report on the Overview of the Association 2024

President's Report is presented.

4. Financial Matters and Membership List

Treasurer Andries Koster illustrates the documents:

- 4.1. Financial report 2023, with report from auditors, Prof. Silvia Pescina and Dr. Nicolette Sammut Bartolo
- 4.2. Budget 2024 proposal
- 4.3. Budget 2025 proposal
- 4.4. Membership status

5. Executive Committee Constitution

Lilian M. Azzopardi, Andries S. Koster, Christian Cavé, Jouni Hirvonen, Daisy Volmer completed their term. The following members were elected by acclamation:

- Borut Bozic - Second Term
- Patrizia Santi - Second Term
- Jorge Manzanares Robles – First term
- Mateusz Kurek - First Term
- Kristien De Paepe - extra-ordinary re-election
- Dimitrios Rekkas - extra-ordinary re-election
- Dorine Bonte (Université Paris Saclay, France)
- Zita Faixová (University of Veterinary Medicine and Pharmacy in Košice, Slovakia)
- Reidun Kjome (University of Bergen, Norway)
- Tamara Koehler (University of Utrecht, The Netherlands)
- Fernando Ramos (University of Coimbra, Portugal)

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

EAFP Position Paper 2024: Sustainability in Pharmacy, Pharmacy Practice and Pharmacy Education. The paper will be sent for comments to all member associations

8. Next Annual Conferences

Annual Conference 2025: Coimbra.

Call open for 2026 proposals.

9. Any other business

Thanks to members who completed their term, for their contribution to the association:

- Lilian M. Azzopardi
- Andries S. Koster
- Christian Cavé
- Jouni Hirvonen
- Daisy Volmer



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**EUROPEAN ASSOCIATION OF
FACULTIES OF PHARMACY**

**General Assembly
Wednesday 15 May at 12.30-13.30
Bergen, Norway**

Agenda

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-

General Assembly , 15 May 2024



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1.Approval of the agenda

General Assembly , 15 May 2024



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2. Minutes of the General Assembly 2023

General Secretary: Patrizia Santi

General Assembly , 15 May 2024



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3. President's Report

Lilian M. Azzopardi

General Assembly , 15 May 2024



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EAFP

European Association of Faculties of Pharmacy

EAFP Strategic Document

(Executive Committee Meeting: 8 December, 2023, Paris

General Assembly May 2024, Bergen)

Context

EAFP was founded by a group of pharmacy academics in 1992 in Paris with a main objective to promote exchange among teaching staff and students and thus providing a European dimension to pharmacy education. Review of curricula content amongst European schools of pharmacy was regularly carried out and EAFP has been active in contributing to the development and updates related to the European Union Directives on pharmacy education and training and the professional mobility of pharmacists.



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**EUROPEAN ASSOCIATION OF
FACULTIES OF PHARMACY**

General Assembly , 15 May 2024

Mission

To lead advancement of pharmacy education and research reflecting developments in pharmacy and the needs of patients and citizens in a healthy society.

Vision

Pharmacy education is a driver for innovations in pharmaceutical sciences and a skill-based transformation in pharmacy practice.

General Assembly , 15 May 2024



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EUROPEAN ASSOCIATION OF
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Purpose

- Support members in their efforts to develop resources, effective methods of teaching and learning, broad and balanced curricula and undertake quality assurance of sustainable education
 - Contribute to harmonized quality standards for the structure and outcomes of pharmacy education
 - Advocate for evolvments in pharmacy education required as a result of changes in pharmacy and in healthcare ecosystems so as to ensure graduate relevance and preparedness
-

General Assembly , 15 May 2024



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Purpose

- Promote collaboration and exchange between fields of expertise in teaching and research in pharmacy faculties and schools
- Connect with the European Union to represent academic pharmacy and follow-up on discussions related to pharmacy education, research and advanced practice
- Collaborate with European and international organizations to establish a dialogue at the regional and global level that focuses on a comprehensive outlook for pharmacy education, science and advanced practice

General Assembly , 15 May 2024



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Priorities

Leading the transformation of pharmacy education

Goal: Foster a culture of **change in pharmacy education** by supporting competency development frameworks and expand experiential learning

Goal: **Accelerate digital innovations** and embrace useful aspects of generative AI for improvement in problem-based learning

Goal: Provide support for the development of **patient-oriented** pharmacy education

General Assembly , 15 May 2024



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Priorities

Optimizing post-graduate education and research opportunities

Goal: Stimulate development of post-graduate opportunities and continuous education that are **responsive to pharmaceutical workforce** needs

Goal: Develop and promote mechanisms of research **collaboration** and joint grant applications between members



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General Assembly , 15 May 2024

Priorities

Ensuring sustainability in the pharmaceutical workforce

Goal: Create **forums with European organizations** to mobilize a joint-effort that addresses pharmaceutical workforce needs

Goal: Catalyze efforts that increase **capacity building** in academia, pharmaceutical sciences and pharmacy practice



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General Assembly , 15 May 2024

Priorities

Visibility of the Association at individual member level

Goal: Increase **awareness** about opportunities with individual membership

Goal: Create **crystallization nuclei** amongst individual members to promote corporate partnerships



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General Assembly , 15 May 2024

Priorities

Strengthening operations of EAFP

Goal: Investigate mechanisms for **legal and administrative support**

Goal: Evaluate and apply changes to optimize technology, digitalization and **communication** strategies with members



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General Assembly , 15 May 2024

4. Financial Matters and Membership List

Treasurer: Andries Koster



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General Assembly , 15 May 2024

Course

Competency-based education (CBE) Implementation

Insights and practical tips from pharmacy educators

July 1 to 5, 2024

Utrecht, The Netherlands

Dr. Naoko Arakawa
Prof. Kirsten Galbraith
Dr. Andries Koster
Prof. Aukje Mantel-Teeuwisse
Prof. Pierre Moreau

summerschool
UTRECHT

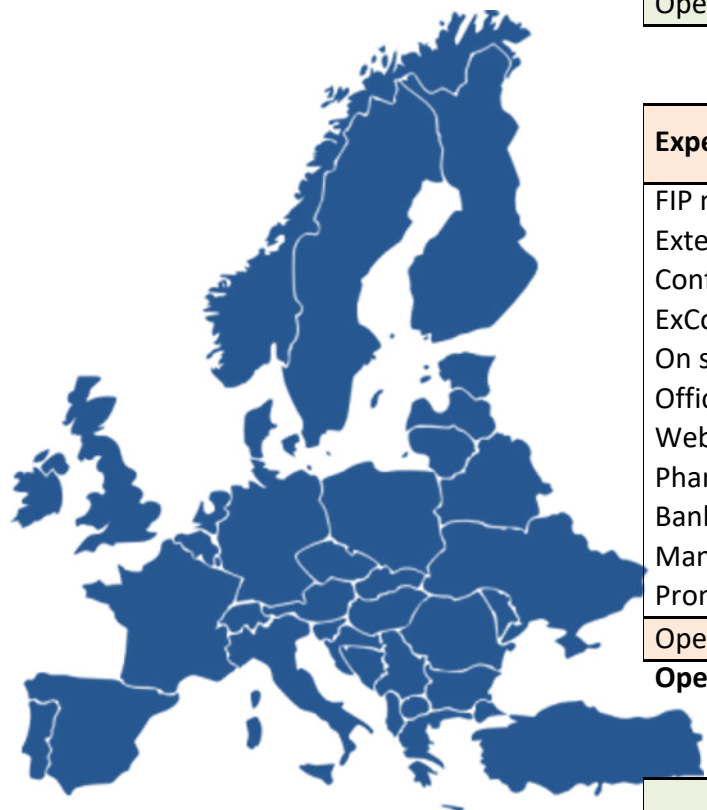


Report to the EAFP general assembly on the financial situation

Annual meeting

Bergen, 15 May 2024

Financial report 2023



Budget approved by General Assembly (May 2023, Valencia)

Income	Code	Budget (final)	Income
Membership fees (60 schools/faculties)	A	30 000	17 750
Surplus, EAFP annual meeting 2022	B	12 000	0
Financial income	C	0	12
Other income	D	0	0
Individual memberships	E	500	50
Operating revenues		42 500	17 812

Expenses	Code	Budget (proposed)	Expenses
FIP membership	K	3 300	3 300
External meetings	L	700	1 048
Conference, GA and ExCo meeting (spring)	M	14 000	9 172
ExCo meetings: strategy (spring) + regular (fall)	N	10 000	13 706
On site visit, and officers meeting (fall)	O	2 000	2 569
Officers meetings (spring)	P	0	0
Website EAFP, EEC-PET, re-design	Q	3 500	2 549
Pharmacy education/research projects	R	4 000	0
Bank charges, management	S	400	672
Management assistant	T	4 000	0
Promotion, public relations	U	600	45
Operating cost		42 500	33 061
Operating result (net)		0	- 15 249

	Result (estimated)	Result
Incoming balance. 1.1.2023	138 077	138 077
Operating result	0	- 15 249
Outgoing balance, 31.12.2023	138 077	122 828

Membership 2006-2022

nr	Region	'13	'14	'15	'16	'17	'18	'19	'20	'21	'22	2023	2024
65	1 West	20	13	15	13	6	7	7	6	10	f	5	4
16	2 North	10	9	10	10	10	7	9	9	10	f	8	10
69	3 East	17	14	16	18	19	16	20	14	17	f	12	10
56	4 S. West	17	15	16	18	16	16	19	18	21	f	15	12
21	5 S. East	3	4	3	1	0	1	5	7	4	f	3	2
227		67	55	60	60	51	47	60	54	62		43	38

Region 1 (West): Belgium, France, Ireland, the Netherlands, Switzerland, United Kingdom

Region 2 (Nord): Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Sweden

Region 3 (East): Albania, Austria, Belorussia, Bosnia-Hercegovina, Bulgaria, Croatia, Czech Republic, Germany, Hungary, Kazakhstan, FYR Macedonia, Poland, Romania, Russia, Serbia, Slovakia, Slovenia, Russia, Ukraine

Region 4 (South-West): Italy, Malta, Portugal, Spain

Region 5 (South-East): Cyprus, Greece, Israel, Turkey

Budget 2024



Modified budget to be approved by General Assembly (May 2024, Bergen)

Income	Code	Budget (preliminary)	Budget (modified)
Membership fees (60 schools/faculties)	A	30 000	30 000
Surplus, EAFP annual meeting 2024	B	1 000	1 000
Financial income	C	0	0
Other: Surplus annual conference 2022	D	0	12 714
Individual memberships	E	500	500
Operating revenues		31 500	42 214

Expenses	Code	Budget (proposed)	Budget (modified)
FIP membership	K	3 300	
External meetings	L	700	
Conference, GA and ExCo meeting (spring)	M	14 000	
ExCo meeting (fall)	N	6 000	
On site visit, and officers meeting (fall)	O	2 000	
Officers meetings (spring)	P	2 000	
Website EAFP, EEC-PET	Q	2 500	
Pharmacy education/research projects	R	10 000	
Bank charges, management	S	400	
Management assistant	T	4 000	
Promotion, public relations	U	600	
Operating cost		45 500	45 500
Operating result (net)		- 14 000	- 3 286

	Result (estimated)	Result (modified)
Incoming balance. 1.1.2024	132 077	122 828
Operating result	- 14 000	- 3 286
Outgoing balance, 31.12.2024	118 077	119 542

Budget 2025



Preliminary budget to be approved by General Assembly (May 2024, Bergen)

Income	Code	Budget (preliminary)	Budget (modified)
Membership fees (60 schools/faculties)	A	30 000	
Surplus, EAFP annual meeting 2024	B	1 000	
Financial income	C	0	
Other: Surplus annual conference 2022	D	0	
Individual memberships	E	500	
Operating revenues		31 500	

Expenses	Code	Budget (preliminary)	Budget (modified)
FIP membership	K	3 300	
External meetings	L	700	
Conference, GA and ExCo meeting (spring)	M	14 000	
ExCo meeting (fall)	N	6 000	
On site visit, and officers meeting (fall)	O	2 000	
Officers meetings (spring)	P	2 000	
Website EAFP, EEC-PET	Q	2 500	
Pharmacy education/research projects	R	10 000	
Bank charges, management	S	400	
Management assistant	T	4 000	
Promotion, public relations	U	600	
Operating cost		45 500	
Operating result (net)		- 14 000	

	Result (estimated)	Result (modified)
Incoming balance. 1.1.2024	119 542	
Operating result	- 14 000	
Outgoing balance, 31.12.2024	105 542	

Subscription rates

- Current institutional fee: 500 €
- Individual membership fee: 50 €

Auditors 2023:

Prof. Silvia Pescina (University of Parma)

Dr. Nicolette Sammut Bartolo (University of Malta)

Bergen, 14.05.2024

EAFP Annual Financial Statement, 2024

Evaluation Report

The audit of the financial statement was done on the basis of the documents prepared by the Treasurer of the European Association of the Faculties of Pharmacy, Dr. Andires S. Koster, i.e., annual financial statement, list of incomes and list of expenses.

The 2023 Annual Statement document provided a detailed description of the Income and Expenses for the year 2023 including the budgeted amount which was approved by the General Assembly of 2023 taking place in Valencia, and the respective actual expenses. The Income and Expenses section are further subdivided into categories, whereby the Income section was divided into 5 categories and the Expenses section was divided into 11 categories respectively. Each category was assigned a code and further described in the second part of the document. The balance statement included the estimated and actual Incoming balance, Operating result and Outgoing balance. All values were rounded up to the nearest whole number. The 2023 Annual Statement document also included an Appendix with a list of Registered Members for 2023.

A copy of the invoices related to the expenses incurred during 2023 was provided. All the invoices and proof of payments were accurately labelled. The invoices were cross matched with the document listing in detail all the expenses incurred and no discrepancies were observed. Although it was budgeted that the income attributed to membership fees would be Eur 30,000, the actual income was Eur 17,750, this was brought about by a decrease in the number of schools/faculties paying the membership, whereby instead of the predicted 60 only 42 full and 1 reduced membership were paid. The surplus related to the EAFP annual meeting taking place in Valletta in 2022 which was budgeted to be Eur 12,000 is not listed in the income column as it will be credited in 2024. The total accredited amount related to the Valletta EAFP 2022 gathering will be Eur 12,715 instead of the budgeted Eur 12,000.

The evaluation report was prepared by Professor Silvia Pescina from the University of Parma (Italy) and Dr Nicolette Sammut Bartolo from the University of Malta (Malta).

Prof. Silvia Pescina



Signature

Dr Nicolette Sammut Bartolo



Signature

Course

Competency-based education (CBE) Implementation

Insights and practical tips from pharmacy educators

July 1 to 5, 2024

Utrecht, The Netherlands

Dr. Naoko Arakawa
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5. Executive Committee Constitution



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General Assembly , 15 May 2024

Retired

Professor Margarida Caramona

University of Coimbra, Portugal



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General Assembly , 15 May 2024

Co-option

Dr. Mateusz Kurek

Jagiellonian University, Poland



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General Assembly , 15 May 2024

Completion of Term

Lilian M. Azzopardi

Andries S. Koster

Christian Cavé

Jouni Hirvonen

Daisy Volmer



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General Assembly , 15 May 2024

Elections for Executive Committee positions in 2024



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General Assembly , 15 May 2024

Re-elections

Borut Bozic, Patrizia Santi - Second Term

Jorge Manzanares Robles, Mateusz Kurek - First Term

Kristien De Paepe and Dimitrios Rekkas - proposal for extraordinary re-election



EAFP EUROPEAN ASSOCIATION OF
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General Assembly , 15 May 2024

Elections

- Dorine Bonte (Université Paris Saclay, France)
- Zita Faixová (University of Veterinary Medicine and Pharmacy in Košice, Slovakia)
- Reidun Kjome (University of Bergen, Norway)
- Tamara Koehler (University of Utrecht, The Netherlands)
- Fernando Ramos (University of Coimbra, Portugal)

6. Grants



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General Assembly , 15 May 2024

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 15 September 2019



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General Assembly , 15 May 2024

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 15 September 2019



EAFP EUROPEAN ASSOCIATION OF
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General Assembly , 15 May 2024

7. Projects

**EAFP Position Paper 2024:
Sustainability in Pharmacy, Pharmacy Practice
and Pharmacy Education**



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General Assembly , 15 May 2024

8. Next Annual Conferences



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General Assembly , 15 May 2024

Thanks!

- Lilian M. Azzopardi
- Andries S. Koster
- Christian Cavé
- Jouni Hirvonen
- Daisy Volmer

9. Any other business



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General Assembly , 15 May 2024

THANK YOU



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