



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