

President:
Volker Moser

General Secretary:
Athina Trachili

Treasurer:
Kenelm Lewis

Vice-Presidents:
Ann Criel
Jan Bernardy
Giovannibattista
Guadagnini



UEVP General Assembly

Heraklion
Thursday 13th June 2024
9:00 am – 5:00 pm

AGENDA

Internal Affairs

1. Introduction and Welcome (Volker Moser)
2. Apologies for absence (Volker Moser)
3. New faces (Volker Moser)
4. Adoption of the agenda (Volker Moser) – **VOTE**
5. Formal adoption of the Minutes of the last GA (Athina Trachili) – **VOTE**
6. President Report (Volker Moser)
7. Financial matters (Kenelm Lewis)
 - 7.1 Rolling statement 2023
 - 7.2 Internal Audit Report 2023
 - 7.3 Account approval / Discharge of Directors 2023
 - 7.4 Update Budget 2024 - **VOTE**
 - 7.5 Rolling Statement 2024 YTD
8. Communication Project (Giovannibattista Guadagnini – Ann Criel)

Members:

Austria
Belgium
Croatia
Cyprus
Czech Republic
Estonia
Finland
France
Germany
Greece
Hungary
Ireland
Italy
Latvia
Luxembourg
Netherlands
Norway
Poland
Portugal
Romania
Serbia
Slovakia
Slovenia
Spain
Switzerland
United Kingdom

EAZWV
FECAVA
FEEVA
PVSGEU

Observers:

Albania
North Macedonia

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COFFEE BREAK 10.45-11.15

9. Country matters - Chaired by Athina Trachili

GREECE

- a. Introduction of Greek Perspective – Hellenic Veterinary Association and Greek Officials
- b. Evaluation of the role of Veterinarians for outcomes related to the health and production of dairy small ruminants – George Fthenakis
- c. Parasites and One Health – Beyond the obvious Elias Papadopoulos
- d. Sheep and goat breeding in Crete: a unique production system Alexandros Stefanakis
- e. DNA data collection for dogs and cats – Update Athina Trachili

FRANCE

- f. The Quality of life and working conditions of Vets

Members:

Austria
Belgium
Croatia
Cyprus
Czech Republic
Estonia
Finland
France
Germany
Greece
Hungary
Ireland
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LUNCH BREAK 13:00 – 14:00

10. HOT TOPIC “Do’s and Don’ts in virtual consultations as a Vet” – Chaired by Volker Moser

- a. Björn Becker – Usage of Veterinary Virtual Care – Struggles and Solutions
- b. Christoph Haertel – The variety of Video-Consultation solutions
- c. Jessica May – Integration of virtual care in veterinary practice

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11.Species Sections: Questions on reports

12.FVE Matters – VOTE

13.AOB

14.Date and place of the next General Assembly

COFFEE BREAK: 15:45 - 16:00

15.SECTIONS WORKING TOGETHER

Soft skills? – A tricky point for Vet

- a. UEVP - Volker Moser
 - b. UEVH - Jason Aldiss
 - c. EASVO - Mark McCarthy
 - d. EVERI - Milorad Radakovic
 - e. IVSA
- Round table and discussion

END OF THE MEETING – 17:30

Members:

Austria
Belgium
Croatia
Cyprus
Czech Republic
Estonia
Finland
France
Germany
Greece
Hungary
Ireland
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FEDERATION OF VETERINARIANS OF EUROPE

FVE/24/am/020
(Version 17 May)

FVE GENERAL ASSEMBLY MEETING

14-15 June 2024
Heraklion, Greece

Draft AGENDA

Members

Albania
Austria
Belgium
Bosnia-Herzegovina
Bulgaria
Croatia
Cyprus
Czech Republic
Denmark
Estonia
Finland
France
Germany
Greece
Hungary
Iceland
Ireland
Italy
Latvia
Lithuania
Luxembourg
Malta
Netherlands
Montenegro
North Macedonia
Norway
Poland
Portugal
Romania
Serbia
Slovak Republic
Slovenia
Spain
Sweden
Switzerland
United Kingdom

Observer

Armenia
Ukraine

Sections

UEVP
Practitioners

EASVO
State Officers

UEVH
Hygienists

EVERI
Veterinarians in
Education, Research
and Industry

FRIDAY 14 JUNE

9:00	1. Welcome by FVE President	S. Moder
9:05	2. Official Opening by Hellenic Veterinary Association and Greek officials	
9:15	3. Apologies & Proxies received	S. Moder
9:20	4. Adoption of the Agenda (FVE/24/am/020) VOTE	S. Moder
9:25	5. Adoption of Minutes of the November GA (FVE/23/am/039) VOTE	S. Moder
9:30	6. Greetings from Guests: AVMA, CVMA, IVSA, and WVA (3 min each) plus ‘One Health Story’	AVMA, CVMA, IVSA, WVA, M. Radakovic
9:45	7. President’s “State of the Federation” Including FVE Manifesto	S. Moder J. Clark
10:05	8. Finances i) 2023 a. Presentation of 2023 statement of income and expenditure & Balance b. Report External and Internal Audit c. Vote for approval of the financial report 2023 and to give discharge to the Board and Auditor ii) 2024: state of play iii) 2025 a. Proposal for budget and subscription fees 2025 b. Vote for adoption	P. Kwiecinski

President

Siegfried Moder

Vice-Presidents

Jane Clark
Masenzio Fornasier
Mette Uldahl
Piotr Kwiecinski

10:40	COFFEE BREAK	
11:00	09. Request for membership Armenia VOTE	S. Moder
11:20	10. Transparency around voting VOTE	S. Moder
11:35	11. Updates on dossiers: a) Animal welfare Update (15 min) Draft position paper on training and behaviour for adoption VOTE b) Educational matters (10 min) c) Veterinary Public Health and Sustainability (10 min)	M. Uldahl & S. Wensley M. Fornasier O. Alvseike
12:15	Guest speaker: ‘Wildlife mammals and small ruminants: Implications for livestock health, challenges and conflicts’ by Prof George Fthenakis, MSc, PhD, FipECAR, DipECSRHM Prof and past Dean of veterinary Faculty, University of Thessaloniki, Former President of the European College of Small Ruminant and Health Management	
12:45	LUNCH	
14:00	12. Updates on dossiers Ctn d) Statutory Bodies (15 min) Revised position on telemedicine VOTE e) Medicines Update (10 min) f) Foundation Task Force (10 min)	D. Gerstner P. Kwiecinski R. van Dobbenburgh
14:40	13. Toolbox Great Veterinary Workplaces Interactive session around the FVE projects regarding the ‘Great Veterinary Workplace Award’, coaching vouchers, FVE photo competition, mentor/mentee matching and Vet for a Day all on the VetJoy website, including short TED talks by members. Chair: VetSGD	

15:40	COFFEE BREAK	
16:00	14. Interactive Session on ‘Antibiotic Free: reality or scam’ Moderated by L. Guardabassi, coordinator of AVANT Following a short presentation on AVANT and the conclusions of the workshop of the previous day on the same topic, a discussion will be held with the room on this topic, their experience and their feedback.	
17:00	Closure	S. Moder

SATURDAY 15 JUNE

9:00	15. VetVision2040: position and the contribution of the veterinary profession to society <i>Session with short presentations and interactive part</i>	Moderator: S.Wensley
10:30	COFFEE BREAK	
11:00	16. Section reports (7 min per Section) EASVO Update EVERI Update UEVH Update UEVP Update	M. McCarthy M. Radakovic J. Aldiss V. Moser
11:30	17. Speaker request slots - Rabies Update	
11:45	18. Next GA's - 28-29 November 2024 Brussels (No Saturday!) - June 2025 – Brussels - 13-15 Nov 2025, Cyprus - 10-13 June 2026, Finland	
12:00	19. Closure	