



European Association of Establishments for Veterinary Education

35th EAEVE General Assembly

9th June 2022

On-site

Hosted by: Vetsuisse Faculty University of Zurich

AGENDA

9th June 2022

08:45 – Arrival

09:00 – 10:40 EAEVE Internal Issues part 1

10:40 – 11:00 Coffee Break

11:00 – 12:30 EAEVE Internal Issues part 2

12:30 – 13:30 Lunch Break

13:30 – 14:30 Parallel sessions:

- a. Meetings of each EAEVE Region (if requested)
- b. Meeting of members Establishments with the President and Director to talk about the European System of Evaluation of Veterinary Training (ESEVT) (on voluntary basis)

14:30 – 15:00 Coffee Break

15:00 – 17:00 EAEVE Internal Issues part 3

Agenda of EAEVE Internal Issues:

1. Welcome and Adoption of the Agenda* Annex 1
2. Minutes of the 34th General Assembly (online)* Annex 2
3. President's Report 2021** Annex 3
4. Treasurer's Report 2021
 - 4.1. Financial Report** Annex 4.1
 - 4.3. Auditors' Report** Annex 4.2
5. Financial figures 2022
 - 5.1. Fees for the ESEVT** Annex 5.1
 - 5.2. Budget 2022 and forecast** Annex 5.2
 - 5.3. Financial Rolling Plan Annex 5.3
6. CIQA
 - 6.1. Report of CIQA Annex 6.1
7. Activity of the Executive Committee since the 34th GA Annex 7
8. Membership*
9. ENQA Evaluation 2022 Annex 9
10. European System of Evaluation of Veterinary Training (ESEVT)
 - 10.1. Evaluation Report 2021 Annex 10.1
 - 10.2. Visitation Programme 2022-2023 Annex 10.2
 - 10.3. Establishments` Status Annex 10.3
 - 10.4. E-learning of the ESEVT Visitors Annex 10.4
 - 10.5. Interim Report of the SOP Working Group Annex 10.5
11. The 36th General Assembly & Educational Day in Leipzig, 2023
12. Election of the Organiser of the 37th General Assembly, 2024*



13. Election of EAEVE President*

14. Presentation of the elected regional delegates in the Executive Committee

15. Election of EAEVE Vice-President*

16. Proposed modifications to the EAEVE Statutes**

Annex 16

17. Any other business

*Items that Veterinary Education Establishments (VEEs) with full and restricted voting rights shall vote in accordance with Article 6 of the [Statutes](#), amended and approved in May 2019.

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