



European Association of Establishments for Veterinary Education

32nd General Assembly

30th May 2019

Faculty of Veterinary Medicine, University of Zagreb

AGENDA

- 08:15** – Arrival at "Blagoje Bersa" Concert hall
- 08:30 – 09:30** Registration and handing out voting cards
- 09:30 – 12:30** EAEVE Internal Issues part 1
- 12:30 – 13:30** Lunch
- 13:30 – 14:30** Parallel sessions:
- a. Meetings of each EAEVE Region (if requested)
 - b. Meeting of establishment members with the President and Director 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 2
- 17:00 – 19:00** Sightseeing tour in Zagreb
- 20:00 – 22:00** Cocktail Reception at the Rectorate Palace of the University of Zagreb

Agenda of EAEVE Internal Issues:

1. Welcome and Adoption of the Agenda* Annex 1
2. Minutes of the 31st General Assembly (Hannover)* Annex 2
3. President's Report 2018** Annex 3

4. Treasurer's Report 2018
 - 4.1. Financial Report** Annex 4.1
 - 4.2. Auditors' Report** Annex 4.2
 - 4.3. Election of Auditors*

5. Financial figures 2019
 - 5.1. Budget 2019 and forecast** Annex 5.1
 - 5.2. Financial Rolling Plan** Annex 5.2
 - 5.3. Visitation and Membership Fees 2020** Annex 5.3

6. CIQA
 - 6.1. Report of CIQA Annex 6.1

7. Activity of the Executive Committee since the 31st GA Annex 7

8. Membership**

9. Revision of EAEVE Statutes about Membership (Article 4 – 8)* Annex 9

10. ENQA Evaluation – follow-up

11. European System of Evaluation of Veterinary Training (ESEVT)
 - 11.1. Evaluation Report 2018 Annex 11.1
 - 11.2. Visitation Programme 2019-2020 Annex 11.2
 - 11.3. Establishments` Status Annex 11.3
 - 11.4. E-learning of the ESEVT Visitors Annex 11.4
 - 11.5 Outcome Analysis of the ESEVT 2016-2018

12. ESEVT SOP 2019** Annex 12

13. Preparation of Strategic Plan 2020-2025 Annex 13a, Annex 13b

14. The 33rd General Assembly & Educational Day in Nantes 18-19 June 2020

15. Election of the Organizer of the 34th General Assembly, 2021*



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

17. Election of EAEVE Vice-President*

18. Any other business

*Items that Establishments with full and restricted voting rights shall vote in accordance with Article 4 of the [Statutes](#), amended in May 2018 at the Hannover GA.

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