

## Agenda of the ECPHM - AGM 2015

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**Date:** 22<sup>nd</sup> April 2015 / 17:30 - 18:30  
**Place:** La Cité des Congrès, 5 rue de Valmy, 44000 Nantes, France

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1. **Welcome & opening of the AGM** *Joaquim Segalés*
  
2. **Approval of the minutes of the last meeting** *Joaquim Segalés*
  
3. **Annual reports**
  - 3.1. **President's report** *Joaquim Segalés*
  - 3.2. **Credentials committee** *Cinta Prieto*
  - 3.3. **Education committee** *Elisabeth grosse Beilage*
  - 3.4. **Examination committee** *Heiko Nathues*
  - 3.5. **Report from EBVS AGM** *Joaquim Segalés*
  - 3.6. **Treasurer's report** *Mari Heinonen*
  
4. **Website and secretary issues** *Heiko Nathues*
  
5. **Nominations and election** *Dominiek Maes*
  
6. **Membership fees for the coming year** *Joaquim Segalés*
  
7. **Date and place of next annual general meeting** *Joaquim Segalés*