

European Federation for Colposcopy and Pathology of the Lower Genital Tract

Non-profit association

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(hereafter: “Association”)

The agenda of the meeting of the General Assembly of 7/09/2020 is the following:

	<p>Attendance list</p> <ul style="list-style-type: none"> • Welcome new Trustee • Welcome new Federation members • Proxy • Apologies • Triumph team 	Discussion	
1.	Approval of the minutes of the last General Assembly, 27 September 2019	Vote	Pekka Nieminen
2.	Activity report of 2019 and 2020		
	<ul style="list-style-type: none"> • Presentation of the President’s report • Presentation of the Secretary’s report • Presentation of the Chair of the Education Committee report 	Discussion	Pekka Nieminen Xavier Carcopino Jana Zodzika
3.	Financials 2019-2020		
	<ul style="list-style-type: none"> • Presentation of the Treasurer’s report • Approval of the annual accounts for the financial year ended on December 31, 2019 • Allocation of the financial results for the financial year ended on December 31, 2019 • Approval of the budget for the financial year 2020 	Discussion Vote Vote Vote	Olaf Reich



4.	Release of liability to the members of the Executive Board, for the performance of their duties in the course of the financial year ended on December 31, 2019.	Vote	Pekka Nieminen
5.	Executive Board		
6.	Acknowledgement of the end of the mandate of two members of the Extended Executive Board: <ul style="list-style-type: none">• Dr Ulrich Petry, Trustee• Dr Esther Moss, Chair Quality and Standards Committee	Discussion	
7.	Acknowledgement of the beginning of the mandate of the new Trustee: <ul style="list-style-type: none">• Dr Tamar Alibegashvili	Discussion	
8.	Membership		
9.	Acknowledgement of the new members <ul style="list-style-type: none">• Belgian French Colposcopy Workgroup, Belgium• Georgian Colposcopy Federation, Georgia	Discussion	
10.	Acknowledgement of the past members <ul style="list-style-type: none">• Slovak Society of Cervical Pathology and Colposcopy• Czech Society of Cervical Pathology and Colposcopy	Discussion	
11.	Any Other Business	Discussion	
12.	Date, time and place of the next General Assembly	Decision	
13.	Closing remarks	Discussion	