



**European Federation for Colposcopy
and Pathology of the Lower Genital Tract**

EUROPEAN FEDERATION FOR COLPOSCOPY
AND PATHOLOGY OF THE LOWER GENITAL TRACT

Rue de la Presse 4, 1000 Brussels, Belgium

General Assembly 2023

MINUTES

The Annual General Assembly was held virtually on June 22, 2023, at 6 p.m. (CET) and it was chaired by the member of the Bureau and EFC president Maggie Cruickshank.

Attendance list

Apologies and the attendance list is available in annex 1.

Quorums achieved: 18/36 members.

1	Approval of the Minutes of the General Assembly June 2022 The Minutes were unanimously approved.	Discussion	
2	Activity Report of 2022 and 2023 Presentation of the President's report - presented by EFC president Maggie Cruickshank. Maggie Cruickshank welcomes the members of the current Advisory Board and thanks them for all contributions members have made (education, training activities, etc). Members for the next Executive and Advisory Boards should be proposed and all member societies of EFC are invited to consider candidates. Maggie Cruickshank reports the number of member countries of EFC – 36, with no new members since the last year. Maggie Cruickshank acknowledges Diakomanolis Price – offers colposcopy training fellowships in Europe, last year at the EFC Congress two doctors were awarded: Irina Muryzina from Ukraine (who visited the UK) and Luca from Slovenia, who will go to Finland for training. Maggie Cruickshank hopes that there will be possibilities to	Discussion	Maggie Cruickshank

	continue this type of support for colposcopy training and experience.		
	<p>Presentation of the President's Elect report – presented by EFC President-Elect Xavier Carcopino</p> <p>Xavier Carcopino informs about revised EFC articles of association, that were approved in Helsinki in 2022, they will be submitted in the nearest time. Renewal of the contract with Triumph has been currently discussed. Xavier Carcopino thanks Triumph for the excellent collaboration with EFC. Xavier Carcopino points out the input of Triumph in the work with social media, organization of the meetings, webinars, and congresses. Triumph will work together with the local PCO in the organisation of the next Congress in Krakow.</p> <p>Xavier Carcopino informs that the next Satellite Meeting will be held in Brussels, he thanks Simon Leeson for the development of the excellent programme for the event.</p> <p>The organisation of the next Congress in Krakow on 26-29/06 is currently going on. Xavier Carcopino thanks Polish colleagues for their assistance. EFC welcomes any ideas from member countries on how to develop the programme of the Congress. Xavier Carcopino encourages all representatives to inform colleagues in their countries about the next Satellite meeting in October 2023 and Congress in June 2024.</p>	Discussion	Xavier Carcopino
	<p>Presentation of the Secretary's report – presented by EFC Secretary Jana Zodzika</p> <p>Jana Zodzika informs that there were eight virtual board meetings and seven newsletters published during the last year. EFC has regularly publishes news on its Facebook, and Twitter accounts. Activities in social media should be improved. In great collaboration with ESGO, ISSVD, and ECSVD two articles have been published - a consensus statement on the management of vaginal and vulvar intraepithelial neoplasia. Jana Zodzika reports representation of EFC by herself and Robert Jach in the EBCOG Congress in May 2023.</p>	Discussion	Jana Zodzika
	<p>Presentation of the Chair of the Educational Committee report – apologies of Chair of the Educational Committee Amelia Pedro, presented by EFC president Maggie Cruickshank.</p>	Discussion	Maggie Cruickshank on behalf of Amelia Pedro

	<p>Maggie Cruickshank informs that the popularity of educational webinars is increasing. In October 2022 webinar was co-hosted with the Swedish Colposcopy Society (the topic “Colposcopy in pregnancy”), in February 2023 with the Spanish Colposcopy Society (the topic “Conservative management of HSIL”), and in May 2023 with the Danish Colposcopy Society (the topic “HPV – what is the evidence”). Maggie Cruickshank is thankful to all societies who contributed to organisation of the webinars. Maggie Cruickshank informs about the format of the webinars: webinars run 60-80 minutes, the host society discusses the topic, but the EFC board facilitates discussions, webinars are sponsored by industry – logo appears in opening and closing slides, there is no influence on the content of the webinar.</p> <p>There are several courses, and workshops approved by EFC – Macedonian, Lithuanian, Italian, Polish Society Basic Colposcopy Courses, Baltic Colposcopy conference, and EFC sessions in the next IFCPC congress.</p>		
	<p>Report of trustees</p> <p>Simon Leeson reports the support of the EFC trustees in the activities of the EFC.</p> <p>Simon Leeson is informing about the EFC Quality and Standards group – there were three meetings during the last 12 months, and new quality indicators are currently under revision, they are going to be presented during the next Satellite Meeting in October 2023. Another project is the literature review about the impact of COVID on colposcopy. Anna Hammer is developing a study about the clinical management of postmenopausal women with abnormal cervical cancer screening tests.</p>	Discussion	Simon Leeson
3	<p>Financials 2022 and 2023</p> <p>Treasurer’s report</p> <p>The EFC Treasurer, Rober Jach presents the financial situation of EFC. Documentation with the budget for the financial year 2022 was sent as an attachment to the convening notice on June 19, 2023.</p> <p>Andre Kind from Switzerland informs that he has not received the minutes of the previous General assembly and financial report before the meeting. Triumph explains that usually the report is sent to everyone before the Assembly. Correct contacts with the Swiss Society should be checked.</p>	Discussion	Robert Jach

	<p>Approval of the annual accounts for the financial year ended on December 31, 2022 The annual accounts for 2022 have been unanimously approved.</p>	Vote	Approved
	<p>Allocation of the financial results for the financial year ended on December 31, 2022 The financial results for 2022 have been unanimously approved.</p>	Vote	Approved
	<p>Approval of the budget for the financial year 2023 The 2023 budget has been unanimously approved.</p>	Vote	Approved
4	<p>Any other business</p> <p>Rober Jach reports no changes in the member fee of EFC. He encourages all member countries to promote actively the next Satellite Meeting and Congress because it is an important educational event, but also the source of income for the EFC.</p> <p>Weibren Tjalma raises concerns about the safety of the organisation of the Congress in Krakow due to the war going on in Ukraine. Jana Zodzika shares her experience in visiting Krakow for the EBCOG Congress in May 2023 – Krakow is a good and safe site for organisation of the Congress, but the geopolitical situation should be monitored. Simona Leeson, Maria Castro express support for organisation of the Congress in Krakow.</p> <p>Anna Hammer announces that she is keen to help to develop the programme.</p>	Discussion	
5	<p>Date, time and place of the next General Assembly During the next EFC Congress in Krakow, in June 2024.</p> <p>In the end, Maggie Cruickshank thanks all for joining the Assembly and also Triumph for assistance. She invites all societies to co-host webinars. Contact details of the member countries will be checked.</p>	Discussion	