



# 23rd General Assembly

**Vienna, 20 and 21 May 2010**

**Veterinärmedizinische Universität Wien  
Veterinärplatz 1**

## Agenda - Draft

### 19 May 2010

19.00 Welcome Barbecue at the University of Veterinary Medicine Vienna

### 20 May 2010 Beginning 09.30

1. Welcome and Adoption of the Agenda
2. Minutes of the 22nd General Assembly (Hanover)
3. President's Report 2009
4. Treasurer's Report 2009
  - 4.1. Financial Report
  - 4.2. Auditors' Report
5. Budget 2010 and Contributions 2011
  - 5.1. Budget 2010 and 3 year rolling plan
  - 5.2. Visitation and Membership Fee 2011

11.00 – 11.30 Coffee Break

**11.30 – 11.45**

**“OBJECTIVES OF THE IVSA”**

Kristina Fontel, International Veterinary Students' Association

6. Membership
  - 6.1. Application for Membership  
Ataturk University, Faculty of Veterinary Medicine, Yakutiye, Turkey
  - 6.2. Exclusion of Members (Article 7 of the Statutes)
  - 6.3. Associate Members (Article 4 of the Statutes)



12.45 – 13.45 Lunch Break

**13.45 – 14.30**

**“THE FUTURE OF THE VETERINARY PROFESSION”**

Katinka de Balogh, FAO, Agriculture and Consumer Protection  
Department/ Animal Production and Health Division

7. Evaluation System
- 7.1. Evaluation Report 2009
- 7.2. Report of CIQA

15.00 – 15.30 Coffee Break

- 7.3. Current status of Membership of ENQA
- 7.4. Revision of the Standard Operating Procedures
- 7.5. Visit Programme 2010 and 2011
- 7.6. Agreement for an EAEVE Evaluation/Accreditation Visitation

19.00 Reception at City Hall

## **21 May 2010 Beginning 09.00**

8. The 24th General Assembly in Lyon (France) in 2011
9. Election of the Organizer of the 25th General Assembly

**9.45 – 10.00**

**“VET 2011”**

Jean Francois Chary, Inspector General of the French Ministry of  
Agriculture, President of the Coordination Committee of Vet 2011

10.00 – 10.30 Coffee Break

10. Working Groups:  
Veterinary Education and Medicine - Current Challenges and Future Visions
  - **Working Group 1:** Attracting and selecting undergraduate students, Antti Sukura



- **Working Group 2:** How can we attract a young generation for the veterinary academic career?, Marina Spinu
- **Working Group 3:** Quality assessment and quality management at veterinary universities, Peter van Beukelen
- **Working Group 4:** Bologna and the curriculum, Marcel Wanner
- **Working Group 5:** Food animal practitioner, Joachim Braun
- **Working Group 6:** Composition of the profession in the next decade, Cristina Vilela
- **Working Group 7:** Companion Animal Practice (CAP) – public or private good, JP Mialot
- **Working Group 8:** Pre-graduation specialisation. Is it inevitable?, Stuart Reid

**12.30 – 13.30 Lunch Break**

11. Results of the Working Groups

**15.00 – 15.30 Coffee Break**

12. Election of the new EAEVE President
13. Election of the new ExCom Members
14. Any other Business

**19.00 Dinner and Veterinary Ball at the Kursalon Hübner**