European Association of Establishments for Veterinary Education

29th General Assembly
12 and 13 May 2016
Faculty of Veterinary Medicine and Animal Science, Swedish University of Agricultural Sciences

AGENDA

Thursday 12 May 2016

08:00 – 08:15  Buses from hotels to the Centre for Veterinary Medicine and Animal Science (VHC), SLU’s Uppsala Campus
08:30 – 09:30  Registration and handing out voting cards
09:30 – 12:30  EAEVE Internal Issues part1
12:30 – 13:30  Lunch
13:30 – 14:30  EAEVE Internal Issues part2
14:30 – 15:00  Coffee Break
15:00 – 17:00  EAEVE Internal Issues part3
17.00        Introduction to the Centre for Veterinary Medicine and Animal Science (VHC)
17.30        Tour of VHC and the University Animal Hospital
19.30        Cocktail reception (incl. light meal) in the VHC Atrium and Courtyard
21.00        First bus to hotels
21.30        Last bus to hotels

Agenda of EAEVE Internal Issues:

1. Welcome and Adoption of the Agenda*  Annex 1
2. Minutes of the 28th General Assembly (Istanbul)*  Annex 2
3. President’s Report 2015*  Annex 3
4. Treasurer’s Report 2015
European Association of Establishments for Veterinary Education

Agenda 29th General Assembly. Uppsala 12-13 May 2016
Approved by ExCom on 26.01.2016

4.2. Auditors’ Report* Annex 4.2
4.3. Election of the Auditors* Annex 4.3

5. Financial figures 2016
5.1. Budget 2016 and forecast* Annex 5.1
5.2. Visitation and Membership Fee 2017 Annex 5.2

6. European System of Evaluation of Veterinary Training (ESEVT)
6.3. Establishments’ Status Annex 6.3
6.4. Indicators in the ESEVT Annex 6.4
6.5. E-learning of the ESEVT Visitors Annex 6.5
6.7. ESEVT SOP* Annex 6.7

7. Membership*

8. Activity of the Executive Committee since the 28th GA Annex 8

9. The 30th General Assembly in London May 2017

10. Election of the Organizer of the 31st General Assembly, 2018*

11. Election of EAEVE President* Annex 11

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

13. Election of EAEVE Vice-President*

14. Any other business Annex 14

*Items that establishments with full and restricted voting rights shall vote in accordance with Article 4 of the Statutes, amended in May 2013 at the Padua GA.

*Items that only establishments with full voting rights shall vote in accordance with Article 4 of the Statutes, amended in May 2013 at the Padua GA.
# Friday 13 May 2016

## EDUCATIONAL PROGRAMME

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
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<tbody>
<tr>
<td>08:00</td>
<td>Buses from hotels to VHC, SLU’s Uppsala Campus</td>
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<tr>
<td>08:30</td>
<td>DEVELOPMENT AND MONITORING OF PERFORMANCE INDICATORS FOR CLINICAL PROCESSES AND BEDSIDE TEACHING IN SMALL ANIMAL CLINIC &lt;br&gt; Prof. Petra Winter. Vice Rector for Education and Clinical Veterinary Medicine, VetMedUni Vienna.</td>
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<tr>
<td>08:55</td>
<td>09:10 DISCUSSIONS</td>
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<tr>
<td>09:10</td>
<td>ACTIVITIES UPDATE - OIE AD HOC WORKING GROUP ON EDUCATION &lt;br&gt; Dr. Tomoko Ishibashi. Senior manager. International Trade Department. OIE.</td>
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<td>09:30</td>
<td>FVE AND THE RESPONSIBLE USE OF ANTIMICROBIALS &lt;br&gt; Dr. Rafael Laguens. President. Federation of Veterinarians of Europe (FVE).</td>
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<td>09:50</td>
<td>Coffee Break</td>
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<tr>
<td>10:20</td>
<td>WVA PLATFORM ON CONTINUING EDUCATION &lt;br&gt; Dr. René Carlson. President. World Veterinary Association (WVA).</td>
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### BRAINSTORMING:
- Advantages and disadvantages of the different academic environments at the veterinary establishments (schools, colleges, departments, faculties, etc.);
- Improving and implementing the culture of Quality Assessment;
- Experience in the European National Accreditation Process;
12:00 –13:00 Lunch

13:00 –13:15
MODERN HOUSING AND FACILITIES (I). What do we expect? What does the SOP ask for? What do we look for?
Prof. Hans Henrik Dietz, ESEVT coordinator.

13:15 –13:30
MODERN HOUSING AND FACILITIES (II). Building for education and research, for staff students, animals and clients – the multifunctional solution.
Assoc. Prof. Karin Östensson, Dean emerita, Faculty of Veterinary Medicine and Animal Science, SLU, Uppsala.

13:30 –13:45 Discussions

13:45 –14:00
MODERN HOUSING AND FACILITIES (III). Restoring and renovation to meet new challenges.
Speaker to be confirmed.

14:00 –14:15
MODERN HOUSING AND FACILITIES (IV). New technologies in veterinary education.
Dr. Jo-Anne Murray. Associate Dean of Digital Education. College of Medical Veterinary and Life Sciences. University of Glasgow.

14:15 –14:30 Discussions

14:30 –15:00 Coffee Break.

15:00 –17:30
VISITS AND ON SITE DISCUSSIONS IN DIFFERENT LEARNING ENVIRONMENTS
- Pre- and paraclinical- Centre for Veterinary Medicine and Animal Science (VHC)
- Clinical- University Animal Hospital at VHC
- Animal husbandry, Ambulatory clinic - National Livestock Research Centre
17:30 Buses to hotels
20:00 Gala Dinner at “Norrlands nation” Restaurant

**Saturday 14 May 2016**

**OPTIONAL DAY**

Visit to Stockholm – Old Town, Stockholm Castle and numerous museums.