



## FOR AGV WEBSITE - BACK TO OFFICE REPORT OF EASVO MEETING

1. **NATURE OF MEETING:** EASVO General Assembly
  
2. **PLACE AND DATE OF MEETING:** Zaječí, Czech Republic  
15<sup>th</sup> June 2023
  
3. **REPRESENTATION:**
  - (a) **Chair:** Jane Clark (EASVO President)
  - (b) **UK Representation:** Jane Clark, AGV
  - (c) **Others present:** Representatives from UK/CZ/IE/AT/NO/DK/FI/DE/RO  
  
Apologies were received from absent Members – FR/CH/IS/NL/IT (proxy votes to UK/AT/NO/DE) and PL/ES/PT (voting arrangements below)  
  
We were also joined by Wiebke from the FVE office, Estelle from the Regional office of WOA, and Rafael - President of the WVA
  
4. **To:** AGV Website  
  
Name: *Jane Clark*  
  
Location: Cardiff  
  
Date: 18<sup>th</sup> June 2023

## **5. Summary of the meeting:**

We were delighted that so many of our members were able to meet in person in Zaječí, and all our members who were not able to attend sent their voting positions by proxy. We were joined by Beth Sabin Head of Global Outreach for the AVMA and, as always, were ably supported by Wiebke from the FVE team. We agreed our voting positions for the new FVE Board and to support the other items for vote on the FVE General Assembly agenda.

We enjoyed interesting discussions on several issues and welcomed our honoured guest speakers, Rafael Laguens, President of the World Veterinary Association, speaking about “Veterinary is a Health Profession”, and Estelle Hamelin from WOAHA speaking about the recent WOAHA General Session and the important [Animal Health Forum](#) themed discussions on Avian Influenza.

We were also able to update EASVO members on actions from our new [EASVO Strategy](#) – our representative on the new AWWG is Mark (EASVO VP) and we have nominated a representative for the new Veterinary Public Health and Sustainability WG. Importantly we have now successfully completed our [Workforce Survey](#) with 425 responses and, along with an initial analysis, have agreed the next steps for more analysis, integration with the FVE 3<sup>rd</sup> survey of the profession and the actions that will flow from this information.

And subsequently, I am honoured to report that I have been elected to be a Vice President on the next FVE Board (2023-25) where I will be able to represent the views of EASVO along with the wider Veterinary Profession in Europe.

## **6. Action Points:**

**None for AGV Council or Members**

## **7. Communications**

This report is a high-level version and is available to non-members on the AGV website - <http://www.agv.org.uk/bva-and-fve-easvo/>.

A detailed record of the discussions at this meeting is also available to AGV members.

## **8. Agenda:**

**AP 1 Welcome, introduction of delegates, apologies for absence, new members, and guests.**

## **AP 2 Adoption of Agenda**

## **AP 3 Adoption of minutes of the last EASVO GA (Malta. Nov 2022)**

## **AP 4 Actions from the last meeting**

## **AP 5 EASVO Finances – Situation 2023, Status membership**

- Presentation of the economic status of EASVO
- Auditor Report
- Election of Auditors
- Continuation of FVE secretariat support

## **AP 6 FVE matters to be discussed/voted** (Documents sent out by FVE and available online)

4 – Adoption of FVE General Assembly Agenda, FVE/23/am/010 VOTE

5 - Adoption of Minutes of the General Assembly November 2023, FVE/22/am/052 VOTE

8 - Financial matters Recommendations of the financial task force VOTE

## **AP 7 Update on the EASVO Strategy 2021-2025**

- Feedback from Mark as EASVO representative in the new AWWG
- Expression of interest as EASVO representatives in the new VPH&S WG
- Expression of interest as EASVO representative “FVE task force to celebrate FVE’s 50 Year Anniversary”

## **AP 8 Report Visegrad Vet + Meeting May 2023**

## **AP 9 Workforce survey: report**

## **AP 10 Presentation from the President of the WVA - Rafael Laguens**

## **AP 11 WOAAH (formerly OIE) update by the acting WOAAH Sub-Regional Representative in Brussels - Estelle Hamelin**

## **AP 12 Joint EASVO/UEVH/UEVP session FVE Board elections: presentations of candidates and vote of EASVO**

We were joined by FVE Board nominees Siegfried Moder, Thierry Chambon, Piotr Kwiecinski, Jane Clark, Massenzio Fornasier, Mette Uldahl and Nektaria Ioannou Arsenoglou.

## **AP 13 National reports**

## **AP 14 Discussion of items of interest from EASVO members**

**AP 15 EASVO Website Update - <http://easvo.fve.org/>**

**AP 16 Summary and agreement of recommendations to the FVE - Jane**

**AP 17 Any Other Business**

**AP 18 Next GA meetings:**

- 16. November 2023: Brussels
- June 2024: Creta, Greece