



ECVCP AGM

7th October, 2022 in Belgrade

AGENDA OF THE AGM

- . Quorum
- . Approval of the AGM Minutes 2021
- . Welcome message from the ECVCP President
- . Message from the EBVS President
- . President's report
- . Silent Remembrance of Barbara von Beust and Marco Caldin
- . Treasurer's Report
- . Call for Summer School
- . Reports of Committee Chairs
 - Examination Committee
 - Education Committee
 - Laboratory Standards Committee
 - Credentials Committee
 - Nomination Committee: results of the Elections 2022
- . AOB
- . Diploma Awards to new Diplomates

LOOKING BACK - LOOKING AHEAD

- ExCom meeting on Tuesday - some important and far-reaching decisions. If not stated otherwise, they are effective immediately.
- Changes in the Information Brochure will be published a.s.a.p., changes in the Constitution and the Bylaws will be voted upon at the next AGM.
- Recertification of Diplomates
 - The Letter of Support has been scrapped
 - The prove of payment of the ESVCP fee is not needed anymore with the recertification documents.
 - Provision of 25 exam questions is not compulsory any more, but questions of course will be credited.

LOOKING BACK - LOOKING AHEAD

■ Resident Training

- Case logs are waived, activity logs are still required, but will be simplified.
- The 60 days of externships are generally not compulsory any more, but supervisors are encouraged to provide them.
- It is on the discretion of the Education committee to make certain periods compulsory for some Training Programmes.
- The externships will be replaced by a minimum of 1 ESVCP-congress and 1 summer school over a training period.
- The Training Programme must be completed by 31 August of the year of the Exam.
- The duration of the exam and the reading list are under scrutiny and will be reduced.
- A split of the exam into two parts is being considered.

LOOKING BACK - LOOKING AHEAD

- Other changes

- Despite an increase in EBVS fees, the college will not increase the membership fees for 2023.
- Training application fees, lab accreditation fee and resident registration fees are waived for the next 3 years and then will be reviewed
- The exam fee (500€) will not increase for the next 3 years.

LOOKING BACK - LOOKING AHEAD

- For the next year, the new website under EBVS-umbrella is a major and still pending project.
- For the years to follow the growth of the College is one of the most important things to keep in mind as well as the orientation of the College in a changing clinical pathology working environment.
- Growth looks promising: in the period 2021/22 we can welcome 12 young diplomates to our College.