



WINTER MEETING 2022
HILTON GRAND PLACE
BRUSSELS, BELGIUM - DEC 3, 2022
11:15- 13:45 CET

General Assembly

AGENDA

1. Welcome by the President, Adamos Hadjipanayis
2. Remarks/Approval of the final agenda
3. Remarks/Approval of the [GA Minutes Spring Meeting 2022](#) (Valletta, Malta, 14 May 2022)
4. Video message by Health Commissioner Stella Kyriakides
5. President's report - Adamos Hadjipanayis
6. Collaboration between EAP and Duracell
7. Secretary General's report - Ann de Guchteneere
8. Executive Director's report - Stefano del Torso
9. Treasurer's report - Arunas Valiulis
10. Primary Care Council - Ratification of the elected chair (GA approval needed)
11. Secondary-Tertiary Care Council - Ratification of the elected chair (GA approval needed)
12. European Board of Paediatrics - Ratification of the elected Treasurer (GA approval needed)
13. Elections: EAP Treasurer & EAP Secretary General
14. Any other important report from the working groups (if GA approval is needed)
15. Young EAP report (if GA approval is needed)
16. EAP Meetings / EAP MasterCourse and Congress
17. Any other business