



European Academy of Paediatrics

Paediatric Section of U.E.M.S

**AGENDA - GENERAL ASSEMBLY
EUROPEAN BOARD OF PAEDIATRICS (EBP)
SPRING MEETING 2023**

Saturday 20 May 2023, 17:30 - 19:00, Fiera di Padova, Padova, Italy

Room TBC

1. Welcome by the President - Adamos Hadjipanayis
2. Remarks/Approval of the final agenda
3. Remarks/Approval of the [GA minutes, Winter Meeting - 3 Dec 2022](#) (Brussels, Belgium)
4. Joint report President, Secretary General and Executive Director - Adamos Hadjipanayis, Ann de Guchtenaere, Stefano del Torso
5. Vote: endorsement of the EAP Rules of Procedure (RoP) - (*see attachments*)
6. Vote: EAP Articles of Association (AoA) - (*see attachments*)
7. Treasurer's report - Arunas Valiulis / Lukasz Dembinski
8. Any important update from permanent Councils, yEAP and Strategic Advisory Groups
(if GA approval is needed)
9. EAP social media
10. EAP Meetings / EAP MasterCourse and Congress
11. Any other business