

**Agenda for the ECVCP AGM, Milan, 18.00, Thurs 2<sup>nd</sup> October 2014**

1. Approval of previous AGM minutes (Berlin 2013)
2. Changes to the Board and committees
3. President's report
  - a. Summary of 2014 activities
    - i. working group on alternative residency programmes
    - ii. task force with ASVCP
    - iii. 2015 summer school
    - iv. Registration of the ECVCP as a charity : adoption of the revised constitution
4. Treasurer's report
5. Committee reports
  - a. Education (B von Beust)
  - b. Credentials (P Vajdovich)
  - c. Lab Standards (S Klenner)
  - d. Examination (A Giordano)
  - e. Website (F Cian)
6. New application forms
  - a. residency programme application form
  - b. resident enrolment form
7. New diplomates: diploma award ceremony
8. Other business