


Agenda 27th General Assembly EAEVE 2014

Wednesday, 21st May 2014.

General Assembly at Aula Magna, Veterinary Faculty, Espinardo Campus, Murcia

07:30  Optional Buses from Murcia (hotels) to Espinardo Campus

08:00 - 10:00 Registration

09:00 - 10:00 Handing out voting cards

10:00 - 12:30

1. Welcome and Adoption of the Agenda
2. Minutes of the 26th General Assembly (Padova) Annex 2
3. President's Report 2013 Annex 3
4. Treasurer's Report 2013
 - 4.1. Financial Report Annex 4.1
 - 4.2. Auditors' Report Annex 4.2
5. Financial figures 2014
 - 5.1. Budget 2014 and forecast Annex 5.1
 - 5.2. Visitation and Membership Fee 2015 Annex 5.2
6. Presentation of the new Director of the Evaluation/Accreditation Programme
7. Evaluation System
 - 7.1. Evaluation Report 2013 Annex 7.1
 - 7.2. Visitation Programme 2014-2015 Annex 7.2
 - 7.3. Interim report ENQA membership Annex 7.3
 - 7.4. Interim report SOP working group Annex 7.4
 - 7.5. Report of CIQA Annex 7.5
 - 7.6. Election of CIQA members

12:30 - 13:30 Lunch

13:30 - 14:40

8. Membership
9. Extension of ExCom mandate

10. Activity of ExCom since the 26th GA

11. Establishments' Status

Annex 11

12. The 28th General Assembly in Istanbul, Turkey, May, 2015

13. Election of the Organizer of the 29th General Assembly, 2016

14:40 - 15:00 Coffee Break

15:00 - 16:00

14. Confirmation of the proposed ExCom candidates of the regions

15. Election of the new EAEVE President

16. Election of new EAEVE Vice-President

17. Any other business

16:00 - 18:00 Visitation to the Veterinary Faculty, University of Murcia


18:00  Optional Buses from Espinardo Campus to Murcia (hotels)

19:00 - 21:00 Cocktail reception

Cocktail reception in the cloister of Faculty of Law, city Campus, University of Murcia

Thursday, 22nd May 2014

General Assembly at Aula Magna, Veterinary Faculty, Espinardo Campus, Murcia

08:30  Optional Buses from Murcia (hotels) to Espinardo Campus

09:00 - 09:15 Opening words, greeting

09:15 - 09:40

THE IMPORTANCE OF RESEARCH AT A VETERINARY FACULTY

Prof. Mike Gutnick (Koret School of Veterinary Medicine, Jerusalem)

09:40 - 09:55

DISCUSSION

09:55 - 10:20

EFFECT OF RESEARCH ON EDUCATION

Prof. Stephen May (The Royal Veterinary College, United Kingdom)

10:20 - 10:35

DISCUSSION

10:35 - 11:15 Coffee Break

11:15 – 11:40

INVOLVEMENT OF STUDENTS IN RESEARCH

Pim Polak, President of IVSA (The Netherlands)

11:40 – 11:55

DISCUSSION

11:55 – 12:20

**EXTERNAL QUALITY ASSURANCE FOR THE HIGHER EDUCATION SYSTEM
(focused on Veterinary Education)**

Dr. Rafael van Grieken Salvador, Director of ANECA (The National Agency for Quality Assessment and Accreditation of Spain)

12:20 – 12:35

DISCUSSION

12:35 - 14:00 Lunch

14:00 – 14:25

**CHANGING FROM DISCIPLINE-ORIENTED TO ORGAN-SYSTEM ORIENTED
CURRICULUM**

Prof. Reto Neiger (Justus-Liebig-University Gießen)

14:25 – 14:40

DISCUSSION

14:40 - 15:05 Coffee Break

15:05 – 15:30

**EXTERNAL QUALITY ASSURANCE SYSTEMS IN SPANISH HIGHER
EDUCATION INSTITUTIONS: THE EXPERIENCE OF THE FACULTY OF
VETERINARY OF MURCIA**

Prof. Francisco Ginés Laredo Alvarez, Vice dean, Veterinary Faculty, University of Murcia

15:30 – 15:45

DISCUSSION

15:45 – 16:10


**EXCHANGE OF EXPERIENCE IN DESCRIBING GENERAL SAFETY AND
BIOSECURITY PROCEDURES**

Prof. Pierre Lekeux (Faculty of Veterinary Medicine, University of Liège)

16:10 – 16:25

DISCUSSION

16:25 - 16:40 Closing remarks

16:50  Optional Buses from Espinardo Campus to Murcia

17:45 - 19:30 Optional city tour/excursion

20:30 - 23:00 Conference Dinner

Dinner, Real Casino de Murcia, Historical building placed in the old centre