



EuroPharm Forum

18th General Assembly of the EuroPharm Forum

Copenhagen, Denmark

10 October 2009

Mercure Budapest City Center 9.00 – 14.00

Provisional Agenda

29 September 2009

Saturday, 10 October

General Assembly (open to members and observers)

08.45 – 09.00

Registration

09.00

Opening

- Welcome addresses
EuroPharm Forum President, Th(Dick) Tromp
Representative of the Ministry of Health
President, Health Committee of the Parliament, Mihály Kökény
Representative of the Hungarian Medical Chamber
Head of WHO Country Office Hungary, Zsófia Pusztai

(Coffee breaks and lunch will be arranged as appropriate)

Agenda

1. Adoption of Agenda
2. Main Business of Past Year
 - Annual Report 2009
3. Report of the Treasurer
 - Financial Results for 2008
 - Financial Statement for 2009 (by September)
 - Auditor's Report
 - Membership Payments 2009
4. Future Perspectives
 - EuroPharm Forum Business and Marketing Plan
 - Vision to Practice 2020
 - Consultation Outcomes
 - Membership: Applications and Withdrawals
5. Continuance or Dissolution of the EuroPharm Forum
6. Proposals for Approval
 - Statutes of the EuroPharm Forum
7. Budget 2010 incl. Membership Fee 2010
8. Elections
 - Executive Committee Members
9. Any Other Business
 - Date and Venue of Next Annual Meeting
 - Addresses from Observers

Open professional sessions (cf. separate programme)

- Joining Forces on Obesity, Friday 9 October am
- Joining Forces on Mental Health, Friday 9 October pm
- Rx to OTC – Deregulation of Prescription-only Medicines, Saturday 10 October pm