



European Association for Palliative Care
EAPC Onlus: Non profit-making Association
Non Governamental Organisation (NGO) recognised by the Council of Europe
Association Européenne pour les Soins Palliatifs
EAPC Onlus: Organisation à but non lucratifs d'utilité publique
ONG reconnue par le Conseil de l'Europe

Visit our Web – Visitez notre site Internet: <http://www.eapcnet.org>

Minutes of the EAPC General Assembly 2006

Thursday 20th April, 4:30 PM – Main Conference Hall Dublin Castle, “Moving Points” Conference held by Our Lady’s Hospice Harold’s Cross at Dublin Castle “Better Palliative Care for Older People”, Dublin, Ireland

1. Welcome message from the President

Marilène Filbet, President of the EAPC, welcomed the participants to the General Assembly (hereafter GA) and expressed the thanks of the EAPC to the Irish Association to have invited the EAPC Board of Directors to their National Conference and hosted a Board meeting as well as the GA of the EAPC. On second call of 525 members 20 attended personally. The GA was valid for resolutions and started at 18.15.

2. Minutes of the G. A. held in Aachen, Germany, Friday 7th April

The minutes were agreed. There were no matters arising from the Minutes.

3. President’s Report (includes the reports of the different EAPC activities)

The Report from the President, Marilène Filbet, was approved unanimously. (Annex 1).

4. Treasurers Report

- **Financial report 2005 (as at 31-12-2005)** Heidi Blumhuber (HB) presented the financial report 2005 (Annex 2). The accounts showed a surplus for the year of 13,234.63 euros. The report was approved unanimously. It was noted that the reserves accumulated by the income from the Research Network are used to sustain the core activities of the EAPC
- **Budget 2005.** HB presented the Budget 2006 (Annex 3). The GA approved it unanimously. Reserves shall be used to cover the running cost if necessary
- The President thanked on behalf of the Assembly the Treasurer, the Auditors and the Adelaide Scerrer, of accountant offices for their continuous support as volunteers.

5. The 10th EAPC Congress 2007, Budapest, Hungary June 7-9, 2007

The Scientific Programme is advancing, the Second Announcement to be ready for the 4th Research Forum Venice, may 2006. Abstract Submission is open from 1st Sept to 30 Nov 2006.

6. The 5th Research Forum 2008

The 5th Research Forum will be held in Trondheim, Norway from 28-31 May 2008. Augusto Caraceni has agreed to chair the Scientific committee while Stein Kaasa will be the chair of the Organising Committee. The Scientific Committee will be constituted within the next month and will be supported by the Research Steering committee and Scientific Advisory Board.

7. The 11th EAPC Congress 2009

The EAPC Board of Directors is in final contact with the Austrian Association to held its 11th Congress in Vienna in 2009 and the final agreement should be settled before the Venice Research Forum.

8. EAPC General Assembly 2007

The next GA must be held within April 2007, according to legal requirements for approval of the financial report 2006 and budget 2007. Associations Collective members that wish to host this GA, are invited to contact Amelia Giordano at the EAPC Head office. the General Assembly for the elections will be held in Budapest at the Occasion of the 10th EAPC Congress 2007. Exact date and place will be published on line in due time.



EAPC Head Office: Istituto Nazionale dei Tumori, Via Venezian 1, 20133 Milano, ITALIA
EAPC Sede: Tel: +39-02-23903390 Fax: +39-02-23903393
Email: e.a.p.c@istitutotumori.mi.it

Fiscal Code
Codice Fiscale
97100170154