



European Association for Palliative Care
EAPC Onlus: Non profit-making Association
Non Governmental 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>

BOARD OF DIRECTORS
2007 - 2011

Conseil D' administration

President – Président

Lukas Radbruch (D)

Vice-Presidents

Vice-Présidents

Augusto Caraceni (I)

Sheila Payne (UK)

Secretary – Secrétaire

Tine De Vlieger (B)

Treasurer – Trésorier

Silvio Necchi (I)

Members – Membres

Ester Schmidlin (CH)

Per Sjogren (DK)

Maria Nabal (E)

Chantal Wood (F)

Katalin Hegedus (H)

Michaela Bercovitch (Isr)

Andre Rhebergen (NL)

Carol Tishelman (S)

Pam Firth (UK)

BOARD OF AUDITORS

REVISEURS DES COMPTES

Silvio Ceretti (I)

Giuliana Conventi (I)

Bruno Giuffrè (I)

HONORARY PRESIDENTS

PRESIDENTS HONORAIRES

Vittorio Ventafridda (I)

Geoffrey Hanks (UK)

CHAIR RESEARCH NETWORK

Président Réseau Recherche

Stein Kaasa (N)

HONORARY CHAIR

RESEARCH NETWORK

Président Hon. Réseau Recherche

Franco De Conno (I)

HEAD OFFICE

SIEGE AMMINISTRATIF

Executive Officer

Secrétaire Exécutive

Heidi Blumhuber (I)

Deputy Officer

Secrétaire

Amelia Giordano (I)

Honorary Director

Directeur Honoraire

Franco De Conno (I)

Milan, 08 April 2009

Re: General Assembly, April/May 2009, Vienna, Austria

Dear Member,

According to legal requirements for approval of the financial report 2008 and budget 2009, a General Assembly must be held before end of April 2009. This Assembly will be held in Vienna, Austria, at the at the Congress Venue Austria Center - Hall G, Bruno-Kreisky-Platz 1, 1220 Vienna

- First call: Thursday 30th April, at 18.00
- Second call: Friday 8th May from 18.10 to 19.00

In first call, the meeting needs the presence, -in person and by proxy-, of at least half of the Members. In second call, the meeting will be valid independently of the number of members attending in person and by proxy. It is usually anticipated that very few representatives attend the GA on the first call; therefore only the second call is expected to be valid for resolutions.

Members are advised that in order to vote, subscription fees for the year 2008 and/or 2009 must be paid at that date. If you are member of the Board of one of the associations collective members of the EAPC, membership fee should be paid by your association.

Please find attached the Agenda for the General Assembly, the proxy form and the minutes of the last GA held in Budapest. The financial report 2008 and budget for 2009 will be soon online and could be downloaded from our web site at:

<http://www.eapcnet.org/membersonly/genass.asp> or can be requested to the Head office.

Each member has the right to one vote, to be exercised either in person or by proxy. **Please bring your membership card.** If you cannot attend personally you may give the proxy to another member who will attend the General Assembly, as long as this member does not belong to the Board of Directors, the Board of Auditors, or is not a person employed by the EAPC. Each member attending the GA cannot hold more than **20 (twenty) proxies**. Resolutions shall be taken with the vote of the majority of those attending; abstentions shall be considered as negative votes.

Members intending to come to the General Assembly are requested to present themselves to the EAPC officers, outside the entrance to the Hall, at least 30 minutes prior to the Assembly in order to obtain their entrance pass.

On behalf of the Board, I thank you for your collaboration. Any queries may be made to the Head office.

Prof. Lukas Radbruch

EAPC President



EAPC Head Office: Istituto Nazionale dei Tumori, Via Venezian 1, 20133 Milano, ITALIA
EAPC Sede: Tel: +39-02-23903390 Fax: +39-02-23903393

Fiscal Code
Codice Fiscale
97100170154