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## EUROPEAN PANCREATIC CLUB

### Invitation and Agenda General Assembly Meeting

**The EPC General Assembly will be held during the EPC Meeting in Zurich, Switzerland  
28.06.2013, 17:15, Gartensaal, Kongresshaus Zurich**

1. Opening of General Assembly
2. Report about the 45<sup>th</sup> meeting of the EPC (Zurich, Switzerland) by the President Rolf Graf
3. Report about the new membership system
4. Introduction of the changes of the EPC Statutes and ratification by the General Assembly
5. Report about the financial status of EPC by the Treasurer Rolf Graf
6. Report about the Society Journal (Pancreatology) by the Editor in Chief Minoti Apte
7. Elections for EPC positions:
  - EPC Council member (basic science) for 2013-2016  
Applicant: Aleksey Tepikin (Liverpool, UK)  
– application is available at <http://e-p-c.org/open-calls>
  - Revisor for 2013-2016:  
Applicant: Marco del Chiaro (Stockholm, Sweden)  
– application is available at <http://e-p-c.org/open-calls>
  - President for 2017:  
Applicant: Gábor Varga (Budapest, Hungary)  
– application is available at <http://e-p-c.org/open-calls>
8. Introduction of the EPC representatives at United European Gastroenterology
9. Report about the UEG Scientific Committee by Julia Mayerle
10. Report about the UEG Education Committee by Güralp Ceyhan
11. Report about the Retiring Members of EPC – Deadlines for the new Open Calls (documents available at <http://e-p-c.org/open-calls>)
  - President for 2018 (Clinical) - **Deadline of the Open Call: 01.10.2013.**
  - Retiring Councillors: William Greenhalf (Basic Science)  
Heiko Witt (Clinical Science)  
- **Deadline of the Open Calls: 01.05.2014.**
  - Retiring Abstract Selection Committee Members:  
Basic Science: Viktória Venglovecz, Miklós Sahin-Tóth, David Criddle

Clinical Science: Johanna Laukkarinen, Attila Oláh, Jonas Rosendahl,  
Hjalmar van Santvoort

- [Deadline of the Open Calls: 01.05.2014.](#)

- Retiring EPC Representative (UEG Scientific Committee Member): Julia Mayerle

- [Deadline of the Open Calls: 01.05.2014.](#)

12. Any Other Business
13. Invitation for the forthcoming annual meeting of the American Pancreatic Association (APA) by the Secretary of APA, Ashok Saluja
14. Invitation for the forthcoming annual meeting of the EPC/IAP by the future president Colin Johnson
15. Closing of General Assembly

József Maléth  
assistant secretary

Péter Hegyi  
secretary