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EUROPEAN PANCREATIC CLUB

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Invitation and Agenda General Assembly Meeting

**The EPC General Assembly will be held during the EPC Meeting in Toledo, Spain
25.06.2015, Time: 17:50-19:10, Location: Toledo Congress Center**

1. Opening of General Assembly
2. Report by the Secretary Péter Hegyi
3. Report about the 47th meeting of the EPC (Toledo, Spain) by the President Francisco X. Real
4. Report about the financial status of EPC by the Treasurer Rolf Graf
5. Report of the Revisor Marco del Chiaro
6. Elections for EPC positions

(application is available at <http://e-p-c.org/open-calls>):

- Abstract Selection Committee member (basic science - 1 positions open) for 2016-2019
Applicants: Corinne Bousquet (Toulouse, France)
Federico Canzian (Heidelberg, Germany)
Julie Guillermet-Guibert (Toulouse, France)
Rainer Heuchel (Stockholm, Sweden)
- EPC Council member (Basic Science – 1 positions) for 2015-2018:
Applicant: Viktória Venglovecz (Szeged, Hungary)
- EPC Council member (Clinical Science – 2 positions) for 2015-2018:
Applicants: Gabrielle Capruso (Rome, Italy)
Natalya Borisovna Gubergrits (Donetsk, Ukraine)
Jörg Kleeff, (Munich, Germany)
Thilo Hackert (Heidelberg, Germany)
Vinciane Rebours (Clichy, France)

7. Report about the UEG Scientific Committee by Thomas Gress
8. Report about the UEG Education Committee by Güralp Ceyhan
9. Report about the Retiring Members of EPC – Deadlines for the new Open Calls (documents will be available at <http://e-p-c.org/open-calls>)
 - President for 2019 - Deadline of the Open Call: 01.10.2015.
 - Retiring Councillors: Alexey Tepikin (Basic Science)
- Deadline of the Open Calls: 01.05.2016.
 - Retiring EPC Representative (UEG Educational Committee Member): Güralp Ceyhan

10. Report about the society journal (Pancreatology) by the Editor-in-Chief Minoti Apte
11. Invitation for the forthcoming annual meeting of the American Pancreatic Association (APA) by the Secretary of APA, Ashok Saluja
12. Invitation for the forthcoming annual meeting of the EPC by President Elect John Neoptolemos
13. Any Other Business
14. Closing of General Assembly

Next EPC General Assembly meeting will be held during the 48th EPC Meeting in Liverpool, UK. Date and time will be announced