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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 Southampton, UK  
27.06.2014, Time: 14:00, Location: EEE Theatre; University of Southampton**

1. Opening of General Assembly
2. Report about the 46<sup>th</sup> meeting of the EPC (Southampton, UK) by the President Colin Johnson
3. Report about the financial status of EPC by the Treasurer Rolf Graf
4. Report of the Revisor Marco del Chiaro
5. Elections for EPC positions:
  - EPC Council member (basic science) for 2014-2017  
Applicant: Jonas Rosendahl (Leipzig, Germany)
  - EPC Council member (clinical science) for 2014-2017:  
Applicant: Enrique de-Madaria (Alicante, Spain)
  - EPC Abstract Selection Committee member (clinical science - 4 positions open) for 2015-2018  
Applicant: Djuna L. Cahen (Rotterdam, The Netherlands)  
Applicant: László Czakó (Szeged, Hungary)  
Applicant: Vijay Singh (Scottsdale, USA)  
Applicant: Luca Frulloni (Verona, Italy)
  - EPC Abstract Selection Committee member (basic science - 3 positions open) for 2015-2018  
Applicant: Sabrina Sonda (Zürich, Switzerland)  
Applicant: Andrea Geisz (Boston, USA)  
Applicant: Anders Molven (Bergen, Norway)  
Applicant: Richárd Szmola (Budapest, Hungary)
  - President for 2018:  
Applicant: Markus Lerch (Greifswald, Germany)
6. Report about the UEG Scientific Committee by Julia Mayerle
7. Report about the UEG Education Committee by Güralp Ceyhan
8. 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: 01.10.2014.
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  - Retiring Councillors: Danielle Basso (Basic Science)  
Julia Mayerle (Clinical Science)  
Ralf Segersvärd (Clinical Science)
  - Deadline of the Open Calls: 01.05.2015.

- Retiring Abstract Selection Committee Members:
  - Basic Science: Elisa Giovanetti
  - Deadline of the Open Calls: 01.05.2015.
- Retiring EPC Representative (UEG General Assembly Member): Peter Hegyi

9. Any Other Business

10. Invitation for the forthcoming annual meeting of the American Pancreatic Association (APA) by the Secretary of APA, Ashok Saluja

11. Invitation for the forthcoming annual meeting of the EPC by President Elect Francisco X. Real

12. Closing of General Assembly