



**EUROPEAN FEDERATION FOR COLPOSCOPY AND PATHOLOGY  
OF THE LOWER GENITAL TRACT**

*Non-profit association  
Rue de la Presse 4, 1000 Brussels  
CDE 0700.641.985  
(RLE Brussels)*

\*\*\*

**General Assembly 2022  
PROVISIONAL AGENDA**

The Annual General Assembly is going to be held virtually on **June 10, 2022 at 3 p.m. (CEST)**, and it is going to be chaired by the member of the Bureau and EFC President, Dr. Pekka Nieminen, from Katajanokanlaituri 6, 00160 Helsinki, Finland.

The agenda of the meeting of the General Assembly is as follows:

Attendance list:

- Proxy
- Apologies
- Member of the Bureau, Executive Board Members and Head of Secretariat

1. Approval of the minutes of the General Assembly of May 17, 2021
2. Activity reports 2021 and 2022
  - Presentation of the report of the President – Pekka Nieminen
  - Presentation of the report of the Secretary – Xavier Carcopino
  - Presentation of the report of the Educational Committee – Jana Zozzika
  - Presentation of the report of the President-Elect – Margaret Cruickshank
  - Presentation of the report of the Trustee – Simon Leeson
3. Financials 2021-2022
  - Presentation of the report of the Treasurer – Olaf Reich
  - Approval of the annual accounts for the financial year ended on December 31, 2021
  - Allocation of the results for the financial year ended on December 31, 2021
  - Release of liability to the members of the Executive Board, for the performance of their duties during the financial year ended on December 31, 2021
  - Approval of the budget for the financial year 2022
4. Approval of the new text of the Articles of Association of the Association in French

**SECRETARIAT** Triumph Benelux s.p.r.l.

Rue de la Presse, 4, 1000 Brussels, Belgium

Tel: +32/227 27 30

E-mail: [efcsecretariat@thetriumph.com](mailto:efcsecretariat@thetriumph.com)

Web address: [www.efcolposcopy.eu](http://www.efcolposcopy.eu)



5. Election of the next Executive Board members
  - Election of the next President
  - Election of the Secretary
  - Election of the Treasurer
6. Election of the next Advisory Board members
7. Election for the hosting of the 2026 EFC European Congress
8. AOB
9. Date time and place of the next EFC General Assembly
10. Closing remarks