



Office of the ESP

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Agenda for the General Assembly of the European Society of Pathology.

**Wednesday, 9 September 2015, from 12.00 to 13.00 hrs.
Blue Hall, Sava Centar Convention Centre, Belgrade, Serbia.**

Agenda.

1. Welcome.
2. Approval of the Agenda.
3. Approval of the Minutes from the General Assembly in London, 03 September 2014.
4. Introduction of new Scientific Director Raed Al-Dieri.
5. Proposal for changes in the Bylaws of the ESP.
6. Report of the President including
 - introduction of the Foundation of External Quality Assessment.
 - introduction of the International Organisation for Quality Assessment in Pathology.
7. Report of the Treasurer.
8. Report of the Chair of the Advisory Board.
9. Report of the Chair of the Working Group Chairs.
10. Report of the Chair of the Education Subcommittee.
 - including report on the Education Portal of the ESP.

11. Report of the Chair of the Residents Subcommittee.
12. Report of the Editor-in-Chief of Virchows Archiv.
13. Election of President-elect, Treasurer and members of the Council.
14. Nomination of new Chairs for the Advisory Board and the Working Group Chairs.
15. Progress report of the 27th European Congress of Pathology, Belgrade 2015.
16. Progress report of the 28th European Congress of Pathology and the XXXI International Congress of the IAP, Cologne 2016.
17. Progress report of the 29th European Congress of Pathology, Amsterdam 2017.
18. Approval of sites for future European Congresses of Pathology.
- Presentation of Nice for the 31st ECP in 2019, and of Glasgow for the Joint 32nd ECP and XXXII International Congress of the IAP in 2020.
19. Any other items.
20. Place and date of the next General Assembly of the ESP.
- 29 September 2016 in Cologne, Germany.