



WVA General Assembly 2024

Wednesday, 16th April 2024, 10h-17h pm
Cape Town International Convention Centre - Room 1.61-1.62
Cape Town, South Africa

DRAFT AGENDA

09:00 – 10.00	Onsite check-in to the GA 2024 Meeting (in the Room 1.61-1.62)
10.00 – 10.15	1. Opening and Welcome - WVA President, Rafael Laguens 2. Voting rights, quorum, rules of order, apologies received - by WVA Executive Manager, Magda Lourenço 3. Adoption of Agenda – by the President 4. Adoption of last GA Minutes – by the President <ul style="list-style-type: none">• WVA General Assembly Meeting of 2023, Taipei, Taiwan - Vote for adoption
10.15 – 10.25	5. WVA Activity Report – By the President
10.25 – 10.35	6. WVA Constitution and Bylaws <ul style="list-style-type: none">• Update – by the President
10.35 – 10.55	7. New Membership Fee Structure proposal – By the President - Vote for adoption 8. WVA 2025 Membership Fees – By the President - Vote for adoption
10.55 – 11.30	Coffee break
11.30 – 11.40	9. Guest speaker: Dr Gabriel Varga, WSAVA Foundation President
11.40 – 12.10	10. WVA Finances Activities report by Heidi Kellokoski-Kiiskinen, Chair of the Finance Committee <ul style="list-style-type: none">• Audit Reports 2022 and 2023 - By the FC Chair• WVA 2022 Financial Statement – By the FC Chair - Vote for adoption• WVA 2023 Financial Statement – By the FC Chair - Vote for adoption• Council proposal for WVA budget 2025 – By the FC Chair - Vote for adoption

12.10 – 12.40	11. WVA Committees I. Policy Committee Activities report by Charlotte Nkuna, Chair of the Policy Committee I. Standing Committee for the World Veterinary Congress Activities report by John de Jong, Chair of the WVAC Standing Committee. Future WVACs – for information II. Ad Hoc Communication Committee Activities report by Enid Stiles, Chair of the Communication Committee
12.40 – 12.50	Guest Speaker: Dr Jeannet Kessels, Vets for Climat Action Founder & Chair
12.50 – 13.10	12. WVA Activities, Partnerships and Action Plans a. Theme WVD2024 'Veterinarians are essential health workers' b. WVA CEVA Awards c. WVA/MSD Veterinary Student Scholarship d. AMR Multi-Stakeholder Partnership Platform e. Action for Animal Health Coalition (A4AH) f. INB Pandemic Treaty Negotiation, WHO g. Sustainable Business in Animal Health Service Provision through training of VPPs h. WVA Activities Schedule during the 38th WVAC
13.10 – 13.20	Guest Speaker: Dr Liu Xiuli, CVMA (China) Deputy Secretary General
13.30 – 14.30	Lunch break
14.30 – 15.30	13. WVA Working Group Updates – by the Working Group's Chairs <ul style="list-style-type: none"> ➤ Animal Welfare – Enid Stiles ➤ Pharmaceutical Stewardship – Olatunji Nasir - EVML – status and next steps ➤ One Health – Shannon Mesenhowski ➤ Veterinary Education – James Ouma
15.30 – 15.40	14. Next GA meeting <ul style="list-style-type: none"> • Location and Date of the next GA – for information • Presentation of WVAC2025 by AVMA (US)
15.40 – 15.50	15. Any Other Business
15.50	16. Closure of the WVA GA 2024
15.50 – 16.15	17. Handover Ceremony of the WVA Presidency and Council <ul style="list-style-type: none"> • Recognition of the outgoing WVA Council members

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| | <ul style="list-style-type: none">• Recognition of the outgoing WVA President, Dr Rafael Laguens• Welcoming the incoming WVA President, Dr John de Jong |
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