



The European Alcohol Policy Alliance (Eurocare) General Assembly Meeting

Venue : Eurocare office - Norway House, Rue Archimède
17, 1000 Brussels

Wednesday, 28 June 2023
09:30 – 16:00 CEST

Coffee will be served from 9am

9:30-9:40	1. Verification of regularity of meeting and appointment of chair of the meeting	Moderated by Peter Rice
9:40-9:45	2. Approval of the agenda	Moderated by Chair
9:45-9:50	3. Approval of the Minutes of the Extraordinary General Assembly 2022 (19th December 2022)	Moderated by Chair
9:50-10:00	4. Updates on the membership status and voting procedure	Presented by Peter Rice and Florence Berteletti
10:00-10:20	5. A look into Eurocare activities in 2022 - presentation of Annual report 2022 & updates on the Eurocare workplan and activities in 2023	Presented by Florence Berteletti
10:20-11:00	6. Brief presentation regarding changes to the Articles of Association 7. Approval of the Eurocare statutes in the presence of a public notary, Mr. Tim Carnewal, Berquin Notaries	Presented by Stig-Erik Sørheim Moderated by Chair
	11:00 – 11:15 Coffee break	
11:15-11:45	8. Approval of accounts 2022	Presented by Cristina

	9. Approval of the 2024 DRAFT budget 10. Approval of L&S Registered auditors for the 2023 accounts	Padeanu & Florence Berteletti
11:45-12:30	11. New Eurocare members a. Presentation by new Eurocare members b. Vote	Presented by Florence Berteletti Moderated by Chair
	12:30-13:30 Lunch break	
13:30-15:45	12. Presentations from Eurocare members – Debate and open mic	Moderated by Chair
13:30-13:45	Presentation of a pan-European study aimed to analyse the burden and economic costs of digestive diseases	UEG
13:45-14:00	EASL Alcohol Policy Statement	Prof. Frank Murray, EASL
14:00-14:15	Q&A	All
14:15-14:30	<ul style="list-style-type: none"> YHO Advocacy School (5 minutes) Alcohol consumption patterns and control policies in Turkey (10 minutes) 	Anja Fortuna, YHO Green Crescent Society
14:30-14:45	The consequences of the war in Ukraine on addictions	Halyna Yadzhak, Charitable Foundation "Nazareth"
14:45-15:00	Alcoholological policies and cultural change between care and advocacy	Loredana Faletti, Eurocare Italy
15:00-15:15	Q&A	
15:15-15:30	Alcohol Marketing Expert Network Report and AFS work with children and people in recovery	Nicola Merrin, Alcohol Focus Scotland
15:30-15:45	'Zien drinken doen drinken' campaign in the Netherlands	Wim Van Dalen, Dutch Institute for Alcohol Policy STAP
15:45-16:00	13. Q&A & Any other business and closure of the meeting	Moderated by Chair