



MINUTES OF THE MEETING OF COMMITTEE FOR EAEVE MATTERS (CEM)

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| PLACE, DATE AND TIME | Meeting Room 2 Lodi, March 9 th 2023, h 2 p.m. |
| PRESENTS | Gustavo Gandini GG |
| | Petra P. Cagnardi PC |
| | Saverio Paltrinieri SP |
| | Simone Stella SS |
| | Elena Andreoli EA |
| | Lucrezia Giulia Gallo LGG |
| | Giorgio Camozzini GC |
| JUSTIFIED ABSENTS | Francesco Ferrucci FF |
| | Davide Galanti DG |
| | Vitaliano Borromeo VB |

Agenda

1. New members of CEM
2. Approval of review of CEM Regulation
3. Approval of Annual Report of CEM Activities
4. CEM e-mail address management
5. EAEVE SOP
6. Provet update
7. AOB