



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

<b>PLACE, DATE AND TIME</b>	Meeting Room 2 Lodi, April 13 <sup>th</sup> 2023, h 3 p.m.
	Petra P. Cagnardi <b>PC</b>
	Saverio Paltrinieri <b>SP</b>
	Elena Andreoli <b>EA</b>
	Giorgio Camozzini <b>GC</b>
	Francesco Ferrucci <b>FF</b>
	Vitaliano Borromeo <b>VB</b>
<b>From 15.30</b>	Gustavo Gandini <b>GG</b>
	Simone Stella <b>SS</b>
	Davide Galanti <b>DG</b>
<b>Apologies</b>	Lucrezia Giulia Gallo <b>LG</b>

**Agenda**

1. Approval of minutes of the previous meeting
2. Review of the PROVET's SOP and organization of meetings to increase attention for proper registration of clinical episodes in PROVET
3. Pre-meeting Region 3: PC report
4. SS report on the discussion with Sassari Faculty on the EAEVE visit
5. 17th April 10 a.m.: meeting of Region 3 with EAEVE President
6. Annual General Assembly EAEVE Leipzig June 2023
7. New members of the CEM
8. Clinical Episodes September 2022 - March 2023
9. SER chapter analysis/evaluation
10. AOB