



Minutes of the meeting of Committee for EAEVE Matters

Place, date and time	Meeting Room 1 Lodi + Teams, February 21 st 2023, h 13.30
PRESENTS	Gustavo Gandini GG
	Vitaliano Borromeo VB
	Francesco Ferrucci FF
	Petra P. Cagnardi PC
	Saverio Paltrinieri SP
	Simone Stella SS
	Elena Andreoli EA

Agenda

1. Annual Review of the Committee Regulation
2. CEM Coordinator, Vice-coordinator and Secretary
3. Annual Report of CEM Activities
4. CEM documentation archive management
5. New EAEVE SOP
6. Scheduling of next meetings
7. AOB