

A G E N D A

25th Meeting of the **Annual General Meeting** of the European Venous Forum (EVF) to be held on Friday 28 June 2024 at 17.45 in the Olympia Hall (lecture theatre), Royal Olympic Hotel, Athens, Greece.

1. **Apologies**
2. **Minutes of the 24th Meeting of the AGM** held on 24th June 2024 in Berlin, Germany
3. **Matters Arising.**
4. **President's Report** (Stavros Kakkos)
5. **Secretary's Report** (Athanasios Giannoukas)
6. **Treasurer's Report and presentation of audited accounts (2023)** (Marianne Vandendriessche)
7. **Report from Committees:**
 - a. Nominations Committee (Andrew Nicolaides)
 - (i) New Chairman.
 - (ii) Nominees for Board Membership
 - b. International Relations Committee (Armando Mansilha)
 - c. Research, Education and Publications Committee (Marzia Lugli)
 - d. European Venous Foundation (Andrew Nicolaides)
8. **Constitution**
9. **Chairman of the Board succession.**
10. **EVF HOW (2-4 October 2025, Baden, Switzerland) / EVF HOW Plus (23-24 October 2024, London, UK)** (Andrew Nicolaides, Stephen Black)
11. **Report from President Elect: Krakow (26-28 June 2025)** (Tomasz Urbanek)
12. **Future Meetings –**
 - 2026 – Versailles, France
 - 2027 –
 - 2028 -
13. **Any other business**