



**Report of Committee for EAEVE Matters (CEM)**

<b>Time and place</b>	April, 27 <sup>th</sup> 2021, h. 16.30-18:00 – On-line meeting using Microsoft TEAM platform
<b>Presents</b>	Veronesi Maria Cristina <b>VC</b> (Chair)
	Gandini Gustavo <b>GG</b> (teaching staff)
	Roccabianca Paola <b>RP</b> (teaching staff)
	Borromeo Vitaliano <b>BV</b> (teaching staff)
	Galanti Davide <b>GD</b> (VMDC student representative)
	Lauciello Anna <b>LA</b> (VMDC student representative)
<b>Apologies</b>	-

**AGENDA**

1. Annual approval of CEM regulation
2. Implementation of CEM teaching and student representative staff
3. CEM meetings calendar
4. Monitoring of data entry in provet: update and actions
5. Monitoring of zootechnical indicators: update
6. Monitoring of extramural activities: actions
7. Scheduling of meeting with Professors Sironi and Modena to monitor EAEVE minor deficiencies resolutions
8. EAEVE annual conference: update
9. AOB