

### EXTRAORDINARY GENERAL ASSEMBLY OF SFEE'S MEMBERS

## INVITATION

The Hellenic Association of Pharmaceutical Companies S.F.E.E. -

Invites its members to the

EXTRAORDINARY GENERAL ASSEMBLY

which will be held on

### Wednesday, November 27, 2013 at 10:00

In the conference hall "Esperides" of the HILTON Hotel.

Cocktail will be held after the assembly

Constantine M. Frouzis President of SFEE

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# AGENDA

#### Wednesday, November 27, 2013 Hilton, "Esperides" Conference Hall

EXTRAORDINARY GENERAL ASSEMBLY OF SFEE'S MEMBERS	
09:30 – 10:00	Arrival – Entry
10:00 – 10:10	1. Election of Chairman and Secretary of the General Meeting
10:10 – 10:30	2. Introduction-Speech of the President of SFEE K. Frouzis
10:30 – 12:30	3. Critical Issues for the Industry:
	<ul> <li>Re-pricing and &amp; New Products: N. Kefalas</li> <li>Compensation of cost –EOPYY List: A. Apostolidis</li> <li>Debts of the State: K. Euripides</li> <li>Ethics &amp; Transparency: M. Gerassopoulos – Y. CHryssospathis <ul> <li>Amendment of articles of the Code of Conduct of SFEE</li> <li>Disclosure of benefits awarded by pharmaceutical companies to healthcare professionals &amp; scientific healthcare agencies</li> </ul> </li> <li>Amendment of SFEE's Articles of Association: Y. Chryssospathis</li> <li>Discussion/ Resolutions / Approvals of amendments</li> </ul>
12:30 – 13:00	<ul> <li>4. Corporate Social Responsibility Programmes of SFEE</li> <li>Medicines Bank: F. Mangaloussis</li> <li>Innovation Project: N. Toubanaki</li> </ul>
13:00	5. Closure of General Meeting: K. Frouzis

Please verify your participation at the following e-mail: jenny.papadonikolaki@sfee.gr