



UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES EUROPEAN UNION OF MEDICAL SPECIALISTS

*Association internationale sans but lucratif
EU Transparency Register 219038730914-92*

International non-profit organisation

RUE DE L'INDUSTRIE, 24
BE- 1040 BRUSSELS
VAT n° BE 0469.067.848

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www.uems.eu
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UEMS 2022/20

MEETING OF THE UEMS ADVISORY BOARD

DRAFT AGENDA

Friday 7th October 2022
15:00 – 17:00 EEST/GMT +2

Meeting to be held live at:

ROYAL OLYMPIC ATHENS HOTEL
28-34 Athanasiou Diakou Str.,
117 43, Athens,
GREECE

Tel.: +30 210 92.88.400



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UEMS Advisory Board meeting, 7th October 2022

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|--|---|
| Welcome | 15:00 / 10 min
<i>Prof. Vassilios Papalois - UEMS President</i> |
| Roll-call of Sections | 5 min
<i>Dr Joao Grenho - UEMS Secretary General</i> |
| 1. <u>Approval of the agenda</u> ** | 2 min
<i>Dr Patrick Magennis – Chair of the AB</i> |
| 2. <u>Approval of the minutes of the April 2022 AB</u> ** | 3 min
<i>Dr Patrick Magennis – Chair of the AB</i> |
| 3. <u>Specialist issues</u> | |
| 3.1. Report from the MJC in Adolescent Medicine & Health | 5 min
<i>Prof. Pierre-André Michaud
President MJC Adolescent Medicine</i> |
| 3.2. Proposal for the creation of new MJC in Paediatric Palliative Care | 5 min
<i>Prof. Pierre-André Michaud
President MJC Adolescent Medicine</i> |
| 3.3. Report from the Ad-hoc WG on Covid-19 | 10 min
<i>Prof. Lampros Michalis
President of UEMS Section Cardiology</i> |
| 3.4. Training Requirements | 15 min |



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- 3.4.1. Training Requirements for Interventional Radiology **** **15 min**
Prof. Michael Lee
Doc – ETR IR
- 4. Constitutional issues**
- 4.1. Presentation of a new TF proposal in green/ sustainable medical specialist practice**** **10 min**
Dr Thomas Cobo Castro
UEMS Vice-president
- 4.2. Presentation of the proposal of a new MJC creation in Balneology** **5 min**
Dr Mauro Zampolini
President of UEMS PRM Section
- 4.3. Proposal of UEMS Strategy Plan** **15 min**
Dr Patrick Magennis
Chair of Grouping II
- 4.4. Collaboration of UEMS with ESS, NSS and fellowship** **15 min**
Dr Patrick Magennis and Dr Romuald Krajewski
Chair of Grouping II and UEMS Liaison-Officer
- 5. Reports from the Groupings** **15 min**
- 6. AOB** **5 min**

*Items in italic with ** require a vote or a decision.*