



# UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES EUROPEAN UNION OF MEDICAL SPECIALISTS

*Association internationale sans but lucratif*

*International non-profit organisation*

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## UEMS 2015/19

### MEETINGS

OF THE

### COUNCIL

OF

### UEMS

### AGENDA

*Meetings to be held at the*

**Mercure Grand Hotel,**

*Krucza 28 street  
Warsaw (Poland)*

*Friday 16<sup>th</sup> October 2015*

*Saturday 17<sup>th</sup> October 2015*

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**Friday 16<sup>th</sup> October 2015**

**PLENARY MEETING of the  
UEMS SPECIALIST SECTIONS  
& EUROPEAN BOARDS**

*Friday 16<sup>th</sup> October 2015 – 9.00 – 9.30*

**MEETINGS of the THREE GROUPINGS of  
UEMS SPECIALIST SECTIONS  
& EUROPEAN BOARDS**

*Friday 16<sup>th</sup> October 2015 – 9.30 to 11.30*

*From 11.30 to 11.45 – Coffee Break*

**PLENARY MEETING of the  
UEMS SPECIALIST SECTIONS  
& EUROPEAN BOARDS**

*Friday 16<sup>th</sup> October 2015 – 11.45 to 13.00*

**THEMATIC FEDERATION HYPERTENSION**

*Friday 16<sup>th</sup> October 2015 – 11.45 to 13.00*

*From 13.00 to 14.00 – Lunch*

**COUNCIL MEETING (Session 1)**

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

*Friday 16<sup>th</sup> October 2015 – 14.00 to 17.00  
(including coffee and tea breaks)*

**Saturday 17<sup>th</sup> October 2015**

**BOARD MEETING**

**Restricted to the Heads of Delegation of UEMS Full Members only**

***Saturday 17<sup>th</sup> October 2015 – 8.30 to 11.00***

**SECTION MEDICAL ONCOLOGY**

***Saturday 17<sup>th</sup> October 2015 – 08.30 to 09.30***

**MJC ONCOLOGY**

***Saturday 17<sup>th</sup> October 2015 – 09.30 to 11.00***

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**MJC PHLEBOLOGY**

***Saturday 17<sup>th</sup> October 2015 – 09.00 to 11.00***

**MJC BREAST CARE – KICK-OFF MEETING**

***Saturday 17<sup>th</sup> October 2015 – 12.30 to 14.00***

*From 11.00 to 11.15 Coffee Break*

**WORKING GROUPS**

*Saturday 17<sup>th</sup> October 2015 – 11.15 to 13.00*

The following working groups will meet: **CME-CPD**  
**e-Health**  
**Postgraduate Training**  
**Quality in Patient Care**  
**Specialist Practice in current Health Systems**

*From 13.00 to 14.00 – Lunch*

**COUNCIL MEETING (Session 2)**

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

*Saturday 17<sup>th</sup> October 2015 – 14.00 to 17.00*  
*(including coffee and tea breaks)*

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## **Welcome**

*Dr R. Krajewski - UEMS President  
Prof. M. Zembala, Minister of Health  
Dr M. Hamankiewicz, President of Polish Chamber of Physicians and Dentists*

## **Roll-call of delegations and introduction of new attendees**

*Dr E. Borman - UEMS Secretary General*

### **1. Approval of the agenda**

### **2. Approval of the minutes of the last meeting, held in Brussels on 10-11.04.2015**

*Dr E. Borman - UEMS Secretary General  
UEMS 2015/08*

### **3. Interim report of the Secretary-General**

*Dr E. Borman  
to follow: UEMS 2015/26*

The UEMS Secretary-General will present his report on the activities of the UEMS.

*Presentation & Discussion*

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### **4. Specialist issues**

#### **4.1. Report from the Meetings of UEMS S&B and Groupings**

The UEMS Sections & Boards are represented by means of three Groupings, within a plenary meeting and at meetings of the Council.

Reports will be given on the discussions and areas of interest in each Grouping and in the plenary, further to their meetings held on 16.10.2015

*Presentation & Discussion*

#### **4.2. Hypertension – Communication**

*Dr Denis Clément  
Doc Report TF Hypertension*

Dr Clement, Chair of the UEMS Thematic Federation on Hypertension will present a report of the work done by the Thematic Federation during the last year and present the future challenges of the TF.

*Presentation & Discussion*

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## **4.3. Training Requirements and other documents**

### **4.3.1. Training Requirements in Plastic, Reconstructive and Aesthetic Surgery\*\***

*This item was raised by Prof. Yiacoumetis*

*Prof. Yiacoumetis  
Doc – ETR PRAS*

The UEMS Section of PRAS will present its European Training Requirements, based on the harmonised template UEMS 2012/29, for endorsement by the UEMS Council.

*Presentation & Discussion*

**Vote**

### **4.3.2. Training Requirements in Paediatrics \*\***

*This item was raised by Dr. Ross-Russell*

*Dr. Ross-Russell  
Doc – ETR Paediatrics*

The UEMS Section of Paediatrics will present its European Training Requirements, based on the harmonised template UEMS 2012/29, for endorsement by the UEMS Council.

*Presentation & Discussion*

**Vote**

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### **4.3.3. Training Requirements in Trauma Surgery \*\***

*This item was raised by Professor Oestern*

*Professor Oestern  
Doc – ETR Trauma Surgery*

The UEMS Division of Trauma Surgery within the UEMS Section of Surgery will present its European Training Requirements for endorsement by the UEMS Council.

*Presentation & Discussion*

**Vote**

### **4.3.4. Training Requirements in Angiology\*\***

*This item was raised by Prof. Catalano*

*Prof. Catalano  
Doc – ETR Angio*

The UEMS Division of Angiology will present its European Training Requirements, based on the harmonised template UEMS 2012/29, for endorsement by the UEMS Council.

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*Presentation & Discussion*

**Vote**

#### **4.3.5. Training Requirements in Breast Surgery\*\***

*This item was raised by Prof. Leidenius*

*Prof. Leidenius  
Doc – ETR Breast Surg.*

The UEMS Division of Breast Surgery will present its European Training Requirements, based on the harmonised template UEMS 2012/29, for endorsement by the UEMS Council.

*Presentation & Discussion*

**Vote**

#### **4.3.6. Training Requirements in Neurosurgery \*\***

*This item was raised by Prof. Trojanowski*

*Prof. Trojanowski  
Doc – ETR Neurosurgery.*

The UEMS Section of Neurosurgery will present its European Training Requirements, based on the harmonised template UEMS 2012/29, for endorsement by the UEMS Council.

*Presentation & Discussion*

**Vote**

#### **4.3.7. Training Requirements in Manual Medicine\*\***

*This item was raised by Dr Locher*

*Dr Locher  
Doc – ETR Manual Medicine.*

The UEMS MJC of Manual Medicine will present its European Training Requirements, based on the harmonised template UEMS 2012/29, for endorsement by the UEMS Council.

*Presentation & Discussion*

**Vote**

#### **4.3.8. Training Requirements in Orthopaedics\*\***

*Dr Felicissimo  
Doc - ETR Orthopaedics*

The UEMS Section of orthopaedics will present its European Training Requirements, based on the harmonised template UEMS 2012/29, for endorsement by the UEMS Council.

*Presentation & Discussion*

**Vote**

## **5. Elections of the Enlarged Executive Committee**

**Elections for a new Enlarged Executive \*\***

*See Annex*

The positions to be filled are the following:

***President***

***Secretary General***

***Treasurer***

***Liaison Officer***

***Vice-Presidents (4)***

*Nomination of the Election Committee*

*Presentation of the candidates*

***Elections***

## **6. Constitutional issues**

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### **6.1. Proposed creation of a MJC Rare and Undiagnosed Diseases \*\***

*This item was proposed by UEMS Section of Clinical Genetics*

*Prof. Melegh*

*Doc – Letter MJC RUD creation*

The UEMS Section of Clinical Genetics has proposed to create a MJC in Rare and Undiagnosed Diseases. The proposal to create a new MJC will be submitted to the UEMS Council for endorsement.

*Presentation & Discussion*

**Vote**

### **6.2. Change of the name of the Section Clinical Genetics for “Clinical Genetics and Genomics”\*\*\***

*This item was proposed by UEMS Section of Clinical Genetics*

*Prof. Melegh*

*Doc – Letter Clinical genetics Section*

*Presentation & Discussion*

**Vote**



**6.3. Change of Name section ORL for “Otorhinolaryngology, Head and Neck Surgery”\*\***

This item was proposed by UEMS Section of ORL

*Dr. Pedersen  
Letter Section ORL*

*Presentation & Discussion*

**Vote**

**7. Medical Specialist Qualifications**

**7.1. UEMS-CESMA Guideline Appeal Procedure for European postgraduate medical assessments\*\***

*Dr Papalois  
Doc –UEMS- CESMA Guideline appeal*

The Council for European Specialist Medical Assessments (UEMS-CESMA) has established guidelines regarding the organisation and operational aspects of European postgraduate medical assessments.

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*Presentation & Discussion*

**Vote**

**8. The floor will be opened to representatives of other European Medical Organisations**

AEMH – CEOM – CPME – EANA – EJD – EMSA – FEMS – UEMO

**9. Report to Council of the outcomes of the Board Meeting**

*Dr G. Berchicci*

A report will be given on the discussions and/or decisions taken by the Board of the UEMS.

**10. Continuing Medical Education**

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## **10.1. EACCME Progress Report**

*Dr E. Borman  
UEMS 2015/26*

It will be reported on the progress made with the management and developments made with the EACCME®.

*Report & Discussion*

## **10.2. EACCME 2.0.\*\***

*Dr. L. Harvey  
Doc EACCME 2.0.*

*Presentation & Discussion*

**Vote**

## **10.3. Creation of a UEMS database for successful applicants for the UEMS Exams and Honorary Diplomas, UEMS accredited Centres for Training and UEMS-CESMA Appraised Exams.\*\***

*Prof. Papalois  
UEMS 2015/22*

*Presentation & Discussion*

**Vote**

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## **11. Working Groups**

### **11.1. e-Health**

*Dr K. Batelson*

A report on the meeting held previously will be given.

*Discussion*

### **11.2. Continuing Medical Education & Professional Development**

*Dr T. Duffy & Dr Halila*

A report on the meeting held previously will be given.

*Discussion*

### **11.3. Postgraduate Medical Specialist Training**

*Dr H. Hjelmqvist*

A report on the meeting held previously will be given.

*Discussion*

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## **11.4. Quality of Patient Care**

*Dr G. Hofmann & Dr G. Berchicci*

A report on the meeting held previously will be given.

*Discussion*

## **11.5. Specialist Practice in current Health Systems**

A report on the meeting held previously will be given.

*Discussion*

## **12. EU Affairs**

### **12.1. Revision Annex V directive 2005/36/CE**

Doc Annex V Revision

*Dr. Hjelmqvist*

*Presentation & Discussion*

## **13. Any other business**

### **13.1. Isernia Statement on Water**

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## **14. Next Meetings**

**UEMS Advisory Council on CME**

*Brussels, 28 November 2015*

***UEMS Council Spring 2016\*\****

*Brussels, 15-16<sup>th</sup> April 2016*

***UEMS Council Falls 2016\*\****

*Israel, Oct. 2016*

*Dr Shapira*

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

<b>ANNEX</b>
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**Elections**

**UEMS Council Meeting**

**Warsaw, 16<sup>th</sup>-17<sup>th</sup> October 2015**

The positions to be decided upon are:

**The President**

**The Secretary General**

**The Treasurer**

**The Liaison Officer**

**The vice-Presidents (4)**

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*Please find hereafter the statements of UEMS Rules of Procedure with regard to the elections.*

## **PROVISIONS FROM THE UEMS STATUTES**

### **Article VIII. Executive**

#### **Article VIII. Executive**

##### **VIII.1. Competences**

The Executive has the competence to perform the day-to-day administration of UEMS and its Brussels office.

It is responsible for the implementation of UEMS policy as decided by the Council and Board.

It has discretion to act on urgent matters and report such activities to Council for ratification.

It maintains close relations and co-operation with the specialty Sections and Boards

It is responsible for the establishment, coordination and management of the Standing Committees as well as any other body relevant to the pursuit of the objectives of the organisation.

##### **VIII.2. Composition**

The Executive consists of four members minimum, i.e. the President, the Secretary-General, the Treasurer and the Liaison Officer.

The Enlarged Executive consists of the Executive with the addition of the 4 Vice-Presidents.

The President, the Secretary General, the Treasurer and the Liaison Officer are elected from the delegates of full Members by the Council. They sit ex officio in Council and Board without voting rights. The functions of members of the Executive are considered as supranational and therefore cannot be combined with the functions of a national delegate within the Council.

Their functions end with the end of their mandate or by death, resignation, civic inability or provisional dismissal.

The length of the mandate of the members of the Executive is four years and can only be renewed once in the same position.

Members of the Executive can be dismissed by the Council deciding by a majority of two thirds of the full Members present or represented.

In case of a vacancy during the mandate, the Council will elect a replacement until the next statutory elections.

All acts related to the appointment, the dismissal and the termination of members of the Executive, and established in accordance with the law, are sent to the “Service public fédéral Justice” in order to be added to the file and are published in the Annexes of the “Moniteur belge” at the charge of the UEMS.

### **VIII.3. Meeting and Formal Invitation**

The Executive is chaired by the President of UEMS and meets at least four times each year at the place indicated on the formal invitation.

The Enlarged Executive shall meet at least twice a year on the day before all meetings of the Council.

This formal invitation is drafted by the Secretary General of UEMS and is sent by letter, fax, e-mail or every other means of communication at least one week before the meeting of the Executive. The invitation includes the draft agenda.

### **VIII.4. Decisions**

The Executive is legitimately constituted if the majority of its members are present.

Decisions are taken by consensus.

## **PROVISIONS FROM THE UEMS RULES OF PROCEDURE**

### **Article V. Executive (Article VIII of the Statutes)**

#### **V.1. Election of the members of the Executive**

The election of the members of the Executive occurs under the following conditions:

- The election of members of the Executive must appear on the agenda of the ordinary plenary assembly of the Council as a separate item, specifying the posts to be filled.
- A candidature must be received in written form from a Full Member by the Secretariat at least two weeks before the meeting. A candidate can be proposed for more than one office.

- The order of voting is:

- 1- The President;
- 2- The Secretary General;
- 3- The Treasurer;
- 4- The Liaison Officer;
- 5- The Vice-Presidents.

The procedure is as follows:

The candidates are presented by a Head of Delegation or duly appointed deputy.

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The vote is made by secret ballot and supervised by an Election Committee ("Bureau de vote").

The Election Committee is formed by three delegates representing three full member countries present in the assembly, excluding members of the Executive in office and candidates for office subject to ballot. These three delegates are chosen in relation to their length of service within the Council: they appoint among themselves the person who shall assume the office of President of the Election Committee. The Election Committee is responsible for the correct compliance with the voting procedure, in particular the circulation, collection and sorting of ballot papers.

Once the Election Committee is formed, and throughout the whole duration of the vote, the President of the meeting shall relinquish his place in favour of the President of the Election Committee who declares the vote open, once he has ensured that all candidates have effectively left the meeting room and are located in a room where it is impossible for them to hear the discussions and a fortiori, intervene in them. After the candidates have departed, the President of the Election Committee reads the list of candidates' names for each office and asks the assembly to give its opinion on the validity and acceptability of each candidate. Once the voting procedure has started, no candidature shall be withdrawn or introduced. However, between two rounds of voting, the President of the Election Committee may propose that the assembly allows the voluntary withdrawal of a candidate.

To be declared elected, a candidate shall receive the absolute majority of votes of full Members present or represented. If no absolute majority emerges at the first round, a second round shall take place at the end of which, if no candidate has received the majority required, a third round is organised between the two candidates having received the largest number of votes in the previous round. If no majority emerges, the candidate with the longest service within the Council is declared elected.

For the Election Procedure of Vice-Presidents in particular, an election is required only when five or more candidates are nominated. Vice-Presidents are elected in only one round; all candidates on a single sheet of paper. Each Member State may vote for one, two, three or a maximum of four persons, with a maximum of one vote per candidate only. The four candidates with the most votes are declared elected. If there is a tie in fourth position, a second round of votes takes place from among the remaining candidates who are again listed on a single voting paper.

Following the collection of ballot papers, the votes are counted aloud in the meeting room. The President of the Election Committee proclaims the result, which is entered in the minutes, after which, he declares the vote closed and relinquishes his place in favour of the President of the meeting, who recalls the candidates absent during the vote and informs them of the result of the vote.

Successful candidates to the Executive shall commence office on the following 1st January to ensure a smooth transition of responsibilities. They will be expected to sign and conform to the Code of Conduct, as agreed by Council.

**Article II. Members (Articles IV and V of the Statutes)**

**II.2. Rights**

***A. Voting right***

Each full Member has the right to vote except for the provisions stated in Article II.2.C. Each national delegation has its vote cast by the head of the delegation or his duly appointed medical deputy. The status of specialist doctor is required in order to vote validly.

***C. Suspension of rights***

Any irregularity in the payment of the subscription entails suspension of the right to vote. The irregularity shall be submitted to the Council which shall decide upon other measures to take, notably, the prohibition to speak at meetings.