



# UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES EUROPEAN UNION OF MEDICAL SPECIALISTS

*Association internationale sans but lucratif*

*International non-profit organisation*

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UEMS 2018/31

## MEETINGS OF THE UEMS COUNCIL

### AGENDA

Friday 19<sup>th</sup> October 2018  
Saturday 20<sup>th</sup> October 2018

### Meetings to be held at

*the Thon Hotel Brussels City Centre,  
Avenue du Boulevard 17,  
1210 Brussels, BELGIUM*

Thursday 18<sup>th</sup> October 2018

UEMS EEC Meeting (*Domus Medica Europaea*)  
**Restricted to the Extended Executive Committee members**

*Thursday 18<sup>th</sup> October 2018 – 10.00 - 17.00*

EMOs Presidents' meeting (*Domus Medica Europaea*)  
**Restricted to EMOs Presidents**

*Thursday 18<sup>th</sup> October 2018 – 17:30 - 19.00*

Friday 19<sup>th</sup> October 2018

BOARD MEETING

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

*Friday 19<sup>th</sup> October 2018 – 8.30-10.00*

2

WORKING GROUPS

*Friday 19<sup>th</sup> October 2018 – 10.00 – 11.00*

The following working groups will meet:

CME-CPD: Room Oslo I & II

E-Health: Room Stravanger

Postgraduate Training: Room Bergen

Quality in Patient Care & Specialist Practice in current Health Systems: Room Harald

60<sup>TH</sup> ANNIVERSARY CELEBRATORY SESSION

*Friday 19<sup>th</sup> October 2018 – 11.00 – 12.00*

*From 12.00 to 13.00 – Lunch*

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

*Friday 19<sup>th</sup> October 2018– 13.00 – 14.00*

**UEMS ADVISORY BOARD**

*Friday 19<sup>th</sup> October 2018– 14.00 – 17.00*

**WALKING DINNER BUFFET**

*Friday 19<sup>th</sup> October 2018– 19.30*

Thon Brussels City Center

**Saturday 20<sup>th</sup> October 2018**

**COUNCIL MEETING**

*Saturday 20<sup>th</sup> October 2018 – 09.00 - 17.00  
(including lunch, coffee and tea breaks)*

3

## UEMS Council meeting, 20<sup>th</sup> October 2018

### **Welcome**

*Dr Krajewski - UEMS President*

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

*Prof. Papalois - UEMS Secretary General*

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

#### **2. Approval of the minutes of the last meeting, held in Marrakesh 27<sup>st</sup> April 2018 \*\***

*Prof. Papalois - UEMS Secretary General  
UEMS 2018/02*

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

*Prof. Papalois - UEMS Secretary General  
UEMS 2018/ 34*

4

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### **4. EU Affairs**

#### **4.1. UEMS Strategy and plans ahead of the next EU mandate**

*Dr. Krajewski – President of the UEMS*

### **5. Specialist issues**

#### **5.1. Report from the Advisory Board**

*Prof. Ricci - Chair AB*

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

##### **5.2.1. *Training Requirements for Wound Healing\*\****

*Dr Strohal  
Doc – ETR WH*

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**5.2.2. Training Requirements in Radiology\*\***

*Prof. Ricci  
Doc – ETR Radiology*

**5.2.3. Training Requirements in Endocrine Surgery\*\***

*Dr Gimm  
Doc – ETR ES*

**5.2.4. Training Requirements in Infectious Diseases \*\***

*Prof. Stahl  
Doc – ETR ID*

**5.2.5. Training Requirements in Transplant Surgery \*\***

*Prof. Rasmussen  
Doc – ETR TS*

**5.3. ETRs preparation, review and adoption proposal**

*Dr Magennis*

**6. Continuing Medical Education**

**6.1. EACCME Progress Report**

*Prof. Papalois - UEMS Secretary General  
UEMS 2018/44*

5

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**6.2. Collaboration with other healthcare professionals**

*Prof. Papalois - UEMS Secretary General*

**6.3. COI forms and involvement of industry**

*Prof. Papalois - UEMS Secretary General*

**6.4. Expansion of recognition of professional qualifications**

*Prof. Papalois - UEMS Secretary General*

**6.5. Development of a training module for reviewers**

*Prof. Papalois - UEMS Secretary General*

**7. Constitutional issues**

**7.1. Proposal to change the Wound Healing TF into an MJC\*\***

*Dr Strohal – President of the TF Wound Healing*

## **8. Medical Specialist Qualifications**

### **8.1. UEMS-CESMA Report**

*Dr Westwood – Chair CESMA*

## **9. The floor will be opened to representatives of UEMS Associate Members and Observers of UEMS**

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

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

## **11. Report to Council of the outcomes of the Board Meeting**

*Dr Maillet - UEMS Treasurer*

## **12. Working Groups Reports**

### **12.1. E-Health**

*Dr Bisdorff*

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

*Dr Maillet*

### **12.3. Postgraduate Medical Specialist Training**

*Dr Hjelmqvist*

### **12.4. Quality of Patient Care & Specialist Practice in current Health Systems**

*Dr Berchicci*

## **13. Next Meetings**

*UEMS Conference on CME-CPD*

*Brussels, 23-24 November 2018*

*UEMS Advisory Council*

*Brussels, 12 January 2019*

*UEMS Council Spring 2019*

*Brussels, 12-13 April 2019*

*UEMS Council Fall 2019*

*London, 18-19 October 2019*

*UEMS Council Spring 2020*

*Brussels, date tbc*

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