MEETINGS OF THE UEMS COUNCIL
Friday 10th April 2015 - Saturday 11th April 2015
Brussels (Belgium)

SUMMARY OF DECISIONS TAKEN DURING THE COUNCIL MEETING

The UEMS Council:

• created a Multidisciplinary Joint Committee in Breast Care
• created a Section in Clinical Pharmacology
• adopted the declaration about “Commerce and Medical Practice”
• decided to transfer of UEMS offices to rue de l’Industrie 24, Brussels
• adopted the proposed amendments of Article II.1.C. of the Rules of Procedures (UEMS 2010/26) regarding the Honorary membership paragraph
• adopted the Terms of reference of CESMA
• approved the new status of CESMA as a Thematic Federation
• adopted the UEMS-CESMA Guide to successfully writing MCQs
• adopted the UEMS-CESMA guideline for organisation of European postgraduate medical assessments
• adopted the UEMS-CESMA guideline for examiner selection for European postgraduate medical assessments
• dismissed of the Union of the Bulgarian Medical Societies (article II.2.C. UEMS Rules of Procedure)
SUMMARY OF DECISIONS TAKEN DURING THE BOARD MEETING

THE UEMS BOARD:

- approved the accounts of revenues & expenses for the year 2014 and UEMS assets (UEMS 2015/06)
- approved the Internal auditor's report (UEMS 2015/05)
- adopted the revised repartition key (UEMS 2014/12)
- decided to propose to the UEMS Council the dismissal of Union of the Bulgarian Medical Societies (article II.2.C. UEMS Rules of Procedure)
- approved and voted a list of proposals submitted by the Executive aimed at overcoming cash flow challenge in 2015 and 2016