AGENDA

Meeting of the UEMS Board (heads of delegation)
Saturday 22 March 2003, 8.30-9.30 a.m.

Maison des Associations Internationales
Rue Washington 40
1050 Brussels

1. Account of revenue and expenses 2002 (D 0307)
2. Internal auditors' report
3. Problem of the non payment by France of its subscription
4. Future financial policy

9.30-10.00 a.m. coffee break

Meeting of the UEMS Management Council
Saturday 22 March 2003, 10.00 a.m.-5.00 p.m.

1. Approval of the minutes of the Management Council meeting in Stockholm on 18 and 19 October 2002 (D 0261)
2. - Annual report 2002 from the Secretary-General (D 0301)
   - Report National Associations (Annex)
3. UEMS Specialist Sections
   - next meeting on 10 May 2003 – Presidents and Secretaries of the UEMS Sections and Boards – report meeting 11 May 2002 (D 0230)
   - reports from the delegates of the Sections
   - support for the Sections in improving access to European institutions
   - urgency medicine
   - genetics
4. UEMS website (Dr Theuvenet)
5. Next Management Council meeting in Slovenia, 17-18 October 2003
6. Report from the Liaison Officer with the Standing Committee, Dr L. Harvey (D 0257)
   - European integration

7. European medical associations UEMO, AEMH, FEMS, PWG (D 0237), EFMA
   (European Forum Medical Associations)

8. EU, SANCO, Directive
   - Enlargement: candidate countries
   - European Health Forum

9. Reports from the UEMS working groups
   - Postgraduate training
   - CME/CPD
   - Relations Sections/Boards
   - Patient care
   - Current health care systems

10. EACCME
    - report on the meeting of 23 November 2002 (D 0305)
    - EACCME annual report 2002 (D 0306)
    - EACCME working group / pilot study
    - updating of the document on EACCME procedure (D 0258)
    - long distance learning and Internet-based CME
    - fee EACCME: sliding scale

11. UEMS Compendium

12. UEMS Treasury: Board’s report (D 0307)

13. Venues and dates of the next meetings: 17-18 October 2003 (Slovenia)
    March 2004 (Brussels)

14. Miscellaneous

Other meetings: 10 May 2003, Sections/Boards (Brussels)
                22 November 2003, EACCME (Brussels)