



**UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES**  
**EUROPEAN UNION OF MEDICAL SPECIALISTS**

*Association internationale sans but lucratif*

*International non-profit organisation*

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UEMS 2019/30

**MEETINGS OF  
THE UEMS COUNCIL**

**AGENDA**

Friday 18<sup>th</sup> October 2019  
Saturday 19<sup>th</sup> October 2019

**Meetings to be held at**

*British Medical Association House*  
*Tavistock Square*  
*London, WC1H 9JP, UNITED KINGDOM*

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**Thursday 17<sup>th</sup> October 2019**

**UEMS EEC Meeting**

**Restricted to the Extended Executive Committee members**

*Thursday 17<sup>th</sup> October 2019 – 10.30 - 17.00*

**Friday 18<sup>th</sup> October 2019**

**BOARD MEETING**

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

*Friday 18<sup>th</sup> October 2019 – 9.00-11.00*

**WORKING GROUPS**

*Friday 18<sup>th</sup> October 2019 – 11.00 – 12.00*

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*From 12.00 to 13.00 – Lunch*

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

*Friday 18<sup>th</sup> October 2019 – 13.00 – 14.00*

**UEMS ADVISORY BOARD**

*Friday 18<sup>th</sup> October 2019 – 14.00 – 17.00*

**DINNER**

*At the Royal College of Physicians  
11 St Andrews Place, Regent's Park, London, NW1 4LE*

*Friday 18<sup>th</sup> October 2019 – 19.00*

**Saturday 19<sup>th</sup> October 2019**

COUNCIL MEETING  
Saturday 19<sup>th</sup> October 2019 – 09.00 - 17.00  
(including lunch, coffee and tea breaks)

UEMS Council meeting, 19<sup>th</sup> October 2019

**Welcome**

*Dr Krajewski - UEMS President*

**Introductory Speech**

*Dr Chaand Nagpaul - BMA Chair of Council*

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

*Prof. Papalois - UEMS Secretary General*

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

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**2. Approval of the minutes of the last meeting, held in Brussels 13<sup>th</sup> April 2019 \*\***

*Prof. Papalois - UEMS Secretary General  
UEMS 2019/27*

**3. Report of the Secretary-General**

*Prof. Papalois - UEMS Secretary General  
UEMS 2019/35*

**4. Election of the UEMS Enlarged Executive Committee\*\***

**5. Specialist issues**

**5.1. Report from the Advisory Board**

*Prof. Gans - Chair AB*

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## 5.2. Training Requirements and other documents

### 5.2.1. *Training Requirements in Paediatric Urology\*\**

*Prof. Chrzan  
ETR PU*

### 5.2.2. *Training Requirements for Allergology\*\**

*Prof. Gerth Van Wijk  
Doc – ETR AI*

### 5.2.3. *Training Requirements for Pathology\*\**

*Prof. Fassina  
Doc – ETR Pa*

### 5.2.4. *Training Requirements for Paediatric Emergency Medicine\*\**

*Dr Ross Russell  
Doc – ETR PEM*

### 5.2.5. *Training Requirements in Radiation Oncology and Radiotherapy\*\**

*Dr Benstead  
Doc – ETR ROR*

### 5.2.6. *Training Requirements for Sports Medicine\*\**

*Dr Christodoulou  
Doc – ETR SM*

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## 6. UEMS awards

## 7. Continuing Medical Education

### 7.1. *Signature of the agreement with Slovakia*

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

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

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

### 7.1 *Achievements of the Arab Board in Iraq*

*Dr Jawad Alsharif*

## 10. Medical Specialist Qualifications

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**10.1. UEMS-CESMA Report**

*Dr Westwood – Chair CESMA*

**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 Halila*

**12.3. Postgraduate Medical Specialist Training**

*Dr Hjelmqvist*

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

*Dr Berchicci*

**13. EU Affairs**

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**14. Next Meetings**

*UEMS Council Spring 2020*

*Brussels, 24-25 April 2020*

*UEMS Council Fall 2020*

*Limassol, Cyprus, 16-17 October 2020*

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