AGENDA
Meeting of UEMS Management Council
Friday-Saturday, 15-16 October 2004, Lisbon

N. B. - Those items in italic type will require a vote / decision.

Meeting of UEMS Board
(heads of delegation only)
Friday 15 October 2004, 8.30 – 9.15 a.m.

a) Current state of the accounts of revenue and expenses - closed on 30-06-2004 (D 0433)
b) Approval of the 2005 draft budget (D 0434)
c) Discussion
   i) Future financial policy
   ii) New subscription key

Plenary Meeting of UEMS Management Council
Friday 15 October 2004, 9.30 a.m. – 5.00 p.m.
Saturday 16 October 2004, 9.00 a.m. – 12.30 a.m.

- Welcome and Introduction and presentation of the new delegates by the President.
  1. Approval of the minutes of the Management Council meeting on 20 March 2004 (D 0415)

  2. Report from the Secretary-General (D 0432)
     • Highlights by the Secretary-General
     • UEMS Newsletter (D 0431)
     • Matters arising

  3. Enlargement
     - acceptance of 9 of the 10 new countries as full members (Cyprus, Czech Republic, Estonia, Hungary, Latvia, Malta, Poland, Slovakia and Slovenia)
     - application from Bulgaria in order to become an associate member of UEMS

  4. Discussion concerning the changes to the UEMS Statutes and Rules of procedure.
     A new law on international associations will come into force in Belgium in 2005. The statutes will have to comply with the legal requirements. Certain interpretations are not yet clear, more information has to be received.
5. UEMS Specialist Sections
   a) Meeting on 15 May 2004 – Presidents and Secretaries of the UEMS Sections and
      Boards (D 0425)
   b) Report from the Sections’ representatives
   c) New statutes of the UEMS Section and Board of Dermatology and Venereology
      (text of the statutes)
   d) Request from the UEMS Section of Medical Biopathology to change its name (letter)
   e) Request from the UEMS Section of Ophthalmology to have the definition of “the
      Medical Act” officially recognised by the European Commission and/or European
      Parliament (D 9640)
   f) Request to have an approval on a position paper concerning psychotherapy by the
      Management Council (D 0436)
   g) Request from the Polish Chamber of Physicians to create a UEMS Section of
      Haematology (letters)
   h) Upgrading of the Division of Vascular Surgery into a Section of Vascular Surgery
      (proposed by Finland, Italy, Slovakia, Greece, Portugal and Denmark).

6. Professional recognition directive (D 0426)

7. European political issues
   - European Health Forum
   - Directive on Services
   - Working Time Directive

8. Associated medical organizations
   - Report from the Liaison Officer to the CPME – Dr L.P. Harvey (D 0428)
   - Future of the European Medical Organizations (CPME)
   - Reports from European medical organizations (UEMO D 0427, AEMH, PWG, FEMS)

9. UEMS Compendium 2005

10. UEMS website

11. Reports from the Working Groups
    a) Specialist Training
    b) CME/CPD – Promoting good medical care (Dr Borman – D 0349)
    c) Relations with Sections / Boards
    d) Guidelines Internal Network (GIN) – Dr Theuvenet
    e) Specialist Practice in Current Health Care Systems

12. Treasury, Dr V. Lamy
    a) Accounts of revenue and expenses, first half of 2004 (D 0433)
    b) 2005 draft budget (D 0434)

13. Possible dismissal of France
    - art. 5 of the Statutes: “Any member whose contribution is overdue may be suspended or
      excluded by a majority of three-quarters of the full active members, present or represented,
      of the General Assembly having the right to vote if said member has yet to pay his
      contribution six months after being given formal notice to pay. The General Assembly may
      decide to readmit a suspended or excluded member with a decision by three-quarters of the
      full active members present or represented after payment of the outstanding contribution”.
- art. 7 of the Rules of Procedure: “Failure to pay the annual subscription for two consecutive years shall entail dismissal, insofar as the subscription reminder had been notified by registered letter and that the Management Council meeting in Plenary Assembly had voted for dismissal (see art. 9)“.

14. EACCME: - Agreements with the relevant authorities (Greece – Ireland)
   - Update of 2004 activities

15. Venues and dates of future meetings
    27 November 2004: EACCME, meeting of the Advisory Council, Brussels
    11-12 March 2005: Management Council, Brussels
    21 May 2005: Executive Committee with Sections/Boards, Brussels
    21-22 October 2005: Management Council, Munich (D)
    October 2006: Hungary
    October 2008: Denmark

16. Miscellaneous

• Closing of the meeting.