



# UEMS - SECTION SURGERY ISTANBUL MEETING 2019



**GENERAL ASSEMBLY**

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**GENERAL ASSEMBLY**



**APRIL 5-6, 2019.**



## GENERAL ASSEMBLY



**FRIDAY APRIL 5**

• **MANAGEMENT FEES:**

- **UEMS** IS THE UNIQUE AND LEGAL ENTITY for the Belgian Finances Ministry.
- **ALL BODIES** transactions need to be reported to Brussels, with a single **VAT** Belgian number.
- **2012: ONE** single bank account. Any external bank account is subject to speculations.
- EU cross border transactions can be exempted of local VAT calculation >>> Accuracy in the reports.



## GENERAL ASSEMBLY



**FRIDAY APRIL 5**

- **MANAGEMENT FEES:** some weaknesses of our structure
- Due to its growth, the UEMS image is confusing for the outside world: e.g. different websites,...
- Sections share a minimal financial information with the Office, and not always on time.
- Reimbursement of delegates should be approved through an official document with originals



UEMS ADMIN PORTAL SYSTEM



## GENERAL ASSEMBLY



**FRIDAY APRIL 5**

- **MANAGEMENT FEES:**

- Necessity to share the costs of management between the UEMS bodies : discussed in 2016.
- Management costs covered by 7-10% of Bodies' annual income: decided in October 2018
- EACCME and internal funds do not count in the calculation of the income.
- A central accounting system for records compatible with Belgian law is essential for the UEMS.
- **And it has a cost...**





## GENERAL ASSEMBLY



Break for...





## GENERAL ASSEMBLY



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### FRIDAY APRIL 5

- **TOPIC 3: REPORTS FROM THE DIVISIONS AND WG...**

- GENERAL SURGERY / CESMA: A. FELICE
- COLOPROCTOLOGY
- TRANSPLANT SURGERY / NASCA D. CASANOVA
- TRANSPLANT COORDINATION D. AVSEC
- TRANSPLANT IMMUNOLOGY D. TURNER
- ENOCRINE SURGERY O. GIMM
- TRAUMA SURGERY H. J. OESTERN
- SURGICAL ONCOLOGY I. EDHEMOVIC



## GENERAL ASSEMBLY





## GENERAL ASSEMBLY



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**FRIDAY APRIL 5**

- **TOPIC 4: FINANCES.**

- **MANAGEMENT FEES: WHAT FOR ?**

J.WEERTS

- **FINANCES OF THE SECTION: WHERE ARE WE GOING ?**

THE TREASURER'S REPORT

R. ROSSO





## GENERAL ASSEMBLY



Break for...





## GENERAL ASSEMBLY



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### FRIDAY APRIL 5

- **TOP 3'**: REPORTS FROM THE DIVISIONS AND WG... (2)
  - WG – ENDOSCOPY- GI FUNCTIONAL DIAGNOSTICS P. ELBE
  - OG SURGERY L. B. SVENDSEN
  - EMERGENCY SURGERY J. TILSED
  - HPB SURGERY A. SERRABLO
  - M. I. S. G. BISCHOF
  - HAND SURGERY
  - BREAST SURGERY Ch. MARKOPOULOS
  - WG – METABOLIC AND BARAIATRIC SURGERY G. PRAGER



## GENERAL ASSEMBLY



### SATURDAY 6.

#### • TOP 5: HOT TOPICS:

- *RISK QUALITY ADJUSTED BY STANDARD DATA* D. CASANOVA
- *AN ABDOMINAL WALL SURGERY DIVISION* F. KÖCKERLING
- *TEACHING BASIC SURGICAL SCIENCES* F. DUBAS
- *EUROPEAN SURGICAL JOURNALS NETWORK* T. GLOMSAKER



## GENERAL ASSEMBLY



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### SATURDAY 6.

#### • TOP 5: HOT TOPICS:

- *THE PLACE OF WOMAN IN SURGERY: SURVEY* M. SUND
- *WHERE ARE WE GOING WITH OUR IT PROVIDERS ?* J. WEERTS

#### TOP 6: THE FUTURE

- **NEXT MEETINGS**
- *THE WORD OF THE PRESIDENT* J. WEERTS





## GENERAL ASSEMBLY



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**HAVE A SAFE TRIP BACK HOME**