



## Meeting of the Council for European Specialist Medical Assessment

### Novotel Bucharest

Saturday 7<sup>th</sup> May 2016 09:00 – 16.00

### AGENDA

1. Apologies & welcome new delegates
2. Minutes of meeting 12<sup>th</sup> December 2015 – *Brussels*
3. CESMA Reports
  - Chairman's Report
  - Treasurer's Report
4. Finances of CESMA Proposal – *Gian Battista Parigi*
5. Computerised exam using tablets for European Diploma in Intensive Care (of ESICM) – *Marco Maggiorini*
6. European Exams: the financial aspects- David Rosza (ESPNIC)
7. Joint Neurosurgical Examination Board of UEMS & EANS – *Peter Whitfield*
8. Setting the standards in European Exams- Mark Westwood (ESC)
9. CESMA website – *Julie-Lyn Noel (in absentia by Zeev Goldik)*
10. Oral Exams: Psychological Aspects – *Andrew Brittlebank*
11. How to Disseminate CESMA-UEMS Exams: Angiology/Vascular Medicine's Perspective - *Mariella Catalano*
12. European Exams Fees – *Zeev Goldik*
13. Census by Paediatric Surgery Board – *Gian Battista Parigi*
14. European Junior Doctors Post-Graduate Training Committee – report (*Brigita Jazbar? – tbc*)
15. UEMS News
16. Any other business.      Date & venue of next meeting:      Brussels (TBC Nov/Dec 2016)