AGENDA

Meeting UEMS Board
(heads of delegation of UEMS full members)
Saturday 20 March 2004, 8.30-9.30 a.m.

Maison des Associations Internationales
Rue Washington 40
1050 Brussels

1. Account of revenue and expenses 2003 (D 0404)
2. Internal auditors’ report
3. Problem of the non-payment by France of its subscription
4. Future financial policy – proposal for a new sharing-out key for 2005

9.30-10.00 a.m. coffee break

Meeting UEMS Management Council
Saturday 20 March 2004, 10.00 a.m. - 5.00 p.m.

Introduction and presentation of the new delegates

1. Approval of the minutes of the Management Council meeting in Ljubljana on 17 and 18 October 2003 (D 0364)
2. 2003 Annual report from the Secretary-General (D 0405) – to be handed out
   Report National Associations (annex) – to be handed out at the meeting
3. UEMS Specialist Sections
   - next meeting on 15 May 2004 – Presidents and Secretaries of the
     UEMS Sections and Boards
   - reports from the Sections’ delegates
proposed creation of a Section of vascular surgery: request from the Finnish Medical Association (letter)
- statutes of the Section of cardiothoracic surgery (text of the statutes)
- statutes of the Section of nuclear medicine (text of the statutes)
- creation of a subsection of paediatric neurology (letter + training programme)
- change of name of the section of stomatology and oro-maxillofacial surgery (extract from the minutes)
- position paper of the UEMS Section of Pathology on European policy concerning medical autopsies (document)

4. UEMS Website (Dr Theuvenet)

5. The Future of the European Medical Organisations (Dr Borman)

6. European medical associations UEMO, AEMH, FEMS, PWG, EFMA (European Forum of Medical Associations)

7. Application from Bulgaria for associate membership of UEMS: application made by the Union of Scientific Medical Societies (USMS) – Ted Popov, member of the Board

8. a) EU, SANCO, Directive
   b) Enlargement: new countries
   c) European Health Forum

9. Reports from the UEMS working groups
   - Postgraduate training
   - CME/CPD – Confirming good clinical practice (Dr Borman)
   - Relations Sections/Boards
   - Current health care systems
   - GIN

10. EACCME
    - report on the meeting on 22 November 2003 (D 0401)
    - 2003 EACCME annual report (D 0406) – to be handed out at the meeting
    - flowchart

11. UEMS Compendium 2004 (3 letters)

12. UEMS Treasury: report from the Board (D 0404)

13. Venue and date of next meetings:
    - 14-16 October 2004: Management Council, Lisbon, Portugal
    - 21-22 October 2005: Management Council, Munich, Germany
    - October 2006: Management Council, Budapest, Hungary
    - October 2008: Management Council, Copenhagen, Denmark
14. Other meetings:
   - 15 May 2004: UEMS Sections and Boards, Brussels
   - 27 November 2004: EACCME, Advisory Council meeting, Brussels

15. Miscellaneous

**Following the decision of the Management Council, the items**
   - in bold type require a vote
   - in italic type require a decision
   - in upright type are for information