UEMS 2006 / 04 EN FINAL

FINAL AGENDA

UEMS Board

(Heads of delegation of full Members only)

Saturday 18th March 2006, 8.30-9.30 a.m.

Maison des Associations Internationales
Rue Washington 40
1050 Brussels

1. Account of revenue and expenses 2005 (UEMS 2006/05)
   UEMS assets (annex to UEMS 2006/05)
   The March Board Meeting is traditionally the occasion to examine the final accounts of revenue and expenses of the organisation for the past year. The UEMS financial situation for 2005 is summarised in UEMS 2006/05.
   Presentation of UEMS 2006/05
   Discussion
   Vote

2. Internal auditors’ report
   Each year the financial management of UEMS is subject to the auditors’ scrutiny.
   Presentation of the auditor’s report
   Discussion

9.30-10.00 a.m. coffee break
UEMS Council

Saturday 18th March 2006, 10.00 a.m. - 5.00 p.m.

Introduction and presentation of the new delegates

1. Approval of the agenda
   Presentation of the agenda
   Discussion – Additional points
   Approval

2. Approval of the minutes of the Council meeting in Munich on 21st-22nd October 2005 (UEMS 2005/47)
   Discussion
   Approval

3. 2005 Annual report from the Secretary-General (UEMS 2006/01)
   Report National Associations (annex – to be handed out at the meeting)
   SG gives an overview of his and the Executive’s activities during the year elapsed.
   Report of SG – Presentation of UEMS 2006/01
   Discussion

4. Introductory words from the new Executive
   Discussion

5. European issues
   • Directive on the recognition of professional qualifications
     Background information with regard to the Directive’s implementation
     Questions & Answers
     Discussion

   • Directive on services in the internal market
     State of play (European Parliament’s first reading) & Report of the Executive
     Discussion

   • Directive amending the organisation of working time
     State of play & Report of the Executive
     Document of the Federation of Surgical Specialties
     Discussion

   • Directive on physical agents
     State of play & Report of the Executive
     Discussion
6. UEMS Specialist Sections

- Next meeting will be held on 20th May 2006 with the Presidents and Secretaries of the UEMS Sections and Boards
  Report of the Executive
  Discussion

- Reports from the Sections’ delegates
  In order to improve the contacts between UEMS S&B and the Council, the Sections were divided in three groups with each delegating two representatives to Council in order to report on the matters raised and debated in the S&B.
  Reports
  Discussion

- Physical and Rehabilitation Medicine
  Under the Directive on the recognition of professional qualifications (2005/36/EC), the speciality of “Physical and Rehabilitation Medicine” is referred to as “Physiotherapy”.
  Report of the Executive
  Discussion

- Vascular Medicine
  Before deciding upon the setting up of this MJC, UEMS Council decided to first send a call for interest the S&B in order to evaluate their interest. No reaction was received so far.
  Report of the Executive
  Discussion
  Vote

- Child Neurology
  Report of the Executive
  Discussion

7. Proposed amendment to the Rules of Procedure of UEMS (UEMS 2006/03)

At its meeting on 20th and 21st January last, the Executive of UEMS decided to propose this amendment to the Rules of Procedure for decision during the Council meeting. This proposal aims to officially set up specific meetings of the Presidents and Secretaries of UEMS Sections and Boards.
  Presentation of UEMS 2006/03
  Discussion
  Vote
8. European medical organisations

- Future of the European Medical Organisations
  Further to the Conference on the Future of EMO facilitated by CPME on 7th April 2005, a questionnaire was drafted by the CPME Secretariat in order to collect the views of the medical associations involved.
  Report of the Executive
  Discussion

- AEMH, CPME, FEMS, PWG, UEMO
  Reports of the liaison officers and representatives of associated organisations
  Discussion

9. Reports from the UEMS working groups

- Postgraduate training
  Report
  Discussion

- CME/CPD
  Report
  Position paper on “Regulating the medical profession”
  Discussion

- Relations Sections/Boards
  Report
  Discussion

- Specialist practice in current health care systems
  Report
  Discussion

- Guidelines International Network
  Report
  Discussion

10. EACCME

- Report on the meeting of 26 November 2005 (UEMS 2005/54)
  The Meeting of the EACCME Advisory Committee held in November was an occasion for UEMS-EACCME to sign new agreements with two National Accreditation Authorities and UEMS Sections. The practical operation of the system was also discussed. Thanks to the mutual agreements, the UEMS central office will now redistribute an equal fee to the Sections involved in the quality assessment process.
  Report of the Executive – Presentation of UEMS 2005/54
  Discussion
• 2005 EACCME annual report (UEMS 2006/02)
  Report of the Executive – Presentation of UEMS 2006/02
  Discussion

11. **New Members**
Lithuania – Bulgaria – Georgia
  Request from the Union of Bulgarian Medical Societies to join UEMS (Associate)
  Report of the Executive
  Discussion
  Vote

12. **UEMS Website**
  Great progress has been made with the website. The Executive is now looking into the question of adding further information. The Secretariat will also progressively be introduced to its management in order to ease the updating of documents.
  Report of the Executive
  Discussion

13. **UEMS Treasury**
  Report of the Board – Presentation of UEMS 2006/05
  Report of the decisions taken in the Board Meeting
  Discussion

14. **Venue and date of next meetings**
  • October 2006: Management Council, Budapest, Hungary
  • October 2007: Management Council, Bratislava, Slovakia
  • October 2008: Management Council, Copenhagen, Denmark
  • October 2009: Management Council, Istanbul, Turkey
  • October 2010: Management Council, Prague, Czech Republic

15. **Other meetings**
  • 20 May 2006: UEMS Sections and Boards, Brussels
  • 25 November 2006: EACCME, Advisory Council meeting, Brussels

16. **Miscellaneous**

*Following the decision of the Management Council, the items in italic type require a vote / decision.*
ANNEXES

Annex I  UEMS 2006/01 – 2005 Annual Report of the Secretary-General

Annex II  UEMS 2006/03 – Proposed amendment to the Rules of Procedure