



UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES
EUROPEAN UNION OF MEDICAL SPECIALISTS

Association internationale sans but lucratif

International non-profit organisation

RUE DE L'INDUSTRIE, 24
BE- 1040 BRUSSELS
www.uems.eu

T +32 2 649 51 64
F +32 2 640 37 30
info@uems.eu

UEMS 2018/33

**MEETING OF
THE UEMS ADVISORY BOARD**

AGENDA

Friday 19th October 2018
14.00-17.00

Meeting to be held at

*the Thon Hotel Brussels City Centre,
Avenue du Boulevard 17,
1210 Brussels, BELGIUM*

UEMS Advisory Board meeting, 19th October 2018

Welcome

Dr Krajewski - UEMS President

Roll-call of Sections

Prof. Papalois - UEMS Secretary General

1. Approval of the agenda **
2. Reports from the Groupings
3. Management fee proposal
4. Specialist issues

2

4.1. Training Requirements and other documents

4.1.1. *Training Requirements for Wound Healing***

*Dr Strohal
Doc – ETR WH*

4.1.2. *Training Requirements in Radiology***

*Prof. Ricci
Doc – ETR Radiology*

4.1.3. *Training Requirements in Endocrine Surgery***

*Dr Gimm
Doc – ETR ES*

4.1.4. *Training Requirements in Infectious Diseases ***

*Prof. Stahl
Doc – ETR ID*

4.1.5. *Training Requirements in Transplant Surgery ***

*Prof. Rasmussen
Doc – ETR TS*

**UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES
EUROPEAN UNION OF MEDICAL SPECIALISTS**

Association internationale sans but lucratif – International non-profit organisation

4.2. *ETRs preparation, review and adoption proposal*

*Dr Magennis
Doc – 2018/43*

5. Constitutional issues

5.1. *Proposal to change the Wound Healing TF into an MJC***

Dr Strohal – President of the TF Wound Healing

5. Other issues

5.1. *Organisation of AB work and meetings*

3. Next Meetings

UEMS Council Spring 2019

Brussels, 12-13 April 2019

UEMS Council Fall 2019

London, 18-19 Oct. 2019

UEMS Council Spring 2020

Brussels, date tbc

3

Items in italic with ** require a vote or a decision.