



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

*Association internationale sans but lucratif  
EU Transparency Register 219038730914-92*

*International non-profit organisation*

RUE DE L'INDUSTRIE, 24  
BE- 1040 BRUSSELS  
VAT n° BE 0469.067.848

T +32 2 649 51 64  
[www.uems.eu](http://www.uems.eu)  
[coordination@uems.eu](mailto:coordination@uems.eu)

**UEMS 2026/02**

**MEETING OF  
THE UEMS ADVISORY COMMITTEE**

**DRAFT AGENDA**

Friday 24<sup>th</sup> April 2026  
**9.00am – 11.00am CET**

**Restricted to the Heads of Delegation of UEMS Full Members only**

**Onsite Meeting only**

**Carthage Thalasso Resort**

Tunis Governorate,  
Gammarth, PB 270  
Tunisia

**Tel. : +216 71 910 002**

*\*All times are local – CET, GMT+1 Tunisia*



# UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES EUROPEAN UNION OF MEDICAL SPECIALISTS

Association internationale sans but lucratif  
EU Transparency Register 219038730914-92

International non-profit organisation

RUE DE L'INDUSTRIE, 24  
BE- 1040 BRUSSELS  
VAT n° BE 0469.067.848

T +32 2 649 51 64  
[www.uems.eu](http://www.uems.eu)  
[coordination@uems.eu](mailto:coordination@uems.eu)

- Welcome** **9.00**  
*Prof. V. Papalois - UEMS President*
- 1. Approval of the agenda \*\*** **9.15**  
*Dr J. Grenho - UEMS Secretary General*
- 2. Approval of the minutes of the AC meeting (17<sup>th</sup> October 2026 - Tbilisi)\*\*** **09.20**  
*Dr J. Grenho - UEMS Secretary General*  
*UEMS 2025/35*
- 3. UEMS financial reports**
- 3.1. Consolidated Report 2025** **09.25**  
*Dr O. Haas - UEMS Treasurer*  
*UEMS 2025/38*
- 3.2. UEMS account to date** **09.40**  
*Dr O. Haas - UEMS Treasurer*  
*UEMS 2026/XX*  
*UEMS 2026/XX*
- 4. Additional topics for discussion** **10.00**
- 5. Any other business** **10.30**

*Items marked with \*\* will require a vote.*