



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

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www.uems.eu
coordination@uems.eu

UEMS 2026/02

MEETING OF THE UEMS ADVISORY COMMITTEE

DRAFT AGENDA

Friday 24th April 2026
9.00am – 11.00am*

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 – GMT+1 Tunisia*



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| Welcome | 9.00 |
| | <i>Prof. V. Papalois - UEMS President</i> |
| 1. <u>Approval of the agenda</u> ** | 9.15 |
| | <i>Dr J. Grenho - UEMS Secretary General</i> |
| 2. <u>Approval of the minutes of the AC meeting</u> (17th October 2026 - Tbilisi)** | 09.20 |
| | <i>Dr J. Grenho - UEMS Secretary General</i>
<i>UEMS 2025/35</i> |
| 3. <u>UEMS financial reports</u> | |
| 3.1. <u>Consolidated Report 2025</u> | 09.25 |
| | <i>Dr O. Haas - UEMS Treasurer</i>
<i>UEMS 2025/38</i> |
| 3.2. <u>UEMS account to date</u> | 09.40 |
| | <i>Dr O. Haas - UEMS Treasurer</i>
<i>UEMS 2026/XX</i>
<i>UEMS 2026/XX</i> |
| 4. <u>UEMS Financial Review Report 2026</u> | 10.00 |
| | <i>Dr Hannu Halila,</i>
<i>UEMS Internal reviewer</i> |
| 5. <u>Any other business</u> | 10.30 |

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