UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES
EUROPEAN UNION OF MEDICAL SPECIALISTS
*Association internationale sans but lucratif* *International non-profit organisation*
*EU Transparency Register 219038730914-92*

RUE DE L'INDUSTRIE, 24
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UEMS 2026/22

# MEETING OF THE UEMS ADVISORY BOARD

## DRAFT AGENDA

**Friday 16th of October 2026**
***15:00 – 18:15****

**Meeting to be held live at:**

**M.A.I. – Maison des Associations Internationales**
40 Rue de Washington
1050 Ixelles,
Bruxelles, Belgium

**Tel. : + 32 (0)2 640 16 6**

**All times are local – GMT+2 (CEST)*

DRAFT

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# UEMS Advisory Board meeting, 16th October 2026

**Roll-call of Sections** — **15:00 /5 min**
*Prof. Josanne Vassallo*
*Secretary of Grouping I*

## 1. Approval of the agenda **

**2 min**
*Prof. Josanne Vassallo*
*Secretary of Grouping I*

## 2. Approval of the minutes of the October 2025 AB **

**3 min**
*Prof. Josanne Vassallo*
*Secretary of Grouping I*

## 3. Reports from the UEMS Groupings

***3.1. UEMS Grouping I*** — **5 min**
*Prof. Josanne Vassallo*
*Secretary of Grouping I*

***3.2. UEMS Grouping II*** — **5 min**
*Prof. Sebastian Roka*
*Chair of the Grouping*

***3.3. UEMS Grouping III*** — **5 min**
*Prof. Thomas Griesbacher*
*Chair of the Grouping*

## 4. Specialist issues

### *4.1. European Training Requirements*

***4.1.1. Overview of Submitted ETRs and work of the ETR RC Team*** — **12 min**
*Prof. Nada Čikeš*
*Chair of the UEMS ETR RC*

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***4.1.2. ETR for Competency in Emergency Surgery***** **12 min**

*Prof. Peter Olsen Svenningsen*
*President UEMS Division of Emergency Surgery*

***4.1.3. ETR for the Specialty of Nephrology ***** **12 min**

*Dr David Lappin*
*President UEMS Section of Nephrology*

***4.1.4. ETR for General Practice/Family Medicine***** **12 min**

*Dr Sara Ares-Blanco*
*Specialist in Family and Community Medicine*

***4.1.5. ETR for the Specialty of Rheumatology***** **12 min**

*Prof. Miroslav Mayer*
*UEMS Section of Rheumatology*

***4.1.6. ETR for the Specialty of Thoracic Surgery***** **12 min**

*Prof. Emer. Toni Lerut*
*Past-President UEMS Section of Thoracic Surgery*

***4.1.7. ETR for the Specialty of Paediatrics***** **12 min**

*Prof. Ann De Guchtenaere*
*President of EBP*

***4.1.8. ETR for the Competence in Paediatric Endocrinology and Diabetes ***** **12 min**

*Prof. Tommaso Aversa*
*UEMS Paediatrics Section/EAP*

***4.1.9. ETR for the Competence in Paediatric Infectious Diseases***** **12 min**

*Dr Stephan Ebmeijer*
*UEMS Paediatrics Section/EAP-ESPID*

***4.1.10. ETR for Paediatric Urology***** **12 min**

*Dr Gillian Barker*
*UEMS MJC & EBPU*

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***4.1.11. ETR for the Competence in Paediatric Rheumatology** - item deferred from Spring Council*** **12 min**

*Prof. Marija Jelusic*
*UEMS Paediatrics Section/EAP*

***4.1.12. ETR for the Competence in Upper Gastrointestinal Surgery** - item deferred from October 2025 Council*** **12 min**

*Prof. Philippe Naftheux*
*UEMS MJC and Board Upper GI Surgery*

### *4.2. Updates from the UEMS Bodies*

***4.2.1. Proposed Syllabus for Medical Ethics***** **10 min**

*Dr José María Dominguez Roldan*
*President UEMS Thematic Federation for Medical Ethics*

***4.2.2. Proposal to Rename the UEMS Section of Laboratory Medicine/Medical Biopathology and Amend Annex V of EU Directive 2005/36/EC*** **10 min**

*Prof. Patrick Twomey and Prof. Vesna Kusek*
*President and Secretary of the UEMS Section*
*of Laboratory Medicine/ Medical Biopathology*

## 5. AOB **3 min**

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

***20:00 Gala Dinner***
***91-Restaurant Thon Hotel Bristol Stéphanie****
***Avenue Louise 91–93, 1050 Brussels, Belgium***

** Exclusively for **registered** Council attendees and their **registered** accompanying persons.*

DRAFT