



EUROPEAN UNION OF
MEDICAL SPECIALISTS

The advocate of medical specialists

UEMS 2024/17

MEETING OF THE UEMS ADVISORY COMMITTEE

DRAFT AGENDA

Friday 18th October 2024
9.00am – 11.00am CET

Restricted to the Heads of Delegation of UEMS Full Members only

Onsite Meeting only

The Thon Hotel Brussels City Centre

Avenue du Boulevard 17,
BE - 1210 Brussels

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| Welcome | 9.00
<i>Prof. V. Papalois - UEMS President</i> |
| Roll-call of delegations | 9.10
<i>Dr J. Grenho - UEMS Secretary General</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 Board meeting</u> (27th April 2024 - Brussels)** | 09.20
<i>Dr J. Grenho - UEMS Secretary General</i>
<i>UEMS 2024/02</i> |
| 3. <u>UEMS financial reports</u> | |
| <u>3.1. Updated 2023 P&L</u> | 09.25
<i>Dr O. Haas - UEMS Treasurer</i>
<i>UEMS 2023/41</i> |
| <u>3.2. UEMS account on 31/06/2024</u> | 09.40
<i>Dr O. Haas - UEMS Treasurer</i>
<i>UEMS 2024/23</i>
<i>UEMS2024/27</i> |
| <u>3.3. UEMS Budget for 2025</u> | 10.00
<i>Dr O. Haas - UEMS Treasurer</i>
<i>UEMS 2024/35</i> |
| 4. <u>Any other business</u> | 10.20 |

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