



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
coordination@uems.eu

UEMS 2024/19

MEETING OF THE UEMS COUNCIL

DRAFT AGENDA

Saturday 19th October 2024

09:00 – 11:00 AM CET

13:30 – 17:40 PM CET

Meeting to be held live at:

The Thon Hotel Brussels City Centre

Avenue du Boulevard 17,

BE - 1210 Brussels

Tel: +32 (0)2 205 15 11



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UEMS Council meeting, 19th October 2024

Welcome

09:00 / 20 min

Prof. Vassilios Papalois
UEMS President

Roll-call of delegations and introduction of new attendees

5 min

Dr João Grenho
UEMS Secretary General

1. Approval of the agenda **

2 min

Dr João Grenho
UEMS Secretary General

2. Approval of the minutes of the last UEMS Council Meeting **

3 min

Dr João Grenho
UEMS Secretary General

3. Report of the Secretary General

20 min

Dr João Grenho
UEMS Secretary General

4. Presentation of the accounts and approval of 2025 Budget **

20 min

Dr Othmar Haas
UEMS Treasurer

5. European Affairs

5.1. *Report of the European Affairs Department*

15 min

Dr Marc Hermans
UEMS Officer for European and International Affairs



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5.2. Presentation of the Montenegrin Medical Chamber (MMC)

10 min

6. Specialist Issues

6.1. Report from the Advisory Board

10 min

Dr Patrick Magennis
Chair AB – Chair of Grouping II

Coffee break
10:45 / 15 min

JOINT UEMS-UEMO Meeting
11:00 – 12:30 (same meeting room)

Lunch Break
12:30 / 50 min

6.2. European Training Requirements

6.2.1. Introduction of the submitted ETRs and feedback of the ETR RC

15 min

Prof. Nada Čikeš
Chair of the UEMS ETR RC

6.2.2. Professional Development Module PDM in Pain Medicine for Anaesthesiologists **

15 min

Prof. Oleg Sabelnikovs
President of EBA

6.2.3. European Training Requirements in Ophthalmology**

15 min

Dr Helena Prior Filipe
President UEMS Ophthalmology Section



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6.2.4. European Training Requirements in Orthopaedics and Traumatology 15 min**

*Dr Nanni Allington
President of UEMS Section O&T*

6.2.5. European Training Requirements for PRAS 15 min**

*Prof. Outi Kaarela
President of UEMS PRAS Section*

6.2.6. European Training Requirements for the Competency of Rare Neurological Diseases 15 min**

*Prof. Béla Melegh
President of UEMS MJC RUD*

6.3. Constitutional Matters

6.3.1. Updated Rules Of Procedure 15 min**

*Dr Romuald Krajewski
Past President of UEMS*

6.3.2. Application for the creation of a UEMS Section of Sports Medicine 8 min**

*Prof. Nicolas Christodoulou
President of UEMS MJC Sports Medicine*

6.3.3. UEMS Endorsement of the Planetary Health - UEMS's Position Paper 3 min**

*Coffee break
15:18 / 12 min*

7. UEMS Awards 15 min

8. Reports

8.1. Reports from representatives of European Medical Organisations 25 min

The floor is open to:



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AEMH – CEOM – CPME – EANA – EJD – EMSA – FEMS – UEMO

8.2. Updates from the UEMS Associate and Observer Members

20 min

9. Internal Reports from Sections, MJCs and TFs

9.1. *Report from MJC and EB Phlebology*

8 min

*Dr Claudine Hamel-Desnos
President of MJC Ph*

9.2. *Presentation of Fatigue Project*

5 min

*Prof. Oleg Sabelnikovs
President of EBA*

9.3. *Project for Achieving Consensus in Training (PACT)*

8 min

Outline of standardised training for Obstetrics & Gynaecology across Europe

*Prof. Fionnuala McAuliffe
EBCOG*

9.4. *Report from MJC Adolescent Medicine and Health*

8 min

*Prof. Lina Zabuliene
President of the MJC AMH*

10. Working Groups Reports

10.1. *Continuing Medical Education & Professional Development*

10 min

*Dr Hannu Halila
Chair of the CME/CPD WG*

10.2. *E-Health*

10 min

*Dr Alexandre Bisdorff
Chair of the E-Health WG*

10.3. *Postgraduate Medical Specialist Training*

10 min

*Prof. Umut Akyol
Chair of the PGT WG*



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10.4. *Ukraine*

10 min

Dr Clive Kilgallen
Chair of the WG for Ukraine

11. AOB

3 min

11.1. *Presentation of the Dutch Medical Association, De Federatie Medisch Specialisten*

Prof. Armand Girbes
Head of the Dutch delegation to the UEMS

Next UEMS Spring Council Meeting – 25-26 April 2025, Brussels, M.A.I.

Next UEMS Autumn Council Meeting – 17-18 October 2025 – Tbilisi, Georgia.

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