



EUROPEAN UNION OF
MEDICAL SPECIALISTS

The advocate of medical specialists

UEMS 2025/02

MEETING OF THE UEMS ADVISORY COMMITTEE

DRAFT AGENDA

Friday 25th April 2025
9.00am – 11.00am CET

Restricted to the Heads of Delegation of UEMS Full Members only

Meeting to be held onsite only
Conference room: Brussels

Maison des Associations Internationales
Rue Washington, 40
B-1050 Brussels,
Belgium



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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 AC meeting</u> (18th October 2024, Brussels) ** | 9.20
<i>Dr J. Grenho - UEMS Secretary General</i>
<i>UEMS 2024/21</i> |
| 3. <u>UEMS financial reports</u> | |
| 3.1. <u>UEMS account on 31/12/2024</u> | 9.25
<i>Dr O. Haas - UEMS Treasurer</i>
<i>UEMS 2025/05</i> |
| 3.2. <u>Internal financial reviewers' report</u> | 9.45
<i>Dr H. Halila - UEMS Financial reviewer</i>
<i>UEMS 2025/06</i> |
| 3.3 <u>Update on the joint investment project</u> | 10.00
<i>Dr O. Haas - UEMS Treasurer</i> |
| 4. <u>Constitutional Issues, including:</u> | |
| 4.1. <u>Explanatory Notes</u> | 10.10
<i>Dr R. Krajewski- Past President of UEMS</i>
<i>UEMS 2025/19</i> |
| 4.2. <u>Montenegro's Associate Member Status</u> | 10.20
<i>Prof. V. Papalois - UEMS President</i>
<i>Letter of Intent to Join UEMS Organisation – Montenegrin Medical Chamber</i> |
| 4.3 <u>Autumn Council Meeting in 2025 Georgia</u> | 10.30
<i>Prof. V. Papalois - UEMS President</i> |
| 5. <u>Any other business</u> | 10.40 |



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Proposals on Fellowship / Alumni / Member registry / CME-CPD Charter (working documents)

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