



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
info@uems.eu

UEMS 2025/04

MEETING OF THE UEMS COUNCIL

DRAFT AGENDA

Saturday 26th April 2025
09:00 – 16:00 CET

Meeting to be held onsite only
Conference room: Brussels

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



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UEMS Council meeting, 26th April 2025

Welcome and Presidential address

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
UEMS 2024/38

3. Approval of the accounts **

5 min

Dr Othmar Haas
UEMS Treasurer

4. Report of the Secretary General

15 min

UEMS Secretary General
UEMS 2025/08

5. European Affairs

9:50



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5.1. European Affairs Portfolio and Agenda

20 min

Dr Marc Hermans

UEMS Officer for European and International Affairs

6. Constitutional matters

10:10

6.1. Specialist issues

6.1.1. Report from the Advisory Board

10 min

Prof. Thomas Griesbacher

Chair AB – Chair of Grouping III

6.1.2. Update of the UEMS *Explanatory Notes***

15 min

Dr Romuald Krajewski

UEMS Past President

Coffee break
10:35 / 15 min

6.2. European Training Requirements

10:50

6.2.1. New UEMS ETR Terms of References and Timeline Document **

10 min

Prof. Nada Čikeš

Chair of the UEMS ETR RC

UEMS 2025/07

6.2.2. Prof. Development Module for Anaesthesiology in Geriatric Patients**

10 min

Prof. Olegs Sabelnikovs

European Board of Anaesthesiology (EBA-UEMS)

UEMS 2025/12

6.2.3. ETR for Child and Adolescent Psychiatry **

10 min

*Dr Thorsten Schumann Tbc**

Vice-President of the Board of Education, UEMS section of Child and Adolescent Psychiatry

UEMS 2025/13



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6.2.4. ETR for Competency of Gynaecological Oncology **

10 min

*Dr Sambit Mukhopadhyay
President of the EB of the Gynaecology and Obstetrics
UEMS 2025/14*

6.2.5. ETR for the Specialty of Laboratory Medicine/ Medical Biopathology**

10 min

*Prof. Vesna Kušec
Secretary of the UEMS Laboratory Medicine/ Medical Biopathology Section
UEMS 2025/15*

6.2.6. ETR for training in Paediatric Haematology and Oncology **

10 min

*Dr Liviana Da Dalt
Chair EBP (European Board of Paediatrics)
UEMS 2025/16*

6.2.7. ETR for the specialty of Urology **

10 min

*Dr Wilma Gietman
Executive Director of the European Board of Urology
UEMS 2025/17*

6.2.8. ETR for Wound Healing **

10 min

*Prof George-Sorin Tiplica
President of the UEMS MJC for Wound Healing
UEMS 2025/18*

7. Uems Awards Ceremony

12:20 /10 min

*Lunch break
12:30 – 13:30*



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8. Working Group Reports

13:30

8.1. Continuing Medical Education & Professional Development

10 min

Dr Hannu Halila

Chair of the CME/CPD WG

8.2. E-Health

10 min

Dr Alexandre Bisdorff

Chair of the E-Health WG

8.3. Postgraduate Medical Specialist Training

10 min

Prof. Umut Akyol

Chair of the PGT WG

8.4. Ukraine

10 min

Dr Clive Kilgallen

Chair of the WG for Ukraine

9. Updates from the UEMS Members and Bodies

14:10

9.1. Presentation on "Training in war trauma"

10 min

Dr Aivars Vētra

Latvian Delegate to the UEMS WG For Ukraine

9.2. Establishment of the New UEMS MJC Palliative Care**

10 min

Prof. Jörg Weimann,

SPIFA Representative

10. Updates from the UEMS Associate and Observer Members

14:30

10.1 Vote on Hosting the UEMS Autumn Council 2025 in Georgia**

5 min

Dr João Grenho

UEMS Secretary General



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10.2 Discussion and Vote on Montenegro's Associate Member Status** 10 min

Dr João Grenho
UEMS Secretary General

10.3. Update on the current situation in Ukraine

10 min

Prof. Andriy Bazylevych,
Ukrainian Medical Association

Coffee break
14:55 / 15 min

11. Reports from representatives of European Medical Organisations **15:10** **/30 min**

The floor is open to:

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

12. Internal Reports from Sections, MJCs and TFs **15:40**

12.1. Presentation of updated ORL competencies

10 min

Dr Heikki Irjala
President of the UEMS Section of Otorhinolaryngology



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12.2. Adolescent Medicine and Health MJC activities report

10 min

*Assoc. Prof. Lina Zabuliene,
President of UEMS Adolescent Medicine and Health MJC*

Including the report on development of Entrustable Professional Activities (EPAs) tailored for adult care specialists across various disciplines.

12.3. Update on the TF for Legal and Forensic Medicine

10 min

*Dr John Firth
Member of the UEMS TF for Legal and Forensic Medicine*

12.4. Report from TF Green and Sustainable Medical Practice

10 min

*Dr Carlos Cabrera
President of TF GSMP*

13. AOB

16:20

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

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