



**EUROPEAN UNION OF GENERAL PRACTITIONERS/FAMILY PHYSICIANS**  
**UNION EUROPEENNE DES MEDECINS OMNIPRATICIENS/MEDECINS DE FAMILLE**

PRESIDENT: Dr. Călin Bumbuț (Romania)  
VICE-PRESIDENT: Dr. Daniel Widmer (Switzerland)  
VICE-PRESIDENT: Dr. Mary McCarthy (UK)  
VICE-PRESIDENT: Dr. Patrick Ouvrard (France)  
VICE-PRESIDENT: Dr. Tiago Villanueva (Portugal)



<b>Document</b>	<b>UEMO 2012 / 033</b>
<b>Object</b>	<b>Draft Agenda GA Brussels May 2022</b>
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<b>Date of transmission</b>	<b>14<sup>th</sup> April 2022</b>

## **AGENDA**

### **OF THE UEMO GENERAL ASSEMBLY IN BRUSSELS**

Venue: Maison des Associations Internationales  
Address: Rue Washington 40, B-1050 Brussels - Belgium  
Plenary Room Berlin  
**13<sup>th</sup>-14<sup>th</sup> May 2022**

<b>FRIDAY 09:00-</b>	<b>13 MAY</b>
<b>13:00</b>	<b>General Assembly</b>
<i>08:00 – 09:00</i>	<i>Registration</i>
<i>09:00 – 09:05</i>	<b>Opening Ceremony</b>
<i>09:05 – 09:10</i>	<b>Roll Call</b>
<i>09:10 – 09:30</i>	<b>Key note speaker on AMR: Aleksandra Opalska</b> – Policy Officer at the European Commission in the Directorate General for Health and Food Safety
<i>09:30 – 10:00</i>	<i>Coffee Break</i>
<i>10:00 – 11.30</i>	<b>Presidency report - President's, Secretary General's report and Board Members report</b> <span style="float: right;"><i>UEMO 2022/===</i></span>

	▪ <i>Discussion and Approval of President's Report</i>	
11:30-12:10	<b>Finances:</b>	
	- <b>2021 Financial Report</b> – discussion & vote	
	- <b>Accountancy firm financial balance presentation</b>	
	- <b>2022 Interim Financial Report</b> - discussion	
12:10 – 12:40	<b>Internal Auditor's Report</b>	<i>UEMO 2022/===</i>
12:40 - 13:00	<b>Report from the Senior Policy Advisor</b>	<i>UEMO 2022/===</i>
13:00 – 14:00	<i>Lunch Break</i>	
<b>14:00 – 16:00</b>	<b>First Session Working Groups</b>	
<i>Plenary Room Berlin</i>	<b>WG 1 Competencies of GPs in management of complexity &amp; WG 5 GP's Value</b>	<i>UEMO 2022/==</i>
	<i>Dr. Daniel Widmer (chair), Dr. Mary McCarthy (chair)</i>	
<i>Meeting Room Paris</i>	<b>WG 2 Preventive Activities,</b>	<i>UEMO 2022/==</i>
	<i>Dr. Vesna Pekarovic (chair)</i>	
<i>Meeting Room Luxembourg</i>	<b>WG 3 Ad-hoc (Specialty Recognition and Organisational changes) and WG 5 Crossborder care</b>	<i>UEMO 2022/==</i>
	<i>Dr. Liam Lynch (chair) and Dr. Joseph Portelli Demajo (chair)</i>	
16:00 – 16:30	<i>Coffee Break</i>	
<b>16:30 – 18:30</b>	<b>Second Session Working Groups</b>	
<i>Meeting Room Berlin</i>	<b>WG 4E-health</b>	<i>UEMO 2022/==</i>
	<i>Dr. Ivar Halvorsen (chair)</i>	
<i>Meeting Room Paris</i>	<b>WG 6 CME/CPD</b>	<i>UEMO 2022/==</i>
	<i>Dr. Henry Finnegan (chair)</i>	
19:30	<b>Dinner at Restaurant Le Chatelain, 17 Rue du Chatelain, 1000 Brussels hosted by the Belgian organisation</b>	

<b>SATURDAY</b>	<b>14 MAY</b>	
<b>09:00-17:45</b>	<b>General Assembly</b>	
9:00 – 9:05	<b>Roll Call</b>	
9:05 – 9:10	<b>Adoption of the Agenda</b>	<i>UEMO 2022/==</i>
9:10 - 9:20	<b>Approval of the Minutes from the General Assembly on October 2021</b>	<i>UEMO 2022/==</i>
	▪ <i>Discussion and Approval</i>	
9:20 – 10:30	<b>Reports about ongoing and future projects:</b>	
	• <b>Organizational changes:</b>	<i>UEMO 2022/===</i>
	– <i>Statutory issues</i>	<i>UEMO 2022/===</i>
	– <i>Revision of the UEMO Statute in accordance with the new Belgian legislation for organizations</i>	<i>UEMO 2022/===</i>
10:30 – 11:00	<b>Policies and strategies:</b>	
	– <i>Child and Adolescent Medicine (Special guest Prof Dr Pierre André Michaud)</i>	
11:00 – 11:30	<i>Coffee Break</i>	
11.30 – 12.00	<b>Policies and strategies:</b>	
	– <i>Update – specialty recognition</i>	<i>UEMO 2022/===</i>
	– <i>UEMO-EABCPD / UEMS-EACCME Partnership project; cooperation agreement</i>	<i>UEMO 2022/===</i>
<b>12:00 – 16:00</b>	<b>Reports from the Working Groups*</b>	
12:00 – 12:15	<b>WG 1 Competencies of GPs in management of complexity &amp; WG 5 GP's Value</b>	<i>UEMO 2022/===</i>
12:15 – 12:45	▪ <i>Discussion</i>	
12:45 – 13:00	<b>WG 2 Preventive Activities</b>	<i>UEMO 2022/===</i>
13:00 – 13:15	▪ <i>Discussion</i>	
13:15 – 14:15	<i>Lunch Break</i>	
14:15 – 14:45	<b>WG 3 Ad-Hoc (Specialty Recognition and Organizational changes) and WG 5 Cross border care</b>	<i>UEMO 2022/===</i>
14:45 – 15:00	▪ <i>Discussion</i>	

15:00 – 15:15 **WG 4 E-health**

UEMO 2022/===

15:15– 15:30 ▪ *Discussion*

15:30 – 15:45 **WG 6 CME/CPD**

UEMO 2022/===

15:45 – 16:00 ▪ *Discussion*

16:00 – 16:30 **Autumn election of the President for the 2023 – 2026  
term / Election of Vice-Presidents - *discussion***

16:30 – 17:00 *Coffee Break*

17:00 – 17:20 **EMO's and National Reports**

17:20 – 17:30 **Future Meetings**

- **UEMO Fall GA 2022 – Slovenia or Romania**

17:30 – 17:40 **Any other Business**

17:30 – 17:45 **Closure of the GA**

*\*Proposals for decision and written WGs report must be handed in to the secretariat at the latest 8:30 AM.*

*Please, the WG chairs should send the WGs material at latest 7:00 PM of the 13<sup>th</sup> May.*