



PRESIDENT: Dr. Aldo Lupo (Italy)
VICE-PRESIDENT: Dr. Ulrich Weigeldt (Germany)
VICE-PRESIDENT: Dr. Joseph Portelli Demajo (Malta)
VICE-PRESIDENT: Dr. Kjartan Olafsson (Norway)
VICE-PRESIDENT: Dr. Calin Bumbulut (Romania)



Document	UEMO 2015/ 001
Object	Draft Agenda, UEMO GA, Rome
Author	Dr. Giuseppe Enrico Rivolta
Date	28 April 2015

DRAFT AGENDA
OF THE UEMO GENERAL ASSEMBLY IN ROME
29 - 30 May 2015
NH LEONARDO DA VINCI HOTEL

FRIDAY

29th MAY

Meeting Room: Trinità dei Monti

8.00

Registration

9.00-10.30

Opening Ceremony:

Welcome speech

Dr. Aldo Lupo, President, UEMO

Guests of Honor

Vito De Filippo, Deputy Minister, Italian Ministry of Health
(to be confirmed)

Emilia Grazia De Biasi, Standing Committee on Hygiene and Health,
President, Senate of the Italian Republic

Pier Paolo Vargiu, Standing Committee on Social Affairs, President,
Italian Chamber of Deputies (to be confirmed)

Amedeo Bianco, former FNOMCeO President, Senator of the Italian Republic

Nicolino D'Autilia Coordinator of the Delegation for European and International affairs

10.30-11.0 *Coffee Break*

11:00-12:00 **President's report**
Discussion
Approval of the President's report

12:00-13:30 *Lunch break*

13.30-15.00 **First Session of Working Groups**

Specialist Training

Room:

Dr. Volker von der Damerau (chair), Dr. Terry John (rapporteur)
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- **Preventive Activities**

Room:

Dr. Fritz-Georg Fark (chair), Dr. Bram Stegeman (rapporteur)

- **CME/CPD**

Room: Trinità dei Monti

Dr. Henry Finnegan (chair), Dr. Eline Dekker (rapporteur)

15:00-15:30 *Coffee break*

15.30- 17.00 **Second Session of Working Groups**

- **Ad Hoc WG -**

Room:

Dr. Liam Lynch (chair), Dr. (rapporteur)

- **Cross-border care**

Room:

Dr. Joseph Portelli Demajo (chair), Dr. (rapporteur)

- **WG competencies of GPs in management of complexity**
Room:
Dr. Daniel Widmer (chair), Dr Lynda Hamilton (rapporteur)

19.45 *Departure to dinner: meeting in the lobby (Dress code: informal)
Consolini Restaurant*

SATURDAY **30th MAY**

09.00-17.00 **General Assembly**
Opening by Dr. Aldo Lupo, President

- 1. Roll Call**
- 2. Adoption of the Agenda**
- 3. Approval of the Minutes from the General Assembly in Budapest**
- 4. Report from the Senior Policy Advisor**
- 5. Reports from the Working Groups** (*Proposals for decision and written WG report must be handed in to the secretariat at the latest 8:30*)
- 6. Reports about ongoing projects**
- 7. Report from the liaison officers activities**
- 8. EMO's reports**
- 9. National Reports**
- 13. Finances**
 - a. Financial Report**
 - b. Report from the Auditors**
- 14. Future Meetings: Malta November 2015**
- 15. Any other Business**
- 16. Closure of the Meeting**

UEMO - L'UNION EUROPÉENNE DES MÉDECINS OMNIPRATICIENS / MÉDECINS DE FAMILLE, AISBL
N° D'ENTREPRISE : 8104.31535 * HEAD OFFICES : Rue des Deux Eglises 39 – 1000 Bruxelles – Belgique

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10.30-11.00 *Coffee Break*
12.30-14.00 *Lunch*
15.30-16.00 *Coffee Break*

19.00 *Departure to dinner: meeting in the lobby (Dress code: informal)*
 Camponeschi Restaurant

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