

Agenda UEMS board tele-meeting September 17, 1 (or 3) pm CET

1. Opening of the meeting
2. Confirmation of agenda
3. Summary of Milan annual meeting, protocol has been sent out
4. Budget 2014-2015 and membership fees
5. The web-site
6. Delegates to EBMG board and appointment of members of EBMG  
Board: Ulf (already there as chair), Feliciano (already there as repr of ESHG),  
Alseandra, Bela? anyone else?  
Members: Peter Turnpenny and Beata Lipska
7. EBMG work on the syllabus  
Members of working group Ulf, Feliciano, Alessandra, Peter Turnpenny, Beata Lipska  
Anyone else
8. UEMS meeting in Granada Oct 16-18. Who is representing us?
9. Initiatives for ESHG meeting in Glasgow June 6-9 2015
10. Next tele meeting Oct 15 at 1 pm CET
11. AOB
12. Closing of meeting