

Agenda board meeting UEMS section for Clinical Genetics, January 21, 2015, CET 13.00

For participation, please dial +46-40-623 00 61, code 9403#.

1. Opening of the meeting
2. Confirmation of agenda
3. Minutes of Dec 17
4. Budget and membership issues
5. The web-site
6. Report from EBMG syllabus working group
7. UEMS Board and Sections meeting, April 10-11 2015
Ulf and Kristiina participates
 - a. Board meeting in Budapest March 17-18 2015.
Suggestions of items to discuss
8. Initiatives for ESHG meeting in Glasgow, June 6-9 2015
 - a. Joint EBMG workshop to present ongoing work. Heather Skirton is chair. Suggestion: Who speaks for us?
 - b. Community genetics workshop with Lidevij Henneman and Ulf as chairs; Title: "Pre-conception carrier testing – The changing the landscape with expanded screening panels" with 4 speakers and participant voting

These two are unfortunately in parallel Sunday afternoon. 15.30 – 17.00

9. Board and membership meeting in Glasgow. Information sent in separate mails. Update from Kristiina.
 - a. Discussion on membership agenda
 - b. Election of new board members/chair

Discussion at Budapest meeting suggested

10. Next tele meeting Feb 18 at 1 pm CET followed by Workshop in Gdansk, March 3-5

11. AOB

Change of name of our society to Section for Clinical Genetics and Genomics as our US colleagues has done <https://www.acmg.net/>?

12. Closing of meeting