



UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES EUROPEAN UNION OF MEDICAL SPECIALISTS

Association internationale sans but lucratif

International non-profit organisation

AVENUE DE LA COURONNE, 20

BE- 1050 BRUSSELS

www.uems.net

T +32 2 649 51 64

F +32 2 640 37 30

info@uems.net

UEMS SECTION OF CLINICAL GENETICS



The UEMS Section of Clinical Genetics Board Meeting

Date and time: Saturday May 27th, 2015 at 8.00-09.00 AM

Venue: room 18-19, Bella Center, Copenhagen, Denmark

AGENDA

- 1 Opening of the meeting

- 2 Agenda for the Section meeting
Discussion and final preparation of the agenda for the membership meeting

- 3 Dates for physical board meetings and preparation of exam planned for ESHG 2018 annual meeting

- 4 Dates for future telephone conferences

- 5 Secretary, Treasurer and member positions: need for replacement

- 6 "CME Certification"

- 7 UEMS/EBMG relationship

- 8 Process of nomination and appointment from national medical organisations to UEMS specialty sections

- 9 AOB

- 10 Closing the meeting