

# Board meeting UEMS-SCG, Lund March 2-3, 2014

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Participants: Ulf Kristoffersson, chair, Kristiina Aitomäki, secretary; André Reis; Felciano Ramos; Bela Melegh

Apologies: Milan Macek, Helen Kingston, treasurer

## Proposed agenda:

1. Welcome, establishing of the agenda
2. Approval of minutes/notes from previous meeting (enclosed)
  - a. Form for protocol/notes (enclosed)
3. Economy
  - a. Budget April 2014-March 2015. Suggestion from the treasurer (enclosed)
  - b. Annual fee per member organisation
  - c. AOB related to economy
4. National representatives
  - a. Appointed delegates
  - b. Contact with the remaining member societies
5. Relations to ESHG, ECA, EMPAG and other organisations
  - a. Terms of agreement (ECA-document enclosed)
  - b. Involvement with EBMG
  - c. Involvement with ESHG; telereport from Milan?
  - d. Report from EUCERD; telereport from Milan?
6. Specialist training programme.
  - a. Programme update; report from Feliciano
  - b. Discussion on a European syllabus
  - c. Discussions on European specialist exam
  - d. Courses
7. Annual meeting during ESHG conference
  - a. Venue
  - b. Invitations
  - c. Agenda
8. Web issues
  - a. Report from Bela
9. Discussion on what we want with the section
10. AOB
11. Next meeting/teleconference
12. Closing