

UEMS SCG Board meeting Wednesday November 18, 2015 at 13 CET

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## Agenda

Apologies

Helen Kingston

Ulf Kristoffersson

1	Opening of the meeting	Decision	Responsible person
2	Revision of Annex 5	<ol style="list-style-type: none"><li>1. UEMS suggestion that training time for all specialities to be 5 years</li><li>2. <b>the name of our speciality</b> to be changed to <b>clinical genetics and genomics</b></li></ol>	Included by UEMS (?)
3	UEMS structure and decision making	The role of SCGs, MJCs, TFs in decision making	
4	Syllabus	what to do next	
5	ETR (European Training Requirements)		
6	Financial matters	Postponed to next meeting	
7	EBMG – ESHG MoU	Approved by all legal bodies, what to do next	
8	European recognition	Should we continue what Alessandra did for Italy, other EU nations?	
9	2016 activities, meetings	CESMA 12/2015	
10	Web issues	Kristiina has asked consents from the delegates, but has not received them	

		yet	
11	MJC for Breast Care	Ulf and Kristiina to be officially nominated to represent SCG	
12	AOB		
13	Closing of the meeting		