



UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES EUROPEAN UNION OF MEDICAL SPECIALISTS

Association internationale sans but lucratif

International non-profit organisation

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UEMS SECTION OF MEDICAL GENETICS



The UEMS Section of Medical Genetics
Annual Section Meeting

Date and time: Monday; June 18th, 2018 at 10.00-11.30 AM (closed phase) and 11:30- 12:30 AM (open phase)

Venue: Conference Center of Milan, Italy; Room White 1

Agenda

1 **Part I. - Closed meeting phase (restricted to National Delegates)**

Approval of agenda

2 Introduction and welcome of National Representatives

3 The 2017 annual report (Bela Melegh)

4 Finances & "Management fee proposal" (Artur Beke)

5 Financing the exam committee workshops (Peter Turnpenny)

6 Election of President & new Board members (Alessandra Renieri)

7 Joint Action on Rare Cancers (JARC) activity (Bela Melegh)

8 **Part II. – Open meeting phase**

European Examination for Medical Genetics (Bela Melegh)

9 Launch the European Exam (Peter Turnpenny)

10 Trial exam - roundtable with all participants (Bela Melegh)

11 AOB