



EUROPEAN UNION OF GENERAL PRACTITIONERS/FAMILY PHYSICIANS
UNION EUROPEENNE DES MEDECINS OMNIPRATICIENS/MEDECINS DE FAMILLE

PRESIDENT: Dr. Călin Bumbuț (Romania)
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VICE-PRESIDENT: Dr. Tiago Villanueva (Portugal)
VICE-PRESIDENT: Dr. Vesna Pekarović Džakulin (Slovenia)



Document	UEMO 2022 / 093
Object	Draft Agenda GA Ljubljana November 2022
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AGENDA

OF THE UEMO GENERAL ASSEMBLY IN LJUBLJANA

Venue: Best Western Premier Hotel SLON
Address: Slovenska cesta, 34, 1000 Ljubljana - Slovenia
Plenary Room Kavarna 1

04th-05th November 2022

FRIDAY 09:00- 04th NOVEMBER
13:00 General Assembly

08:00 – 09:00 Registration

09:00 – 09:15 Opening Ceremony and Key note speakers:

Tadej Ostrc, Assistant M. Sc., State Secretary,
Ministry of Health Slovenia

Prof Dr Bojana Beović, President of the Medical
Chamber of Slovenia

Prof Dr Igor Švab, Dean of Medical Faculty,
University of Ljubljana, Slovenia

Dr Ray Walley - EMOs collaboration

09:20 – 09:25	Roll Call	
09:25 – 09:50	Election of the Vice-President at the end of the mandate	
09:50 – 10:20	<i>Coffee Break</i>	
10:20 – 11:40	Presidency report - President's, Secretary General's report and Board Members report	<i>UEMO 2022/===</i>
	▪ <i>Discussion and Approval of President's Report</i>	
11:40-12:00	Finances:	
	- Interim Financial Report for January – October 2022 – discussion	
12:00 – 12:15	Internal Auditor's Report	
12:15 - 12:35	Report from the Senior Policy Advisor	<i>UEMO 2022/===</i>
12.35 – 13.00	Open session of the heads of UEMO delegations	
13:00 – 14:00	<i>Lunch Break</i>	
14:00 – 16:00	First Session Working Groups	
<i>Plenary Room Kavarna 1</i>	WG 1 Competencies of GPs in management of complexity – special guest Prof Dr Pierre-Andre Michaud	<i>UEMO 2022/=</i>
	<i>Dr Daniel Widmer (chair)</i>	
		<i>UEMO 2022/=</i>
<i>Meeting Room Klub 1</i>	WG 2 Preventive Activities,	
	<i>Dr Vesna Pekarovic (chair)</i>	
<i>Meeting Room Klub 2</i>	WG 3 Ad-hoc (Specialty Recognition and Organisational changes) and Crossborder care	<i>UEMO 2022/=</i>
	<i>Dr Liam Lynch (chair) and Dr Jacob Vella (chair)</i>	
16:00 – 16:30	<i>Coffee Break</i>	

16:30 – 18:30 Second Session Working Groups

Plenary Room **WG 4E-health** *UEMO 2022/==*
Kavarna 1 *Dr Ivar Halvorsen (chair)*

Meeting Room **WG 5 GP's Value**
Klub 1 *Dr Mary McCarthy (chair)*

Meeting Room **WG 6 CME/CPD** *UEMO 2022/==*
Klub 2 *Dr Henry Finnegan (chair)*

20:00 **Dinner at Best Western Premier Hotel SLON restaurant**

SATURDAY 05th NOVEMBER

09:00-17:45 General Assembly

09:00 – 09:05 **Roll Call**

09:05 – 09:10 **Adoption of the Agenda** *UEMO 2022/093*

09:10 - 09:20 **Approval of the Minutes from the General Assembly on** *UEMO 2022/088*
Brussels 2022

- *Discussion and Approval*

09.20 – 09.50 **Autumn election of the President for the 2023 – 2026 term / Election in the vacant post of Vice – President in the event of the election of a Vice-President as President**

09:50 – 11:00 **Reports about ongoing and future projects:**

- *Organizational changes:* *UEMO 2022/===*
 - *Statutory issues (for discussion)*
 - *Revision of the UEMO Statute in accordance with the new Belgian legislation for organizations* *UEMO 2022/===*

11:00 – 11:30 *Coffee Break*

- 11:30 – 12:30 **Policies and strategies:**
- Update – specialty recognition UEMO 2022/===
 - Update – Child and Adolescent Medicine (for discussion)
 - UEMO-EABCPD project (for discussion) UEMO 2022/===
 - Cooperation with EMOs and other GPs Organizations
- 12:30 – 16:30 Reports from the Working Groups***
- 12:30 – 12:40 **WG 1 Competencies of GPs in management of complexity** UEMO 2022/===
- 12:40 – 13:00 ▪ Discussion
- 13:00 – 14:00 *Lunch Break*
- 14:00 – 14:10 **WG 2 Preventive Activities** UEMO 2022/===
- 14:10 – 14:30 ▪ Discussion
- 14:30 – 14:40 **WG 3 Ad-Hoc (Specialty Recognition and Organizational changes) and WG 5 Cross border care** UEMO 2022/===
- 14:40 – 15:00 ▪ Discussion UEMO 2022/===
- 15:00 – 15:10 **WG 4 E-health**
- 15:10– 15:30 ▪ Discussion UEMO 2022/===
- 15:30 – 15:40 **WG 5 GPs Value**
- 15:40 – 16:00 ▪ Discussion
- 16:00 – 16:10 **WG 6 CME/CPD**
- 16:10 – 16:30 *Discussion*
- 16:30 – 17:00 *Coffee Break*
- 17:00 – 17:20 **EMO's and National Reports**
- 17:20 – 17:30 **Venues proposals for GAs future meetings**
- 17:30 – 17:40 **Any other Business**
- 17:30 – 17:45 **Closure of the GA**
- 18.15: Departure from the Hotel, walking tour in old city, guided by Asist. Prof. Dr. Nena Kopčavar Guček, MD (5 min distance by walking)

18.55: Ride by Funicular railway to Ljubljana Castle
(<https://www.visitljubljana.com/en/poi/funicular-railway-to-ljubljana-castle/>)

19.10 – 19.20: Reception at the Restaurant

19.20: Welcome speech and short cultural programme

Invited speakers:

Rok Ravnikar, MD, The President of the Primary Health Care Committee,
Medical Chamber of Slovenia

Aleksander Stepanović, Md, PhD, the President of the Slovenian Family
Medicine Society

Zoran Jankovič, the Mayor of Ljubljana

Short cultural programme:

Ana Berus, MD, soprano

Neža Lopatič, guitarist

19.40: Dinner

22.30: Walking back to the hotel (15 min distance by walking), available also small bus for some guests

**Proposals for decision and written WGs report must be handed in to the secretariat at the latest 8:30 AM.*

Please, the WG chairs should send the WGs material at latest 7:00 PM of the 05th November.