



EUROPEAN UNION OF GENERAL PRACTITIONERS

Alment Praktiserende Lægers Europæiske Organisation – UEMO
European Union of General Practitioners – UEMO
Europäische Vereinigung der Allgemeinärzte – UEMO
Union Européenne des Médecins Omnipraticiens – UEMO
Unione Europea dei Medici di Medicina Generale – UEMO
Europese Huisartsen Vereniging - UEMO
Unión Europea de Médicos Generalistas – UEMO
Uniao Europeia de Clinicos Gerais – UEMO
Euroopan Yleislääkärijärjestö – UEMO
Europeiska Allmänläkarorganisationen – UEMO



UEMO 2001/040
Rev. 1

Agenda

UEMO Plenum

Malta, Saturday 16th June 2001

Crowne Plaza Hotel

Tigne Street, Sliema SLM 11, Malta
Pho. +356 343.400 – Fax +356 343.410

Saturday, 16th June 2001

8:15 – 9:15

HEAD OF DELEGATIONS Meeting with President

9:30 – 15:30

1. Opening by UEMO President

2. Approval of Minutes of Plenum, Zurich 14th October 2000 (UEMO 2001/018)

3. President's Report

- UEMO Statutes 2000/026 Final Rev. 4
- Directive 93/16 – Lobbying Process in Brussel – Decision of EU Parliament
- Office in Brussels

4. General Secretary's Report

- Revisions of the Working Groups
- Reference Book – Clinic Journal

5. Finance: Closure of account and approval by UEMO Treasurer

6. New UEMO member: Croatia

UEMO

Presidency and Secretariat - Via il Prato 66 – 50123 Firenze
Tel +39 055 284030 - Fax + 39 055 284038 – E-mail uemo@dada.it

7. Discussion and approval of document CP 2000/075 Rev. 1

Annex 3 “Comments from UEMS on the Management of documents submitted by the Associated Organisations to the Board/Assembly of CP”

8. Disclosure of password on UEMO website

9. National Reports and discussion

10. Election of new Auditor and Vice-Auditor

11. Working Groups – Reports

- | | |
|-------------------------|----------------------------|
| - Specific Training | - Medical Informatics |
| - CME | - Drugs in GP |
| - Telematics | - Equal Opportunities |
| - Prevention Activities | - Quality Assurance |
| - Deprived Areas | - General Medical Services |

12. International Cooperation

- | | |
|--------|--------|
| - CP | - UEMS |
| - AEMH | - PWG |
| - WHO | - ESGP |
| - EANA | - FEMS |

13. UEMO Publications

- Report on UEMO Reference Book – 2001 – by Mr. Thomas Kennedy
- Future Projects

14. Future UEMO Meetings

- Venice, 26th-27th October 2001
- Sicily, 10th-11th May 2002
- Florence, 4th-5th October 2002

15. Future International Organizations Meeting

- “EU Conference on Telematics and Homecare” - Barcelona, 18TH -20TH April 2002

16. Any Other Business

15:30 Closure of Meeting

17:45 Bus to go to ferry boat to Gozo

18:45 Visit to Cittadella in Gozo

19:30 Cocktail at Cittadella

20:30 Barbecue dinner at “Ta Cenc”