



## **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 2003/115rev3

### **Draft Agenda**

Hotel Croatia  
Cavtat, Croatia  
3-4 October 2003

#### **Friday 3 October 2003- General Assembly and Working Groups**

09.00-09.30 Opening by President Dr. Christina Fabian  
Adoption of the Draft Agenda

09.30-09.45 Welcoming and presentation by Dr Boris Labar, Dean of Zagreb Medical School and Dr Hvroje Minigo, President of the Croatian Medical Chamber

09.45-10.15 Presentation by Dr. Andro Vlahusic´, Croatian Minister of Health

10.15-10.45 Coffee Break

10.45-11.30 Presentation by Dr. Wolfgang Rutz, WHO  
“Mental Health as a Public Health Factor in Societies and Populations in Stress”

11.30-11.50 Presentation by Dr Toon Malfliet  
“The History of the Uemo”

11.50-12.05 Presentation by Dr. Josep Fumadó  
“General Ultra-Sound Scanning available to the GP in Primary Health Care”

12.05-12.15 Information on the Social Programme

12.15-13.45 Lunch

13.45-15.15 First Session Working Groups

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#### **UEMO – PRESIDENCY**

c/o Swedish Medical Association, P.O. Box 5610, Villagatan 5, SE-114 86 Stockholm  
Tel: +46 8 790 34 52, Fax 46 8 20 57 18, E-mail: info@uemo.org

*Quality Assurance* (UEMO 2003/128)

*Continuing Medical Education* (UEMO 2003/116)

*Medical Informatics* (UEMO 2003/118)

15.15-15.30 Coffee Break

15.30-17.00 Second Session Working Groups

*Equal Opportunities* (UEMO 2003/159)

*Preventive Activities* (UEMO 2003/144)

*Specific Training* (UEMO 2003/133)

17.00-18.00 Heads of Delegations' meeting (N.B. Heads of Delegations only)

## **Saturday 4 October 2003 – General Assembly**

09.00-12.30 General Assembly

1. Approval of the Minutes from the General Assembly in Stockholm (UEMO 2003/088)
2. President's Report (UEMO 2003/114)
3. Finances
  - Financial Report from the Treasurer
  - Auditors' Statement
  - Financial Situation (UEMO 2003/098, UEMO 2003/150, UEMO 2003/151)
  - Contributions and Memberships (UEMO 2003/132, UEMO 2003/162)
  - The Italian situation
  - Enlargement
  - Budget
4. Future Cooperation with the CPME
  - Contract
  - Patient Organisations (UEMO 2003/110 , UEMO 2003/111 )
  - Preventive Activities
5. Patient Safety (UEMO 2003/109, UEMO 2003/124 A-B)
  - Discussion about Patient Safety Aspects in Primary Health Care
6. Proposal for Amendments in the Uemo Statutes (UEMO 2003/087)

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7. Uemo Reference Book

8. New Working Groups (UEMO 2003/103, UEMO 2003/126)

(Coffee Break 10.30-10.50)

12.30-14.00 Lunch

14.00-17.00 General Assembly

9. Reports from Working Groups

Proposals for Uemo decisions

(N.B. Proposals for decisions and written reports must be handed in to the secretariat at 11.00 a.m. at the latest)

Working Groups:

*Specific Training:* Dr von der Damerau (Chair), Dr Chapman (Rapporteur)

*CME:* Dr Mortensen (Chair), Dr Finnegan (Rapporteur)

*Quality Assurance:* Dr Bulc (Chair), Dr Chisholm (Rapporteur)

*Medical Informatics:* Dr Lynch (Chair), Dr Jonsdottir (Rapporteur)

*Equal Opportunities:* Dr Caixeiro (Chair), Dr Hamilton (Rapporteur)

*Preventive Activities:* Dr Larsen (Chair), Dr Heath (Rapporteur)

10. Liaison Officers

Reports from other Organisations

AEMH

CPME

EANA

PWG (UEMO 2003/135)

UEMS

WONCA Europe/ESGP/FM

12. Election of Vice president

13. Future Meetings

Reykjavik, 11-12 June 2004

Budapest, 29-30 October 2004

London, 2005

14. Presentation of Reykjavik – venue for the next UEMO General Assembly

15. Other Matters

16. Information Regarding the Dinner

17. Closure of Meeting

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(Coffee break 15.15 – 15.40)

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