



## ***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 Clínicos Gerais – UEMO  
Euroopan Yleislääkärjärjestö – UEMO  
Europeiska Allmänläkarorganisationen – UEMO



<b>Document</b>	<b>UEMO 2006/03</b>
<b>Object</b>	<b>Draft Agenda General Assembly Ljubljana 9-10 June 2006</b>
<b>Author</b>	<b>President, Dr. Christina Fabian</b>
<b>Date of transmission</b>	<b>2 June, 2006</b>

## DRAFT AGENDA

### UEMO General Assembly and Working Groups

Ljubljana, Grand Hotel Union, 9 -10 June, 2006

Room: Glass Hall

#### Friday 9 June

#### General Assembly and Working Groups

09.00-09.10

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

09.10-10.10

- H.E. The Minister of Health: Dr. Andrej Bručan
- Mrs Danica Simšič; Mayor of Ljubljana
- Prof. Igor Svab; President of WONCA
- Assist. Prof. Janko Kersnik; President of the Slovene Family Physicians' Society
- Prof. Vladislav Pegan; President of the Slovene Medical Chamber

10.15-10.45

Coffee break (*Garden Hall*)

10.45-12.30

*First Session Working Groups*

- **CME/CPD** (UEMO 2006/020; 2005/082)  
*Meeting Room: Glass Hall*
- **Preventive Activities** ( UEMO 2006/04, 2005/077, 2006/05 ):  
*Meeting Room: White Hall I*
- **Ad Hoc WG** ( UEMO 2006/06, 2005/081)  
*Meeting Room: White Hall II*

12.30-14.00

Lunch break; (*Garden Hall*)

**NB: The Legal Working party will meet during lunch**

14.00-15.45

*Second Session Working Groups*

<p>- <b>Specialist Training</b> (UEMO 2006/016 Rev.1; 2005/084; 2006/018; 2006/021))</p>
--

*Meeting Room: Glass Hall*

- **Future GP Workforce** ( UEMO 2006/07,  
2005/087, 2005/073 Rev.1 , 2005/054  
Rev.1)

*Meeting Room: White Hall I*

- **Equal Opportunities** (UEMO 2006/022)

*Meeting Room: White Hall II*

16.00-17.00

**Heads of Delegation Meeting (*NB Heads of Delegation only*)**  
**Agenda sent to the administrative contacts of the national delegations**

**Saturday**  
**10 June**

**General Assembly Meeting Room: Glass Hall**

09.15-12.30

*General Assembly*

1. Approval of the Minutes from the General Assembly in Istanbul  
( UEMO 2006/02)
2. President's Report ( UEMO 2006/08,2006/01, 2006/09)
3. Finances (UEMO 2006/023)  
Financial Report from the Treasurer  
Financial Result 2005  
Financial situation 2006  
  
Report from the Auditors
4. UEMO as a Legal Body under Belgian Law (UEMO 2006/10;  
2006/024)
5. Outcome of the EMO Conference in April 2005 ( UEMO  
2006/11)
- 5.1 Irish Motion on Cooperation between EMOs (UEMO  
2006/15)
6. The UEMO European General Practice Update
7. CPME and its Associated Organisations

- Report from the AO Presidents' Committee Meeting 9 March 2006; Dr. Christina Fabian)

- Documents for Information :

- Update on Professional Recognition Directive (UEMO 2006/12)
- Update on the Directive on Services (UEMO 2006/13)
- Update on the European Working Time Directive (UEMO 2006/14)

C o f f e e b r e a k 10.30 -10.50 (*Garden Hall*)

12.30-14.00 L u n c h b r e a k; (*Garden Hall*)

14.00-17.00 *General Assembly cont'd*

8. Reports from Working Groups  
Proposals for UEMO decisions

**NB: PROPOSALS FOR DECISION AND WRITTEN WG REPORTS MUST BE HANDED IN TO THE SECRETARIAT AT THE LATEST 11.00 A.M.**

Working Groups:

8.1 *CME/CPD*: Dr Finnegan (Chair), Dr Mateja Bulc (Rapporteur)

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

8.3 *Ad Hoc WG*: Dr. Lynch (Chair)

8.4 *Specialist Training*: Dr. von der Damerau, Dr. Bulc (Chairs), Dr. John (Rapporteur)

8.5 *Future GP Workforce*: Dr. Roels (Chair), Ms. Rücker (Rapporteur)

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

9. UEMO 40 Years in 2007

10. Reports from Other Organisations:

10.1 CPME

- 10.2 PWG
- 10.3 UEMS
- 10.4 EANA (UEMO 2006/017)
- 10.5 EMSA (UEMO 2006/019)
- 10.6 WONCA Europe
- 10.7 AEMH

11. Membership Issues

12. Future Meetings

12.1 Uppsala 20-21 October 2006

13. Any other Business

14. Closure of the Meeting

C o f f e e b r e a k will take place 15.15-15.40 (*Garden Hall*)

\*\*\*\*\*