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UNION EUROPEENNE DES MEDECINS OMNIPRATICIENS



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Author	Dr. Eirik Bø Larsen
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Minutes from the meeting in the UEMO task force expert group for the Revision of Policy papers, Toledo, 26 October 2007. 10.30. – 11.15.

The meeting was attended by the appointed members, dr. Jaime Correia de Sousa Portugal (chair), vice president Reiner Brettenthaler, Austria, vice president Prof. Ferenc Hajnal, Hungary, Dr. Francisco Toquero, Spain, Dr. Fritz-Georg Fark, Switzerland, and vice president Dr. Eirik Bø Larsen, Norway, in addition to a few observers from different countries. Vice president Henry Finnegan was excused.

1. The agenda was approved, and vice president Eirik Bø Larsen was appointed rapporteur.
2. The composition of the working group was appointed in the last General Assembly; the four vice presidents and the head of delegations from Spain and Switzerland. They all attended the meeting, except Vice President Henry Finnegan.
3. It was decided that the task force group should review all policy statement documents of the UEMO, and thereafter suggest to the board which documents should be placed in each of the following categories; **a)** to be archived, **b)** still valid and fully updated, **c)** needs small updates or **d)** total updating needed.

UEMO – PRESIDENCY

c/o Portuguese Medical Association, Av. Almirante Gago Coutinho, 151, 1749-084 Lisboa
Tel: +351 21 842 71 12, Fax +351 21 842 71 99, E-mail: info@uemo.org

The chair informed that there are 29 relevant documents all together. It was decided to split the work into 3 subgroups each consisting of 2 members. Each subgroup should then evaluate approximately 10 documents and come up with a suggestion as to which of the above mentioned categories it should be placed in and report this to the chair by 31.12.2007. The chair distributes the documents to the different subgroups as soon as possible with a fair workload to each group.

The subgroups are as follows; Dr. Brettenthaler works with Dr. Toquero, Dr. de Sousa works with Dr. Hajnal and Dr. Fark works with Dr. Bø Larsen.

All delegations may make suggestions about documents they feel should be updated by mailing this to the chair within 30.11.07.

It was agreed that the task for the expert group is to identify what documents need updating and suggest this to the board in good time before their spring meeting. The group should also make a suggestion to the board about which working group should be asked to review and update which documents. The board will then decide upon the suggestions and present this to the General Assembly in the June meeting. The meeting was closed at 11.15.

Toledo 26.10.2007

Eirik Bø Larsen (rapporteur)