



UNION EUROPÉENNE DES MÉDECINS SPÉCIALISTES  
EUROPEAN UNION OF MEDICAL SPECIALISTS

*The UEMS Section of Child and Adolescent Psychiatry*

**AGENDA OF THE MEETINGS OF  
UEMS SPECIALIST SECTION & EUROPEAN BOARD OF  
CHILD AND ADOLESCENT PSYCHIATRY**

THUESDAY 9<sup>th</sup> June 2011 Executive Board (10:00-13:00; 17:00-19:00),  
Working Groups (14:00-16:00)

FRIDAY 10<sup>th</sup> June 2011 Delegates, Observers (9:00-18:00)  
HELSINKI, FINLAND

**LOCATION:** Scandic Continental Helsinki, Mannerheimintie 46, 00260 Helsinki, Finland  
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**LOCAL ORGANIZER:** Jorma Piha (e-mail: jorma.piha@tyks.fi)

**AGENDA:**

**1) Opening the Meetings (J. Tsiantis, S. Bailey)**

**Meeting of the UEMS Specialist Section CAP chaired by J. Tsiantis**

**2) Recording the names of the delegates and observers present; Apologies for absence**  
**Updating of addresses (G. Spiel)**

**3) Checking the countries' right to vote (I. Moilanen)**

**4) Collection of further agenda items for the Meetings (All)**

**5) Minutes of the 2010 Madrid Meeting (G. Spiel, All)**

**6) Financial affairs (I. Moilanen)**

- a) Financial report 2010
- b) Financial overview 2011
- c) Budget 2012
- d) Subscription rates

**7) Reports from countries (all) see also 8)**

- a) Update of reports
- b) Statistics

**8) Homepage (G. Spiel, B. Jacobs, P. Deschamps)**

- Content in national section**
- Further development**

**9) Cooperation's with**

- UEMS MC** (S. Bailey, J. Tsiantis)
- ESCAP** (S. Bailey, J. Tsiantis)
- Section of Paediatrics** (G. Spiel)
- Section of Psychiatry** (Ch. Schaff)

**10) Reports of working groups**

- Service Delivery and Quality Assurance*** (G. Spiel)
- Ethics*** (S. Bailey, A. Grigoriadou)

**11) Elections** (Ch. Schaff, M. Tomori)

**12) General discussion of the future priorities of CAP activities (All)**

**13) Miscellaneous (All)**

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**Meeting of the European Board CAP chaired by S. Bailey**

**14) Overview about the situation in training in CAP** (S. Bailey)

**15) CME/Continuous Personal Development (CPD) and European Agency for CME (EACCME)** (S. Bailey)

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**16) Date and place of the next Meetings (All)**

**17) Closing the Meetings**