EFIM Administrative Council Meeting

13 March, Ayia Napa, Cyprus
EFIM Progress activities Sep 2014 – Feb 2015

By Frank Bosch - EFIM President
Executive Committee nucleus

EC Nucleus held numerous face to face meetings in the past few months:

- Meeting with DGIM
- EC Nucleus Meeting December
  EFIM ½ Day at SNFMI
- EC Nucleus Meeting & PCO Selection February
New Executive Committee Structure

EFIM Nucleus

- President
- President Elect
- Secretary General
- Treasurer
- Past President

YI Representative
FDIME President
UEMS President

EFIM Executive Committee
EFIM Administrative Council Meetings in the future

General Assembly to be held during EFIM congress at the location of the congress.

- EFIM GA

Administrative council meetings to be held in Brussels at EFIM Headquarters

- EFIM AC meetings
EFIM Future – office at the Domus Medica Building and close collaboration with UEMS under one roof – EU Headquarters, Brussels
1Day EFIM meeting Brussel – 19 June, EFIM Headquarters

**Draft Programme**

**Presidents**
- 13:30 Annual Report 2014
- New structure executive committee - approval
- New membership structure – approval
- New EFIM Statutes & Bylaws - approval
- 14:00 EJIM
- 14:15 New Projects: Overdiagnosis, Overtreatment?
- 15:00 To be announced
- 15:45 Meeting structure for the future
- 16:30 Foundation
- 17:00 Goodbye cocktail

**Secretaries**
- 13:30 – 16:00 EFIM activities - training

10:30 Welcome Coffee
11:00 Introduction EFIM President
11:15 Introductory round presidents and secretaries
11:30 EFIM Congress 2015 Moscow
11:45 EFIM Congress 2016 Amsterdam, suggestions for topics; E-health?
12:00 EFIM and ACP - collaboration
**12:30 – 13:30 Lunch**
EFIM Fellowship – new formula

EFIM Fellowship
- Eligibility criteria:
- Privileges of the Fellow: **FEFIM title**, certificate, pin, Fellow lunch during congress, reduced congress fees

Junior Fellowship
- Eligibility criteria
- Privileges of the Junior Fellow: **junFEFIM title**, certificate, pin, YI lunch during the congress, reduced congress fees

Honorary Fellowship
- Eligibility criteria
- Privileges of Honorary Fellow: **honFEFIM title**, certificate, pin, reduced congress fee, Fellow lunch during congress
European Congress of Internal Medicine 2016 & 2017

Progress

✔ Destination 2016: Amsterdam
   Destination 2017: to be discussed

✔ Preliminary dates
   - September 2016
   - September 2017

✔ Structure of the congress: 2 days

✔ PCO selected:
Thank you