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CED GENERAL MEETING

FRIDAY, 16 NOVEMBER 2018

09:00 – 17:00

Venue: The Hotel, Boulevard de Waterloo 38, 1000 Bruxelles

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	Friday, 16 November Working session I: 09:00-10:30
1.	Welcome, quorum and apologies Rapporteur: Marco Landi Working document: • List of participants
2.	Approval of the agenda
3.	Notification of the minutes of the last General Meeting Working document: • Minutes of CED General Meeting on 26-27 May 2018 in Tallinn (CED-GM-M-2018-01-E/F/D)
	GUEST SPEAKER
4.	Dominique Monnet (European Centre for Disease Control) Head of Disease Programme, Antimicrobial Resistance and Healthcare-Associated Infections
5.	Report from the President Rapporteur: Marco Landi Oral report
6.	Report from the Brussels Office Rapporteurs: Nina Bernot, Lea Pfefferle, Aneta Tyszkiewicz Oral report

7.	Finances Rapporteur: Mick Armstrong Working documents: • Treasurer's letter to the CED members (CED-DOC-2018-078-E) GM decision required: Guidance as necessary.
	Coffee break: 10:30-11:00
	Working session II: 11:00-12:30
8.	Communications Rapporteur: Nina Bernot Working documents: • 2019 CED communications plan (CED-DOC-2018-055-REV1-E/D/F) • 2018 communications report (CED-DOC-2018-054-REV1-E) • CED election manifesto (CED-DOC-2018-053-REV1-E) • Video produced by the Danish Dental Association GM action required: Adoption of the 2019 communications plan and guidance as necessary.
	<u>TASK FORCES: RESOLUTIONS</u>
9.	BTF Antibiotics in Dentistry Rapporteur: Hans Schrangl Working documents: • <u>Brussels Office Update on the BTF AMR (CED-DOC-2018-086-E)</u> • CED Resolution on AMR – 2018 Update (CED-DOC-2018-075-E/D/F) GM action required: Adoption of the resolution and guidance as necessary.
10.	BTF Internal Market Rapporteur: Alexander Tolmeijer Working documents: • <u>Brussels Office update on the BTF Internal Market (CED-DOC-2018-087-E)</u> • CED Resolution on Corporate Dentistry (CED-DOC-2018-069-REV1-E/D/F) • CED Survey results on Corporate Dentistry (CED-DOC-2018-093-E) • CED survey results on Data Protection Officers (DPOs) (CED-DOC-2018-067-REV1-E) • Joint letter from health professions to Brexit negotiators Raab and Barnier (CED-DOC-2018-094-E) • Taskforce 50 response to the Joint letter from health professions (CED-DOC-2018-095-E) GM action required: Adoption of resolution and guidance as necessary.
	Lunch: 12:30-14:00 (Topic Tables)
	Working session III: 14:00 – 17:00
	<u>CED ELECTIONS AND VOTES</u>
11.	Election of members to CED Board of Directors Rapporteur: Marco Landi Working document: • Link to the candidacies on the CED website (final update after the deadline for application on 6 November / please scroll to the bottom of the page) • Responsibilities and legal obligations of CED Directors (CED-DOC-2018-080-E) • Note on CED election procedure (CED-DOC-2018-072-E) • Call for candidacies for CED Board elections in November 2018 (CED-DOC-2018-071-E) GM action required: Vote for candidates for CED Presidency and Board.

12.	Vote on new Affiliate Members and Observers Rapporteur: Marco Landi Working documents: • Application from Norwegian Dental Association (CED-DOC-2018-081-E) • Application from Swiss Dental Association (CED-DOC-2018-082-E) • Application from Icelandic Dental Association (CED-DOC-2018-083-E) • Application from Albanian Order of Dentists (CED-DOC-2018-084-E) GM action required: Vote on approving membership for new affiliate members and observers.
	<u>WORKING GROUPS: RESOLUTIONS AND STATEMENTS</u>
13.	WG Dental Materials and Medical Devices Rapporteur: Jane Renehan Working documents: • <u>Brussels Office Update on the WG Dental Materials and Medical Devices (CED-DOC-2018-088-E)</u> • CED MDR CAD/CAM Statement (CED-DOC-2018-074-REV1-E/D/F) • CED Advocacy document on tooth whitening in persons under 18 (CED-DOC-2018-061-E) GM decision required: Adoption of statement on CAD/CAM and guidance as necessary.
14.	WG eHealth Rapporteur: Piret Väli Working documents: • <u>Brussels Office Update on the WG eHealth (CED-DOC-2018-089-E)</u> • CED Resolution on Data Sharing as part of eHealth (CED-DOC-2018-062-REV1-E/D/F) GM decision required: Adoption of CED Resolution on Data Sharing as part of eHealth. Guidance as necessary.
	WORKING GROUPS: STATE OF PLAY
15.	WG Education and Professional Qualifications Rapporteur: Paulo Melo Working documents: • <u>Brussels Office Update on the WG Education and Professional Qualifications (CED-DOC-2018-090-E)</u> • PQD Survey Results (CED-DOC-2018-058-E) - <i>please note the document will arrive after 31 October (deadline for contributions to the survey)</i> GM decision required: guidance as necessary.
	Coffee break: 15:00-15:15
16.	WG Patient Safety, Infection Control and Waste Management Rapporteur: Ioannis Tzoutzas Working documents: • <u>Brussels Office Update on the WG Patient Safety, Infection Control and Waste Management (CED-DOC-2018-091-E)</u> GM decision required: Guidance as necessary.
17.	WG Oral Health Rapporteur: Henk Donker Working document: • <u>Brussels Office Update on the WG Oral Health (CED-DOC-2018-092-E)</u> GM decision required: Guidance as necessary.

	<u>ANY OTHER BUSINESS</u>
	Dates and places of next meetings • 24-25 May 2019, Vienna • 22 November 2019, Brussels • 8-9 May 2020, Dubrovnik • November 2020, date and place to be confirmed