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CED BOARD MEETING**WEDNESDAY, 24 SEPTEMBER 2025****09:00 – 16:00 BRUSSELS TIME****Venue:** CED Brussels Office, Avenue de Cortenbergh 89, 1000 Brussels

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1.	Welcome, quorum and apologies Rapporteur: Freddie Sloth-Lisbjerg Working document: • List of participants
2.	Approval of the agenda (CED-B-A-2025-03-E/D/F)
3.	Notification of the Minutes of the Board meeting in May (CED-B-M-2025-02-E/D/F)
4.	Declaration of conflict of interest Working document: • Policy on conflict of interest (CED-DOC-2019-001-E-FIN) Board action required: Declarations as necessary.
5.	Report from the President Rapporteur: Freddie Sloth-Lisbjerg
	<u>CED INTERNAL AFFAIRS</u>
6.	Finances Rapporteur: Ioannis Tzoutzas, Ainhoa Zamacona Working document:

	- Interim financial report January-20th August 2025 (CED-DOC-2025-030-E) - Contractual auditors: - Engagement letter for financial year 2025/2026 (CED-DOC-2025-031-E) - Engagement letter for financial year 2025 (CED-DOC-2025-032-E) Information on possible venues for November 2026 GM venue. Board decision required: Guidance as necessary; decision on November 2026 GM venue; decision on appointing auditors for one or two years.
7.	CED Elections Rapporteur: Freddie Sloth-Lisbjerg Board decision required: Guidance as necessary.
8.	CED Board agreements Rapporteur: Freddie Sloth-Lisbjerg, Nikoleta Arnaudova Working document: NDA letter “Call for Action – Humanitarian Aid and Medical Neutrality in zones of war and armed conflict” (CED-DOC-2025-033-E) - Discussion on industry funding opportunities - Discussion on the direction, objectives and target audience of CED adopted papers and the increasing scientific nature of WG documents - Suggestion of a short questionnaire to be disseminated to WG Chairs on the functioning of WG. - Discussion of the received NDA letter and call for action. Board decision required: Guidance on the way forward on the possibilities of sponsorship. Guidance and clarifications on direction and nature of CED papers.
9.	Communications Rapporteur: CED staff Working document: CED Newsletter II Update on website (eudental IP 10-year renewal) Board decision required: Guidance as necessary.
10.	European Manual of Dental Practice Rapporteur: Freddie Sloth-Lisbjerg, Clara Luciani Board decision: Guidance as necessary.
11.	Board-only discussion Rapporteur: Freddie Sloth-Lisbjerg Board decision required: Regular agenda point without CED staff to discuss sensitive or confidential issues.
	<u>WORKING GROUPS AND TASK FORCES</u> Working document: Brussels Office Update on CED Working Groups and Task Forces (CED-DOC-2025-034-E)
12.	WG Education and Professional Qualifications Rapporteur: Katalin Nagy Working document: Commission letter on the recognition of periodontology (CED-DOC-2025-035-E) Board decision required: Guidance as necessary
13.	WG eHealth Rapporteur: Romy Ermler, Charlotte Heuzé

	Oral report. Board decision required: Guidance as necessary.
14.	WG Dental Materials and Medical Devices Rapporteur: Robin Foyle Working document: • CED Input to MDCG Guidance document on in-house use (CED-DOC-2025-036-E) Board decisions required: Guidance as necessary, especially in terms of next steps/reactions to the dental technicians issue.
15.	WG Oral Health Rapporteur: Miguel Pavão Working documents: • CED White Paper on Ageing and Oral Health (CED-DOC-2025-037-E) • CED Action Proposal form on Obstructive Sleep Apnea, OSA (WG OH) (CED-DOC-2025-038-E) • Draft survey on prevention and the phase-out and availability of alternative dental fillings (CED-DOC-2025-039-E) Board decision required: Guidance as necessary. Recommendation to GM to adopt the CED White Paper.
16.	WG Patient Safety, Infection Control and Waste Management Rapporteur: Ioannis Tzoutzas Working document: • Draft recommendation on mouthguards (CED-DOC-2025-040-E) Board decision required: Guidance as necessary.
17.	BTF Internal Market Rapporteur: Anna Lella Oral report Information document: • Letter from Hellenic Dental Association on membership to the BTF IM (CED-DOC-2025-041-E) Board decision required: Guidance as necessary. Decision on Hellenic Dental Association application for membership to the BTF IM.
	<u>ANY OTHER BUSINESS</u>
18.	Dates and places of next meetings • 13 November 2025, Brussels • March 2026 (date TBC) • 21 May 2026, Cyprus • September 2026 (date TBC) • November 2026, Brussels (date TBC) • March 2027 (date TBC) • 20 May 2027, Lithuania Board decision required: agreement on March 2026 date. Board discussion on the idea of holding the 2026 September CED meeting in Prague, a day or two before the start of the FDI meeting.