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CED BOARD MEETING

FRIDAY, 13 MARCH 2026

09:00 – 16:00

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-2026-01-E/D/F)
3.	Notification of the Minutes of the Board meeting in November (CED-B-M-2025-04-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. Guidance as necessary.
5.	Report from the President Rapporteur: Freddie Sloth-Lisbjerg Oral report
	<u>CED INTERNAL AFFAIRS</u>
6.	CED Board agreements Rapporteur: Freddie Sloth-Lisbjerg Working document: Letter by the Bulgarian Dental Association regarding membership (CED-DOC-2026-001-E) - Discuss the nomination of a new Board Liaison for WG Patient Safety, Infection Control and Sustainability (formerly PSICWM). - Discuss the establishment of a BTF on sponsorship and initial sponsorship considerations.

	<p>- Considerations regarding the request to defer the payment of membership fees for the Bulgarian Dental Association</p> <p>Board decision required: Guidance as necessary. Nomination of a new Board Liaison for WG PSICS. Guidance as to the response to the Bulgarian Dental Association.</p>
7.	<p>Finances Rapporteurs: Freddie Sloth-Lisbjerg, Christof Ruda, Ainhoa Zamacona Working documents:</p> <ul style="list-style-type: none"> • Draft CED Final Accounts 2025 (CED-ACCOUNTS-2025) • Draft Management letter of the auditors: Final Accounts 2025 (CED-DOC-2026-002- E) • Draft CED Budget 2027 – (CED-BUDGET-2027) • Guideline for sponsorship of CED shared by BZAEK (CED-DOC-2026-003) <p>Board decision required: Guidance as necessary, particularly on the 2027 Budget to be submitted to the May General Meeting.</p>
8.	<p>European Manual of Dental Practice Rapporteur: Freddie Sloth-Lisbjerg, Clara Luciani Oral Report Board decision: Guidance as necessary, especially in terms of communication strategies for the updated Manual, CED dedicated webpage and copyright, and collaboration with ERO for publishing the chapters.</p>
9.	<p>CED European Parliament Event Rapporteur: Freddie Sloth-Lisbjerg, Elif Dincher, Clara Luciani Oral report Board decision required: Guidance as necessary</p>
10.	<p>Communications Rapporteurs : Ainhoa Zamacona, Elif Dincher, Clara Luciani Working document:</p> <ul style="list-style-type: none"> • CED Annual Report 2025 cover page • Coalition for Vaccination Joint Declaration (CED-DOC-2026-004) <p>Board decision required: Guidance as necessary.</p>
11.	<p>Board-only discussion Rapporteur: Freddie Sloth-Lisbjerg Oral report Board decision required: Regular agenda point without CED staff to discuss sensitive or confidential issues.</p>
	<u>12:30-14:00 LUNCH</u>
	<u>CED EXTERNAL AFFAIRS</u>
	<u>WORKING GROUPS AND TASK FORCES</u> Working document: Brussels Office Update on CED Working Groups and Task Forces (CED-DOC-2026-005-E)
12.	<p>WG Education and Professional Qualifications Rapporteur: Katalin Nagy Working documents:</p> <ul style="list-style-type: none"> • CED submitted feedback to the Consultation on the Skills Portability Initiative on the recognition procedure (CED-DOC-2026-007) • CED submitted feedback to the general Call for Evidence to the Skills Portability Initiative (CED-DOC-2026-008) • Draft Joint Declaration on undergraduate training and clinical standards following the ADEE workshop (CED-DOC-2026-009) <p>Board decision required: Guidance as necessary.</p>

13.	<p>WG eHealth Rapporteur: Charlotte Heuzé Working document:</p> <ul style="list-style-type: none"> • Overview of Digital Omnibus on GDPR and AI Act (CED-DOC-2026-010) • Digital Omnibus CED Feedback (CED-DOC-2026-016) <p>Board decision required: Guidance as necessary. Decision on the Digital Omnibus CED feedback.</p>
14.	<p>WG Dental Materials and Medical Devices Rapporteur: Robin Foyle Working documents:</p> <ul style="list-style-type: none"> • Overview of MDR Proposal (CED-DOC-2026-011) • MDR Proposal CED Feedback (CED-DOC-2026-012) <p>Board decisions required: Guidance as necessary. Decision on the MDR Proposal CED feedback.</p>
15.	<p>WG Oral Health Rapporteur: Miguel Pavão</p> <p>Working documents:</p> <ul style="list-style-type: none"> • CED Submitted feedback on the ECHA consultation on Sodium Fluoride (CED-DOC-2026-013-E) • CED revised Action Proposal Form on Obstructive Sleep Apnea (OSA) (CED-DOC-2026-014-E) • Results from the Survey on Restorative dental materials following Regulation 2024/1849 (CED-DOC-2026-015-E) <p>Board decisions required: Guidance as necessary. Decision to be taken on the action proposal to develop a paper on OSA. Decision on the proposal to develop a policy paper on Sodium Fluoride.</p>
16.	<p>WG Patient Safety, Infection Control and Sustainability Rapporteur: Elif Dincher Oral report Board decision required: Guidance as necessary.</p>
17.	<p>BTF Internal Market Rapporteur : Anna Lella Oral report Board decision required: Guidance as necessary.</p>
<u>ANY OTHER BUSINESS</u>	
18.	<p>Dates and places of next meetings</p> <ul style="list-style-type: none"> • 21 May 2026, Limassol, Cyprus • 18 September 2026, Brussels • 26th November 2026, Brussels • March 2027 (date TBC) • 20 May 2027, Lithuania