

// AGENDA

CED BOARD MEETING

THURSDAY, 21 MAY 2026

09:00 – 16:00

Venue: Four Seasons Hotel, 67-69 Amathountos Avenue, Limassol 4532, Cyprus

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<p>Ms Elif Dincher Telephone: + 32 (0) 2 736 34 29 Mobile: + 32 (0) 470 93 32 72 E-mail : elif.dincher@cedentists.eu</p>	<p>Ms Clara Luciani Telephone: + 32 (0)2 736 34 29 Mobile : +33 (0)6 56746603 E-mail : clara.luciani@cedentists.eu</p>

1.	Welcome, quorum and apologies Rapporteur: Freddie Sloth-Lisbjerg Working document: • List of participants
2.	Approval of the agenda (CED-B-A-2026-02-E/D/F)
3.	Notification of the Minutes of the Board meeting in March (CED-B-M-2026-01-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 Oral report <ul style="list-style-type: none"> - Discussion on the idea of considering proxy voting for future CED meetings in exceptional cases - Considerations of future project opportunities, and the declined Horizon Europe funded project “Advancing knowledge on the impacts of micro- and nanoplastics on oral health” - Update on the Bulgarian Dental Association and the decision to defer payment of fees

	Board decision required: Guidance as necessary. Decision on next steps in case proxy voting for future CED meetings in exceptional cases is to be made possible
7.	<p>Finances Rapporteurs: Freddie Sloth-Lisbjerg, Christof Ruda, Ainhoa Zamacona Working documents:</p> <ul style="list-style-type: none"> • CED Budget 2027 (CED-BUDGET-2027) • CED Final Accounts 2025 (CED-ACCOUNTS-2025-01) • Survey results on CED Sponsorship (CED-DOC-2026-026-E) <p>Board decision required: Guidance as necessary. Agreement to present the 2027 Budget to the May General Meeting. Initial discussion on answers received from the CED survey on sponsorship. Decision process with the GM to be discussed.</p>
8.	<p>Communications Rapporteurs : Ainhoa Zamacona, Elif Dincher, Nikoleta Arnaudova, Clara Luciani</p> <p>Oral report on:</p> <ul style="list-style-type: none"> • CED Annual Report 2025 • European Manual of Dental Practice – Presentation at the ERO Plenary session, discussion of country reports and next steps for the general section • CED Newsletter, 4th edition April 2026 • Social media: audience on LinkedIn <p>Board decision required: Guidance as necessary.</p>
9.	<p>BTF Internal Market Rapporteur : Elif Dincher Oral report</p>
10.	<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>
	<p><u>WORKING GROUPS AND TASK FORCES</u> Working document: Brussels Office Update on CED Working Groups and Task Forces (CED-DOC-2026-017-E)</p>
11.	<p>WG Patient Safety, Infection Control and Sustainability Rapporteur : Ioannis Tzoutzas, Romy Ermler Oral report</p> <ul style="list-style-type: none"> • Discussion on water quality in dental clinics, ethanol, respirable crystalline silica, protection from ionizing radiation. <p>Board decision required: Guidance as necessary.</p>
12.	<p>WG Oral Health Rapporteurs: Vasileios Stathopoulos, Miguel Pavão</p> <p>Working documents:</p> <ul style="list-style-type: none"> • Results from the Survey on Restorative dental materials following Regulation 2024/1849 (CED-DOC-2026-015-E)

	<ul style="list-style-type: none"> • Draft White Paper on Oral Health Promotion and Disease Prevention (CED-DOC-2026-027-E) <p>Board decisions required: Guidance as necessary. Discuss the initial draft White Paper on Oral Health Promotion, with the input of designated expert and the additional paragraph on fluoride (to be presented for adoption at the November GM).</p>
13.	<p>WG Dental Materials and Medical Devices</p> <p>Rapporteur: Edoardo Cavallé, Robin Foyle</p> <p>Working document:</p> <ul style="list-style-type: none"> • CED reply to the MDR Consultation (CED-DOC-2026-028-E) <p>Board decisions required: Guidance as necessary. Decision on the MDR Proposal CED feedback.</p>
14.	<p>WG eHealth</p> <p>Rapporteur: Peter Kukolik, Charlotte Heuzé</p> <p>Working documents:</p> <ul style="list-style-type: none"> • UPDATED CED Resolution on Data Sharing as part of eHealth: Workflow, Prescription Protection and EHDS (CED-DOC-2026-025-E) • CED Reply to the Digital Omnibus Consultation (CED-DOC-2026-024-E) <p>Board decision required: Guidance as necessary. Decision to recommend the Updated Resolution on Data Sharing for GM adoption.</p>
15.	<p>WG Education and Professional Qualifications</p> <p>Rapporteur: Katalin Nagy</p> <p>Working documents:</p> <ul style="list-style-type: none"> • <u>ADEE and CED Joint Declaration on Undergraduate Dental Training and Clinical Standards (CED-DOC-2026-018-E)</u> • Survey results on the Croatian Dental Chamber's survey on Dental Workforce and Regulatory Frameworks in EU Member States (CED-DOC-2026-023-E) <p>Board decision required: Guidance as necessary.</p>
	<u>ANY OTHER BUSINESS</u>
16.	<p>Dates and places of next meetings</p> <ul style="list-style-type: none"> • 18 September 2026, Brussels • 26th November 2026, Brussels • March 2027, Brussels (date TBC) • 20 May 2027, Lithuania • May 2028, (date and place TBC)