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CED BOARD MEETING

FRIDAY, 18 SEPTEMBER 2026

09:00 – 16:00

Venue: CED Brussels Office, Avenue de Cortenbergh 89, 1000 Brussels

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Mrs Clara Luciani
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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-2026-03-E)
3.	Notification of the Minutes of the Board meeting in May (CED-B-M-2026-02-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. 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: • CED Sponsorship Guidelines (CED-DOC-2026-029) - Decision and agreement to present the CED Sponsorship Guidelines for adoption at the November GM. - Decision on the creation of a Board Task Force on Resilience & Dentistry and agreement on

	participating members Board decision required: Guidance as necessary.
7.	Finances Rapporteurs: Christof Ruda, Ainhoa Zamacona Working documents: - Interim financial report January- August 2026 (CED-DOC-2026-044-E) - Contractual auditors: - Engagement letter for financial year 2026 (CED-DOC-2026-038-E) Information on different contracts signed. Discussion on upcoming GM possibilities. Board decision required: Guidance as necessary
8.	European Manual of Dental Practice Rapporteur: Freddie Sloth-Lisbjerg, Clara Luciani Working document: Draft General Section of the European Manual of Dental Practice - semi-finalised (CED-DOC-2026-030) Board decision: Guidance as necessary, including on proofreading, communication and publication of the final version of the Manual. Presentation of all finalised chapters on the CED website.
9.	Communications Rapporteurs: Ainhoa Zamacona, Clara Luciani, Nikoleta Arnaudova Working documents: - Results of the Croatian survey on Dental Workforce and Regulatory Standards (CED-DOC-2026-031-E) - Results of the Slovak Dental Chamber survey on Dental Chairside Assistants (CED-DOC-2026-032-E) - Results of the BZAEEK Survey on X-rays (CED-DOC-2026-039-E) - Results of the BZAEEK survey on sterilizers (CED-DOC-2026-040-E) - CED Back-to-school newsletter - Co-branded statement with other health associations: MDR - Co-branded statement with other health associations: Digital Omnibus - Presentation of results of recent CED surveys - Discussion and ideas the CED's communication and outreach strategy Board decision required: Guidance as necessary.
10.	Board-only discussion Rapporteur: Freddie Sloth-Lisbjerg Oral report Board decision required: Regular agenda point without CED staff to discuss sensitive or confidential issues.
	<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-2026-033-E)

11.	WG Dental Materials and Medical Devices Rapporteur: Robin Foyle Working documents: - MDR review process and amendments analysis (CED-DOC-2026-041-E) - Well-Established Technologies Information and Updates (CED-DOC-2026-042-E) Board decisions required: Guidance as necessary.
12.	WG eHealth Rapporteur: Charlotte Heuzé Working documents: Submitted CED reply to Support Centre for the European Electronic Health Record Exchange Format (EEHRxF) and for the Interoperability and Security of Electronic Health Record Systems Consultation on Semantic Interoperability (CED-DOC-2026-043-E) Board decision required: Guidance as necessary.
13.	WG Education and Professional Qualifications Rapporteur: Katalin Nagy Working document: Comparative table on the integration of oral health in general health under undergraduate dental studies (CED-DOC-2026-034-E) Board decision required: Guidance as necessary.
14.	BTF Internal Market Rapporteur : Anna Lella Oral report Board decision required: Guidance as necessary.
15.	WG Patient Safety, Infection Control and Sustainability Rapporteur: Romy Ermler Working documents: Results from CED Survey on CBCT (CED-DOC-2026-037-E) Board decision required: Guidance as necessary.
16.	WG Oral Health Rapporteur: Miguel Pavão Working documents: - Draft 2nd survey on Restorative Dental Materials (CED-DOC-2026-035-E) - Draft lobby-package on sugar - template letter and factsheet (CED-DOC-2026-036-E) Board decisions required: Guidance as necessary. Preliminary discussions regarding the second survey and the draft lobby-package on sugar.
	<u>ANY OTHER BUSINESS</u>
17.	Dates and places of next meetings 26 November 2026, Brussels 5 March 2027, Brussels 20 May 2027, Lithuania - September 2027 (TBC) - May 2028, (Italy, date and exact place TBC)