**EUROPEAN FEDERATION OF INTERNAL MEDICINE**

GENERAL ASSEMBLY

**Thursday 30 August 2018, Wiesbaden, Germany**

**AGENDA 12:00 – 17:00**

**General Assembly**

1. Welcome (R Palsson)
2. EFIM President Report (R Palsson)
3. Report of the Treasurer, approval of EFIM Annual Accounts 2017, and report on the accounts for 2018 and the EFIM budget for 2019 (V Kokorin)
4. Granting discharge from liability of EC members for the accounting ended

on 31 December 2017 (R Palsson)

1. Elections:
- EFIM President-Elect, candidates: \_\_\_\_\_\_\_\_\_\_\_\_\_)(R Palsson)
2. Handover:

 - EFIM President (R Palsson and N Montano)

 - EFIM President-Elect (N Montano and \_\_\_\_\_\_\_\_)

1. Admission of new EFIM members:

 - Lebanese Society of Internal Medicine

1. Candidates for ESIM Summer School 2020/2022 \_\_\_\_\_\_\_\_)

 - Elections: ESIM Summer School 2020/2022)

1. EJIM progress report (P Mannucci)
2. Handover and formal approval of new EJIM Editor-in-Chief EJIM (G Agnelli)
3. ECIM 2018, Wiesbaden (P-M Schumm-Draeger)
4. Upcoming congresses: ECIM 2019 (L Campos), ECIM 2020
5. EFIM Bylaws update (R Palsson)
6. European Board of Internal Medicine and UEMS Section of Internal Medicine (W Bauer/R Gans)
7. ECRIM progress report (J Kellett)
8. ESIM Winter School 2018 report and progress report for 2019 (K Petterson)
9. ESIM Summer School 2018 report and progress report for 2019 (R Gans)
10. Reports from working groups: Choosing Wisely (N Montano), Professional Issues and Quality of Care (L Campos), IMAGINE (A Marra)
11. New working groups: Point-of-Care Ultrasound (F Bosch), Critical Appraisal of Guidelines (N Montano)
12. Report from Young Internists (I Ruza)
13. FDIME report & Clinical Research Course 2018 (D Sereni)
14. EFIM Day, 15 March 2019 Brussels (N Montano)
15. Next EFIM General Assembly, ECIM 2019, Lisbon, 29 August
16. Any other business