

Draft **A G E N D A**

EFRS internal rules:

III.3.c Additional items may be added to the **final agenda** if these are announced until three hours before the start of the meeting and are accepted by the majority of the attendees at the beginning of the meeting.

Friday 7th

8.30 – 9.00 Registration

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| 09.00 – 09.15 | 1. Opening and introduction participants |
| 09.15 – 09.30 | 2. Minutes 6th EFRS AGM – Prague 2013 (for approval) |
| 09.30 – 10.10 | 3. Board report 2013/2014 (for information)
Update on recent actions & developments – Board members |
| 10.10 – 10.40 | 4. EFRS & European activities (for information) |
| 10.40 – 10.55 | 5. HENRE – the educational wing of the EFRS (for information)
Update on recent actions & developments – HENRE management team |
| 10.55 – 11.10 | 6. EFRS Finances 2013 - 2014
- Report 2013: Richard Evans and Hendrik Harders (for approval)
- Interim report 2014 (verbal): Hakon Hjemly (for information) |
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11.10 – 11.40

Coffee break

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| 11.40 – 11.50 | 7. Election Finance committee term 2014 – 2015 |
| 11.50 – 12.10 | 8. Applications for EFRS membership (for approval)
9. Termination of EFRS membership |
| 12.10 – 12.30 | 10. Introduction for the afternoon group discussions |
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LUNCH

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| 14.00 – 15.00 | 11. EFRS EQF level 7 benchmark document (group discussion)
How to describe the knowledge, skills and competences of radiographers at Master level, within the EQF definition of level 7 |
| 15.00 – 16.00 | 12. Be involved – make a difference! (Group discussion, incl. tea break)
This EFRS motto was adopted in the first EFRS AGM in 2008. Where are we now? What is the impact of EFRS activities for you at the national level and what improvements do you wish to be made in the near future. |
| 16.00 – 17.00 | 13. Presentation of the new board team(s) 2014 – 2017 |
| 18.00
20.00 | Departure bus tour
Dinner in the hotel |

<u>Saturday 8th</u>	8.00 – 08.30 – registration
08.30 - 09.00	14. Election of the EFRS Board 2014 – 2017
09.00 – 09.30	15. EFRS activity plan 2015 (discussion & approval)
09.30 – 09.40	16. EFRS budget proposal 2015 (discussion & approval)
09.40 - 10.30	17. Executive Board - reflection on term 2011 - 2014
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10.30 – 11.00	coffee break
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11.00 – 11.50	Short presentations: The stakeholders’ opinion about the EFRS (WHO, IAEA, DG ENER of the European Commission and HERCA)
11.50 – 12.00	Closure of 7th EFRS AGM and handing over of power to the new board
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12.00 – 13.15	LUNCH
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13.30	Departure bus to Coimbra Health School
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14.15 – 17.00	CIR congress “Patient safety in medical imaging – perspectives”
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20.00	Concert dinner at the Coimbra Health School