

ERO-Plenary Session

29th/30th April, 2022, Bucharest, Romania

Accor Conference Center
Calea Victoriei nr. 37, Bucharest

Friday, 29.04.20122
Saturday, 30.04.2022

14.00 h - 17.30 h
08.30 h - 12.00 h

A G E N D A

Friday, 29th April 2022

- | | | | |
|--------------|------------|-------------------------------------------------------------------------|-----------------------|
| 14.00 | A | Welcome | |
| | A.1 | ERO-President | Michael Frank |
| | A.2 | Welcome of guests | Michael Frank |
| | A.3 | Greetings of the president of the Romanian Dental Association | Paula Perlea |
| | B | Presentation by the President of the Romanian Dental Association | Paula Perlea |
| 14.30 | C | Standard agenda of the business meeting | |
| | C.1 | Roll call
Establishment of the quorum | Taner Yücel |
| | C.2 | Approval of the agenda | Michael Frank |
| | C.3 | Approval of the minutes of the online Plenary session 2021 | Taner Yücel |
| | C.4 | Report of the Board | |
| | C.5 | Report from EDSA President | Ivana Ligusová |
| 15.10 | C.6 | Finances | Oliver Zeyer |
| | | 6.1 Settlement of accounts 2021 | |
| | | 6.2 Outstanding fees | |
| | | 6.3 Report of the auditor | |
| | | 6.4 Appointment of the auditor | |
| | | 6.5 Budget 2022 | |

15.45 Coffeebreak

**16.15 C.7 Presentation of the candidates
(ERO Board elections mandate 2022-2025)**

C.8 Working groups

8.1	Ageing Population	Henk Donker
8.2	Liberal Dental Practice in Europe	Ernst-Jürgen Otterbach
8.3	Relations between dental practitioners and universities	Mare Saag
8.4	Integration	Vladimer Margvelashvili
8.5	Continuing medical education in Dentistry	Hande Sar Sancakli
8.6	Dental Team	Doniphan Hammer
8.7	Digitalization in dentistry – E-Health – Artificial Intelligence	Roman Smucler
8.8	Approval of the reports of the Working groups	Michael Frank

17.30 End of the 1st day

Saturday, 30th April 2022

08.30 C.9 Member countries **Taner Yücel**
Admission/Resignation of new members
National reports and discussion

09.45 Coffee break

10.15 C. 10 Elections

C. 11 FDI matters - report **Nikolai Sharkov**

C.12 Next meetings **Michael Frank**
Plenary session 2022 (Autumn)
Plenary session 2023 (Spring)

C.13 Miscellaneous **Michael Frank**

C.14 Handing over of the presidency

12.30 D Close of the meeting **Michael Frank**
Adjournment

President: Dr. Michael Frank (Germany) • President-Elect: Dr. Simona Dianišková (Slovakia) •
Secretary General: Prof. Taner Yücel (Turkey) • Treasurer: Dr. Oliver Zeyer (Switzerland) • Councilor: Edoardo Cavallé (Italy)

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in the name of European Regional Organisation of FDI, 1216 Cointrin, Switzerland