



European Board of Urology

**MEETING EUROPEAN BOARD OF UROLOGY
AGENDA**

Date : Saturday 2 March 2024
Time : 08:00-10:00 hrs
Venue : Malta Marriott Hotel, Malta

1. Welcome
2. Board meeting 7 October 2023 – Review and approval of the minutes
3. Reports
 - 3.1. President
 - 3.2. Secretary
 - 3.3. Accreditation Committee
 - 3.4. Certification Committee
 - 3.5. Examination Committee
 - 3.6. Treasurer
 - 3.7. European Board of Paediatric Urology (EBPU)
 - 3.8. European Society of Residents in Urology (ESRU)
4. Board composition
 - 4.1. Parting members
 - 4.2. New Executive Board
5. Vacancy EBU representative MD Joint Committee of Sexual Medicine
6. Any other business
7. Closing