

EFRS Summit + 16th ANNUAL GENERAL MEETING

Friday 27th, Saturday 28th of October Sheraton Dubrovnik Riviera Hotel Dubrovnik, Croatia

EFRS Summit + 16th EFRS AGM AGENDA

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, October 27th - EFRS Summit

| 9.00 – 11.00 Registration | |
|----------------------------------|---|
| 11.00 – 11.05 | 1. Welcome |
| 11.05 – 11.15 | 2. Patient Perspectives on the future of the profession |
| 11.15 – 11.30 | 3. The Future of the profession (RERP) |
| 11.30 – 14.45 | 4. Clinical challenges and opportunities |
| 11.45 – 12.00 | 5. Education challenges and opportunities |
| 12.00 – 12.30 | 6.Panel Discussion |
| 12.30 – 13.15 | Lunch break |
| 13.15 – 14.00 | 7. Breakout Rooms 1 |
| 14.00 – 14.30 | 8. Breakout Rooms 2 |
| 14.30 – 15.00 | 9. Breakout Rooms 3 |
| 15:00 – 15.15 | Break |
| 15.15 – 16.00 | Discussion |
| 16.00 | Closing |

Social Event and Dinner



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Saturday 28th - 16th EFRS AGM

| 09.00 - 09.15 | Registration |
|---------------|---|
| 09.15 – 9.20 | 1. Opening |
| 9.20 – 9.30 | 2. Minutes 15h EFRS AGM (Helsinki) (for approval) |
| 9.30 – 9.45 | 3. Board Report 2021/22 and recent Updates (for information) |
| 9.45 – 10.00 | 4. Educational Wing Management Team Report 2021/22 (for information) |
| 10.00 – 10.15 | 5. EFRS Committees' Report5.1 Nuclear Medicine5.2 Radiotherapy5.3 Research |
| 10.15 – 10.30 | 6. Applications and Terminations of Membership (for approval) |
| 10.30 – 11.00 | 7. Activity Plan 2024 (for approval) |
| 11.00 – 11.30 | Coffee-Break |
| 11.30 – 12.00 | 8. EFRS Finances8.1 Report 2022: R. Evans & R. Garcia Gorga (for approval)8.2 Budget Proposal 2024 (for approval) |
| 12.00 – 12.30 | 9. EFRS Radiographer Research Related Activities9.1 ECR 2023 evaluation9.2 ECR 2023 preview9.3 EFRS 2023 Research Hub & proposals for 2024 |
| 12.30 – 12.40 | 10. Radiography Journal |
| 12.40 – 12.50 | 11. EFRS PPC Awards |
| 12.50 – 13.00 | 12. EFRS Webinars – plans for 2024 |
| 13.00 – 14.00 | Lunch Break |
| 14.00 – 14.30 | 13. EFRS Documents (for approval)13.1 EFRS EQF8 Benchmark Document13.2 EFRS Statement on Simulation in Radiography Education13.3 EFRS Internal Rules - changes |
| 14.30 – 14.40 | 14. ISRRT update |
| 14.40 – 15.00 | 15. EFRS Executive Board changes 15.1 New elected Members 15.2 Vice-President |
| 15.00 – 15.10 | 16. AOB |
| 15.10 – 15.20 | 17. 2024 EFRS AGM Venue |
| 15.20 | Closing of the 16 th EFRS AGM |