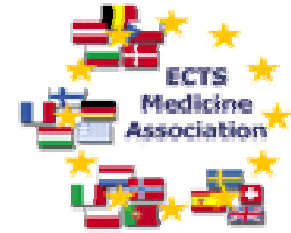
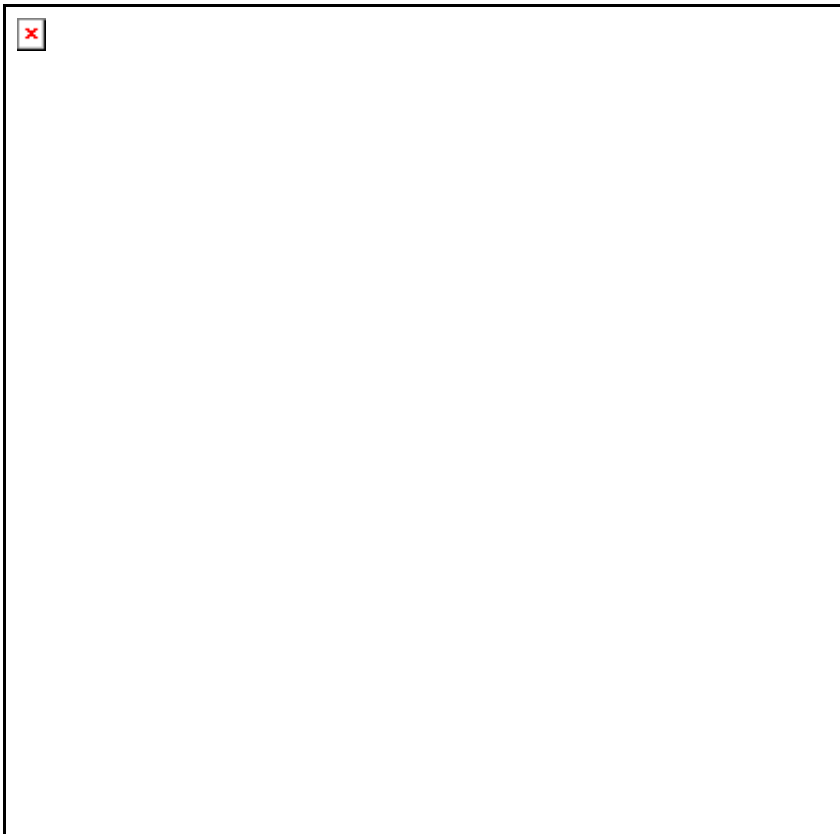
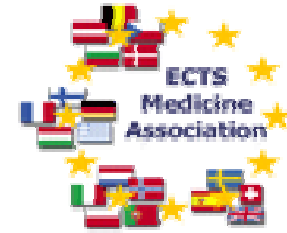


2008 ECTS MA General assembly Naples May 16-17

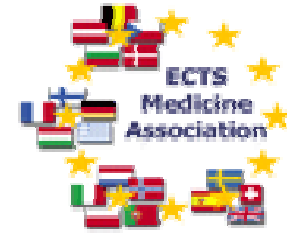


First of all:

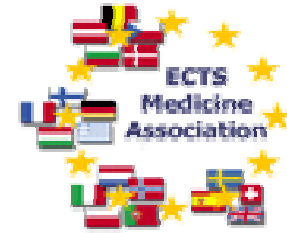
Warm thanks to the local organizing committee
in Naples !



Delegates from
31 faculties from
17 countries



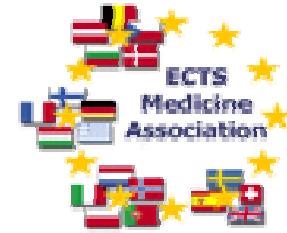
- Goals and strategies for ECTS MA work
- MEDINE II-proposal
- Elections
 - Tresurer and Secretary (4year periods)
 - One new Board member (3year period)
- Fee for Faculty membership in ECTS MA ?
- Site for 2009 ECTS MA Annual Meeting



Short term goals for 2008,

suggested by the Board in a meeting in Antwerp October 2008:

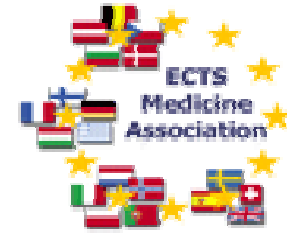
- Improved ECTS MA website (www.med-ects.org/index.htm)
- Regular newsletters, at least twice a year
- ECTS MA Database up and running
- Contribution to MEDINE 2 application
- ECTS MA annual meeting in Naples May16-17
- Board meeting in Heraklion 31.01-01.02.08, also including a Seminar on Internationalisation at the University of Crete.



Long term goals (by 2011),

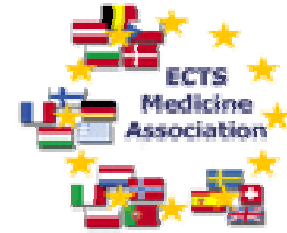
suggested by the Board in a meeting in Antwerp October 2008:

- 100% of Medical Faculties in the ECTS MA should properly have implemented the ECTS in their medical curricula
- 10% documented increased mobility for undergraduate medical students in clinical rotations, semester/courses and research
- ECTS implemented in 70% of all medical curriculae in Europe
- Increased use of modules, partly harmonized with relevant partner universities
- Arrange an international symposium on "Internationalization in the medical undergraduate education" in relation to the annual ECTS MA meeting in 2009 or 2010.



Short term goals for 2009 (draft version)

- Improved ECTS MA website (www.med-ects.org/index.htm)
- Regular newsletters, at least twice a year
- ECTS MA Database up and running
- ECTS MA annual meeting in May 2009
- Board meeting in ? January 2009, also including a Seminar on Internationalisation at the University at the site of the meeting



**Following the Oslo ECTS MA annual meeting
(May 2007), the Board**

-Borghild Roald, Karel van Liempt, Sverre Bjerkeset,
Jørgen Hedemark Poulsen, Sylvain Meuris and
Kiki Thermos

**has met in Antwerp, Belgium (October 2007) and
Heraklion, Crete (January 2008)**