



**FEDERATION EUROPEENNE DES MEDECINS SALARIES  
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<b>Title/Titre:</b>	<b>Tasks and decisions / Tâches et décisions FEMS General Assembly Montecatini 2-3<sup>rd</sup> October 2009</b>		
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<b>Conclusions and adopted documents</b>	<b>Result</b>
Membership fee 2010	0,56€ per member per year
GBS application for full membership	Accepted
SNR application for full membership	Accepted
Provisional budget 2010	Approved
New Board composition	President: Claude Wetzel 1 <sup>st</sup> Vice-President: Carlos Amaya 2 <sup>nd</sup> Vice-President: Enrico Reginato Treasurer: Paulo Simoes Secretary-General: Bojan Popovic Deputy Secretary-General: Ryszard Kijak Auditors: Reinhardt Waneck, Serdar Dalkilik
<b>Responsibility</b>	<b>Task</b>
B.Popovic	EMOs' cooperation agreement
Board	EWTD: monitor further proposals by EC
B.Popovic + S.Dalkilic	Will prepare a draft text on non-EU diplomas to be adopted by Lyon GA
D.Rea	Prepare report on privatisation
Board, Delegates or Delegations	Web site: All delegations are requested to post the national pages.
C.Wetzel, secretariat	Web site: Diffuse usernames and passwords for members area
C.Amaya, Delegates or Delegations	Labour conditions of European Hospital Physicians: All delegations are requested to post the missing answers.
Y. Boudart	E-health: Prepare the proposal for the final document.
B.Popovic, M.Kubek, K.Kvalteni	Prepare a report on standards in hospital care
Italian members	Prepare the proposal for a motion for support
Board	Try to find a solution for the participation of MOSZ/LIGA at next meetings
All associations	Nominate the candidates in due time
C.Arroz	Sign the 2008 auditors report
C.Wetzel	Follow Healthcare workforce green paper Send application for EC Health Policy Forum