



**FEDERATION EUROPEENNE DES MEDECINS SALARIES  
EUROPEAN FEDERATION OF SALARIED DOCTORS**

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| <b>Title/Titre:</b>   | <b>Agenda Board meeting / Ordre du Jour réunion du Bureau<br/>30/01/2010 PARIS CDG Airport (F)</b> |  |
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**Ordre du jour du Bureau / Board meeting Agenda**

**30/01/2010 10:00 - 17:00**

**Novotel Paris Charles de Gaulle Terminal**

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**10:00-12:30 FEMS Board meeting**

- 1) Liste de présence/Roll call (B Popovic)
- 2) Approbation de l'Ordre du Jour/Approval of the Agenda (C Wetzel) **F10-001 EN FR**
- 3) Approbation du compte-rendu de la dernière réunion du Bureau /  
Approval of the last Board meeting minutes (B Popovic)
  - a. Montecatini-Terme (I) Octobre 1, 2009 **F09-116 EN / FR**
- 4) Discussion on the Minutes of the GA Montecatini (I), 2-3 Oct. 2009  
Discussion sur le compte rendu de l'AG Montecatini **F09-118 EN / FR**
- 5) Tâches & décisions AG Montecatini 2-3 Octobre 2009 applicables par le Bureau /  
Tasks & decisions GA Montecatini 2-3 October 2009 to be applied by the Board (C  
Wetzel) (art. 10, alinea 2 of the Statutes): **F09-117 EN FR**
  - a. DETT / EWTD state-of-play (C Wetzel, C Amaya)
    - F09-013 EN** EC Opinion on EP's amendments to the Council's common position regarding EWTD
    - F09-014 ES EN FR** Constitution in EP of a Conciliation Committee / Constitution au PE d'un comité de conciliation
    - F09-015 EN /FR** Mandate for the triologie conciliation procedure for the revision of the EWTD/Mandat pour le Trialogue - Procédure de conciliation sur la Révision DETT
    - F09-020 EN** EWTD : EP urges Council to clarify its position
    - F09-026 EN** Article "We should work less at night"
    - F09-027 EN** EWTD Conciliation Negotiations
    - F09-028 EN** Working Document of the Conciliation Committee Meeting 17 March 2009

- [F09-029 EN/FR](#) « Le Danemark va reconnaître la nocivité du travail de nuit » / "Denmark will recognize the harmfulness of night-work"
- [F09-030 EN](#) Long Working Hours and Cognitive Function / Longues heures de travail et des fonctions cognitives (The Whitehall Study II)
- [F09-031 EN](#) EP wants final conciliation meeting
- [F09-032 EN](#) Minutes of the 2nd Conciliation meeting on WTD
- [F09-035 EN/FR](#) EWTD – Conciliation meeting 15 April 2009/ DETT – Réunion de Conciliation du 15 Avril 2009
- [F09-037 EN/FR](#) EWTD – Conciliation failed/ DETT – Echec de la Conciliation
- [F09-072 EN/FR](#) EWTD – state of affairs and future steps / DETT : Etat des lieux et suites
- [F09-077 EN/FR](#) ETUC Declaration on EWTD -Déclaration de la CES concernant la DETT
- [F09-093 EN](#) Composition of the EMPL Committee of the European Parliament
- [F09-101 EN](#) Working Time Junior Doctors
- [F09-104 EN/FR](#) Night Work / Travail de Nuit
- [F09-107 EN/FR](#) EWTD Interview John Monks, SG ETUC / DETT Entretien avec le SG de la CES
- [F09-108 EN/FR](#) Heartbeat during on-call duties / Rythme cardiaque pendant les gardes
- [F09-109 EN](#) European working directive faces challenges
- [F08-100 EN/FR](#) Commission acts on excessive working time in GreeceLa Commission agit sur le temps de travail excessif en Grèce
- [F09-111 EN](#) Commission to start second round of talks

b. FEMS motion on Cross-border patients' rights (C Wetzel) / Motion de la FEMS sur le droit des patients aux soins transfrontaliers [F08-098 EN /FR](#)

- [F08-103 EN /FR](#) Infringement reimbursement of hc costs / Infraction Remboursement de soins médicaux
- [F08-104 EN/ FR](#) Rapport "HIGH QUALITY HEALTHCARE IN EUROPE"
- [F09-010 EN](#) Ministers divided over EU patient rights
- [F09-016 EN/ FR](#) Patients Mobility / Mobilité des Patients
- [F09-036 EN/FR](#) EP vote on crossborder healthcare / Le vote PE DE Soins de santé transfrontaliers
- [F09-085 EN /FR](#) "EU needs to speed up Health Care Law" / L'UE doit accélérer
- [F09-110 EN](#) Council blocks Directive on Cross-Border Healthcare
- [F09-112 EN FR](#) Echec DE Soins transfrontaliers – Failure of ED crossborder healthcare

c. Recognition of non-EU diplomas / Reconnaissance des diplômes hors EU (S Dalkilic 1page presentation, B Popovic)

- France : Elimination of restrictions for non EU Doctors / Suppression des restrictions pour médecins hors UE [F09-021 EN/FR](#)
- Migration des PADHUE [F09-062 FR](#)

d. Privatization in European Healthcare / Privatisation des Soins de Santé (D Rea)

e. E-Health (Y Boudart) [F09-007 EN FR](#)

f. National pages on the WebSite / Pages Nationales website (B Jencik)

g. Questionnaire on numerus clausus (C Wetzel) [F10-XXX EN / FR](#)

h. Application for EU Health Policy Forum/ Candidature [F09-087 EN](#)

**Technical preparations for the GA / Préparation technique de l'AG**

**6) Préparation technique de l'AG Lyon (F), 14-15 May 2010 (C. Wetzel, B. Jencik)**

- a. venue & accommodation
- b. inscriptions
- c. agenda technical look-up
- d. requests for support: welcome Cocktail Thu 13/5, social programme Sat 15/5

**7) Report on the President's activities /**

**Rapport d'activité du Président (art. 6 of the Statutes):**

- a. coordination of governing bodies of FEMS (art. 10, alinea 3 of the Statutes)

- i. AEMH-FEMS coordination & common work [F09-049 REV2](#)
  - ii. CPME evolution, CPME meetings Winchester (UK), 23-24 October 2009
  - iii. Future of the EMOs' cooperation (EMOs Alliance)  
Minutes 1st Joint Meeting / compte rendu 1ère réunion [F09-081 EN](#)  
Common EMO letter to EC et EP – Lettre commune des OME à la CE et au PE [F09-097 EN](#)
  - b. FEMS enlargement and exclusions:
    - i. MOSZ-LIGA (HU) in Observer status
    - ii. Turkish MA (TU) in Observer status
    - iii. Romanian Federation of Physicians [F09-088 EN](#)
  - c. proposals about follow-up, creating or cancelling working groups / propositions pour le suivie, la création et la suppression de groupes de travail
    - i. updating of the existing Working Groups / mise à jour de certains GT
    - ii. Green Paper for Healthcare Workforce in EU / Livre Vert sur le personnel de santé européen [F08-109 EN/FR](#)  
[F09-106 EN/FR](#) WMA Resolution on Task Shifting from the Medical Profession / Resolution AMM transfert des tâches  
[F09-114 EN/FR](#) Healthcare Workers Shortage / Pénurie professionnels de santé  
[F10-002 EN FR](#) Commission's Report of the Answers to the Consultation
    - iii. EWTD (ED 2033/88) DETT
    - iv. Cross-border HC patients' rights / Droits des patients aux soins de santé transfrontaliers  
[F09-092 EN](#) Composition of the ENVI Committee of the European Parliament
    - v. Professional Qualifications Recognition (ED 2005/36) & non-EU diploma / Reconnaissance des qualifications professionnelles et les diplômes hors UE  
[F09-113 EN FR](#) Implementation of the ED Professional qualifications / Application de la DE sur les qualifications professionnelles
    - vi. Social dialogue in Hospitals / Le Dialogue social dans les Hôpitaux  
[F09-098 EN](#) Hospital sector social dialogue: skills mix, workforce planning and leadership
    - vii. Health inequalities in EU / Les inégalités de santé dans l'UE  
[F09-102 EN](#) Commission to tackle health inequalities in the EU
  - d. financial proposals: see financial point 12.
    - i. Presentation material: leaflet, CD-DVD
    - ii. FEMS WebSite: new drafting & evolution (members-only area, jobs exchange)
  - e. proposals for internal regulations : proposition pour des réglementations internes
    - i. registration of the new FEMS Board 2009-2012 (19 octobre 2009) / enregistrement du Bureau de la FEMS
  - f. schedule for the future Board members' activities / calendrier des activités du Bureau
    - i. Lithuanian Doctors Associations [F10-003 EN](#)
    - ii. "Burn-out Syndrome" Symposium, Lisboa (P), 18 mars 2010 (Ordem dos Medicos)
    - iii. "Present & future working conditions of Croatian Doctors", Opatija (HR), 19-20 mars 2010 (Croatian Medical Chamber)
    - iv. 15<sup>th</sup> Anniversary Congress of the European Association of Hospital Pharmacist, Nice (F), 24-26 mars 2010
    - v. EFMA & WHO meeting, St Petersburg (RU), 22-23 avril 2010
  - g. any proposals to the Board / autres propositions
- 8) Report on the 1<sup>st</sup> Vice-President's activities (art. 6 of the Statutes): C Amaya**
- a. activities on behalf of the President / activités au nom du Président
    - i. EWTD: state of play & future work / DETT état des lieux et activité future
    - ii. AEMH-FEMS cooperation – questionnaire [F08-079 EN](#)

- iii. Working conditions / Conditions de travail  
[F09-012 EN](#) OECD Paper The Remuneration of General Practitioners and Specialists in 14 OECD Countries
    - iv. Medical migration
  - b. any proposals to the Board / autres propositions au Bureau
- 9) Report on the 2<sup>nd</sup> Vice-President's activities (art. 6 of the Statutes): E Reginato**
- a. activities on behalf of the President / activités au nom du Président
  - b. any proposals to the Board / autres propositions
- 10) Report of the Secretary General (art. 7 of the Statutes): B Popovic**
- a. internal affairs in the competence of the Secretary General / activités internes de la compétence du SG
    - i. Future of the EMOs' cooperation (EMOs Alliance) [F09-115 EN](#)
  - b. proposals for new internal regulations or modifications of the existing internal regulations / propositions pour de nouveaux règles et changements aux existantes
  - c. proposals and regulations concerning next GAs / proposition pour regular les AGs
    - i. minimal standards in Hospital Healthcare / normes minimales dans les hôpitaux
    - ii. non-EU diplomas / diplômes hors-UE
  - d. any other proposals to the Board / autres propositions
- 11) Report of the Deputy Secretary General (art. 7 of the Statutes): R Kijak**
- a. activities on behalf of the Secretary General / activités au nom du Secrétaire Général
  - b. any proposals to the Board / autres propositions
- 12) Report of the Treasurer (art. 8 of the Statutes): P Simoes**
- a. draft 2009 Balance Sheet / projet de bilan [F10-XXX](#)
  - b. provisional budget 2010 / Budget prévisionnel [F09-084 EN FR](#)
  - c. day-to-day handling of accounting matters (Secretariat) / comptabilité au quotidien
  - d. drafting of the closing of accounts (external accountant) / Rédaction du bilan
  - e. any other proposal to the Board
- 13) Board proposals to the General Assembly, Delegates and Delegations:**
- a. proposals concerning tasks of the Board till the next GA
  - b. proposals for internal regulations
  - c. proposals to designate new working groups or to cancel existing ones
  - d. proposals for memberships and exclusions
  - e. financial proposals
  - f. Board recommendations and requests on the GA, Delegates and Delegations
- 14) Décisions du Bureau / Board deliberations:**
- a. schedule of the future Board members' activities
    - i. Presidents' Committee, Bruxelles (B), 15 avril 2010
    - ii. CPME meetings, Bruxelles (B), 16-17 avril 2010
    - iii. UEMS meetings, Bruxelles (B) 16-17 avril 2010
    - iv. PWG Spring meeting, Firenze (I), 30 avril-1er mai 2010
    - v. AEMH conference & GA, Lisboa (P), 6-8 mai 2010
    - vi. UEMO GA, Lucern (CH), 4-5 juin 2010
    - vii. CEOM meeting, Sines (P), 12 juin 2010
  - b. Board instructions to Board members and external experts

**15) Prochaines réunions du Bureau / next Board meetings:**

- a. Lyon (F), jeudi 13 mai 2010, 16:00-19:00
- b. Istanbul (TU), jeudi 30 septembre 2010, 16:00-19:00
- c. Paris (F), samedi 29 janvier 2011, 10 :00-17 :00
- d. Barcelona (E), jeudi 12 mai 2011, 16:00-19:00
- e. Wien (A), jeudi 6 octobre 2011, 16 :00-19 :00
- f. Paris (F), samedi 28 janvier 2012, 10 :00-17 :00

**16) [Calendrier international des OME/International EMOs Agenda](#)**

**17) Divers/ Any other business**

**13:00-13:30 FEMS/AEMH common lunch**

**13:30-17:00 Joint AEMH-FEMS Board meeting**

**1. Future bi-lateral collaboration**

- a. Common Secretariat
- b. Topics of expertise
- c. Common Working Groups

**2. Future of EMOs: report from the meetings of the CPME & Presidents' Committee**

- a. CPME meeting in Winchester (UK)
- b. Presidents' Committee in Winchester (UK) & Porto (P)

**3. EMOA: European Medical Organisations' Alliance:**

- a. State of play (see common Porto's Agreement document) [F09-115 EN](#)
- b. e-Domus Medica <http://www.edomusmedica.eu>
- c. Domus Medica

**4. Topics to propose to the next Presidents' Committee meeting**

Thursday 15 April 2010, 17:00-19:00 in common organized by UEMS & CPME in Brussels (B).

**5. Divers/Any other business**