



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

Registered Office/Siège

Social :
39, rue Victor Massé
F-75009 Paris/France

<http://www.fems.net>

Presidency:

Dr. Claude Wetzel
Hôpitaux Universitaires
F-67098 Strasbourg/France
Tel +33 3 88 12 70 75 ou 76
GSM +33 6 60 55 56 16
Fax +33 3 88 12 70 74
claudewetzel@chru-strasbourg.fr

Permanent Secretariat:

Mrs Brigitte Jencik
Rue Guimard 15
B-1040 Brussels/Belgium
Tel. +32 2 736 60 66
Fax +32 2 732 99 72
e-mail: info@fems.net

Date:	11 May 2011	Document:	F11-027 EN REV3
Title:	Draft Agenda of the FEMS General Assembly, Barcelona 13-14 May 2011		
Authors:	Claude Wetzel, Brigitte Jencik		

Friday 13 May 2011 09:00 – 17:00

Saturday 14 May 2011 09:00 – 13:00

HCC MONTBLANC *** Hotel

Via Laietana, 61

E-08003 Barcelona

Tel (+34) 93.343.55.55 - Fax (+34) 93.343.55.58

<http://www.hcchotels.es/es/hotel/hotel-hcc-montblanc>

- 1) Introduction (C Wetzel)**
- 2) Roll call/Right to vote - art. 12 of the Statutes (B Popovic)**
Participants' list [F11-038 REV3 EN FR](#)
- 3) Approval of the Agenda (C Wetzel)** **F11-027 EN REV3**
- 4) Approval of the Programme (P Martinez & A Gallego)**
- 5) Approval of the Minutes of the last GA (Istanbul 1-2 October 2010)** [F10-118 EN](#)
Results of FEMS GA Istanbul 2010 [F10-110 EN FR](#)
List of participants [F10-077 REV2](#)
- 6) Minutes of the last Board meeting (for information)** [F10-117 EN](#)
 - a) Istanbul 30 September 2010 [F11-018 EN](#)
 - b) FEMS Board meeting Paris 15 January 2011 [F11-008 EN](#)
Joint meeting FEMS and AEMH boards
- 7) FEMS President's activities report (art. 6 of the Statutes)** [F11-036 EN](#)
- 8) FEMS lists of documents** [F10-071 FIN EN/FR](#)
List of documents 2010 [F11-026 EN/FR](#)
List of documents 2011

9) European Medical Organisations' Alliance (EMOA)

- a) Reports from last meetings
 - Amsterdam 31 October 2010 [AEMH 10-080](#)
 - Paris 2 December 2010 [F11-006 EN + FR](#)
 - Ljubljana 26 March 2010 (*Slovenian Domus Medica inauguration*) [F11-031 EN](#)
- b) European Domus Medica - Inauguration Brussels November 24, 2011 [UEMS NewsFlash](#)

10) EMOs & other meetings' reports (C Wetzel)

- a) UEMS Council, Sections & Boards meetings, Prague (CZ) 7-9 October 2010
- b) FNAM VII Congresso, Lisboa (P) 23 October 2010
- c) PWG Autumn meeting, Amsterdam (NL) 29-30 October 2010
- d) UEMO Autumn meeting, Porto (P) 12-13 November 2010
- e) CPME WGs, Board & General Assembly, Brussels (B) 26-27 November [CPME 2010-159](#)
[CPME 2010-160](#)
- f) CEOM meeting, Paris (F) 3 December 2010
- g) EAHP Congress, Wien (A) 31 March-1 April 2011
- h) ETUC Euro Demonstration Budapest (HU) 9 April 2011 [F11-015 EN](#)
- i) CPME WGs, Board & General Assembly, Brussels (B) 29-30 April 2011 [Press Release](#)
- j) PWG Spring meeting, Zagreb (HR) 6-7 May 2011 (**B Popovic**)

11) Reports of EMOs representatives

- a) CPME: Dr Milan Kubek, Vice-President new [F11-051 EN](#)
- b) UEMS: Dr Gerd Hofmann, Liaison Officer
- c) AEMH: Dr Joao de DEUS, President [AEMH Annual Report 10-072 + AEMH Conference 2011](#)
- d) CEOM: Dr Huerta [CEOM Annual Report](#)

12) Submission of documents for approval to the GA

Send a.s.a.p. to info@fems.net before 1st May 2011

13) ED 2003/88 on Working Time (EWTd) revision process

- State of affairs and next steps
- Consultation EWTd review [F11-004 EN](#)
 - European Commission 2nd phase consultation social partners [AEMH 11-027](#)
 - European Commission EWTd Implementation Report [AEMH 11-028](#)
 - EPSU proposal to the Commission [F11-014 EN](#)
 - AEMH-CPME-EANA-FEMS response to consultation [F11-022 EN](#)
 - PWG/EJD response to consultation [AEMH 11-035](#)
 - ETUC disappointed on EWTd revision [F11-024 EN + FR](#)
 - European Parliament EMPL Committee [F09-093 EN](#)
 - EMPL Committee – social partners hearing 15 April 2011 (EPSU reaction) [F11-028 EN](#)
 - Gloomy prospects for EWTd talks (Euractiv) [F11-029 EN + FR](#)

14) European Directive on Cross-border healthcare patients' rights

- State of affairs and next steps
- Social partners reaction on CBHC [F10-116 EN](#)
 - Council adopts CBHC Directive [F11-019 EN + FR](#)

15) ED 2005/36 on Recognition of Professional Qualifications revision process

- State of affairs and next steps

European Commission Consultation paper	F11-005 EN
AEMH response to the consultation paper	AEMH 11-021
CPME response to the consultation paper	CPME 2011-015
UEMS response to the consultation paper	AEMH 11-032
PWG/ EJD response to the consultation paper	AEMH 11-031
Informal Network Competent Authorities of Doctors' response	AEMH 11-033
Informal Network Competent Authorities of Doctors' "Berlin Statement"	F11-002 EN
European Commission Evaluation Report	AEMH 10-071
Public consultation and Professional card	F11-009 EN + FR

16) Recognition of non-EU diplomas (S Dalkilic, P Trujillo, B Popovic)

Draft of a FEMS Policy Statement	F10-041 FIN EN + FR
AEMH statement on non-EU diplomas	AEMH 10-027 EN

17) Healthcare Workforce in EU (C Wetzel)

a) MEPs written declaration on the EU workforce for health	F10-069 EN + FR
b) EFN-EPHA debate, European Parliament, Brussels 27 October 2010	EFN EPHA Press release
c) WHO Global Code of Practice on the International Recruitment of Health Personnel	F10-083 EN + FR
d) EPSU/HOSPEEM Recruitment and Retention	F11-017 EN + FR
e) Healthcare workers shortage (EuropeanVoice)	F11-023 EN
f) EU cooperation to reduce HCWF migration	AEMH 11-046 EN
g) CEOM European Observatory on Medical Demography <ul style="list-style-type: none"> • CEOM meeting, Paris 3 December 2010 • Steering Committee meeting, Paris 13 January 2011 • EFMA meeting, Brussels 23-24 June 2011 	
h) Questionnaire on "Numerus Clausus" in Europe	F10-042 EN + FR

18) Task shifting

Task shifting health professions' joint statement	F10-022 EN
WHO task shifting recommendations & guidelines	F10-023 EN
EMOs' Statement (UEMS, CPME, AEMH, EANA)	EMOs on Task Shifting

19) European Survey on Doctors' Remuneration (E Reginato)

Draft statement on Minimum Salaries	F10-102 EN
First Results	F11-047 EN

20) European Survey on University Hospitals (E Reginato)

First results	F10-034 EN + FR
	F10-114 EN

21) Minimum Standards in European Hospital Healthcare (B Popovic)

22) Financial Reports - art. 8 of the Statutes (P Simoes):

a) Current financial operations	F10-108 EN FR
b) Provisional budget 2011	F11-037 EN FR
c) Balance sheet 2010 (Les Experts Comptables Associés)	F11-048 EN
d) Treasurer's report	F11-XX EN
e) Internal Auditors report	

23) FEMS enlargement

Istanbul Medical Chamber application for FEMS full-membership [F11-035 FR](#)

24) National Healthcare situation reports (round table)

CZ National Report (LOK-SCL)	F11-032 EN
Austrian National Report (ÖÄK)	F11-033 EN
National Report Hungary (MOSZ)	F11-034 EN
National Report Bulgaria (Bulgarian Medical Association)	F11-039 EN
National Report Austria (VLKÖ)	F11-040 FR
National Report France (SNPHARe)	F11-041 EN + FR
National Report Croatia (HLS)	F11-042 EN + FR
National Report Spain (CESM)	F11-044 EN + FR
National Report Italy (ANAAO Assomed)	F11-045 EN
National Report Slovakia	F11-046 EN
National Report Belgique	F11-049 FR
National Report Portugal (FNAM)	F11-043 EN + FR

25) Upcoming EMOs' meetings

- 20th Anniversary of the Czech Medical Chamber, Prague (CZ) 19 May 2011
- AEMH Conference and Plenary Meeting, Montreux (CH) 26-28 May 2011
- EANA Spring meeting, Gibraltar (E) 27-28 May 2011
- UEMO Spring meeting, Budapest (HU) 3-4 June 2011
- CEOM meeting, KOS (GR) 10-11 June 2011
- EFMA/WHO meeting, Brussels (B) 23-25 June 2011

26) Next FEMS General Assemblies

- Catania (I), 30 September-1 October 2011 (E Reginato)
- Varna (Bu), 18-19 May 2012 (S Dachev)
- Strasbourg (F), 5-6 October 2012 (C Wetzel)
- Budapest (HU), 10-11 May 2013 (J Belteczki)

27) Next FEMS Board meetings (for information):

- Catania (I), 29 September 2011, 16:00-19:00
- Paris (F), 14 January 2012, 10:00-16:00
- Varna (Bu), 17 May 2012, 16:00-19:00
- Strasbourg (F), 4 October 2012, 16:00-19:00
- Budapest (HU), 9 May 2013, 16:00-19:00

28) International EMOs' Calendar 2012 Meetings

[CPME calendar](#)
[CPME 2011-088](#)

29) Any other business

N.B.2 : participation in votes requires the payment of the contribution of 2010 (article 12a of the Statutes).