



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

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| <b>Date :</b>   | <b>18 April 2011</b>   | <b>Document:</b> | <b>F11-030 EN</b> |
| <b>Title:</b>   | <b>Draft Agenda of the FEMS Board meeting, Barcelona 12 May 2011</b> |                  |                   |
| <b>Authors:</b> | <b>Claude Wetzel</b>   |                  |                   |

**Thursday 12 May 2011 16:00 – 19:00**

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- 1) Introduction (C Wetzel)
- 2) Roll call (B Popovic)
- 3) Approval of the Agenda (C Wetzel) **F11-030 EN**
- 4) Minutes of the last GA Istanbul 1-2 October 2010 (for information) **[F10-118 EN](#)**  
Discussion on the Results of FEMS GA Istanbul 2010 **[F10-110 EN FR](#)**
- 5) Approval of the Minutes of the last Board meeting  
a) FEMS Board meeting Paris 15 January 2011 **[F11-018 EN](#)**  
b) Joint meeting FEMS and AEMH boards **[F11-008 EN](#)**
- 6) FEMS list of documents 2010 **[F10-071 FIN EN/FR](#)**
- 7) FEMS President's activities report (art. 6 of the Statutes) **F11-XX**
- 8) European Medical Organisations' Alliance (EMOA)  
a) Reports from last meetings  
Ljubljana 26 March 2010 (C Wetzel, B Popovic) **[F11-031 EN](#)**  
b) European Domus Medica - Inauguration Brussels November 24, 2011 **[UEMS NewsFlash](#)**  
**[Info and Photos](#)**
- 9) EMOs & other meetings' reports (C Wetzel)  
a) EAHP Congress, Wien (A) 31 March-1 April 2011  
b) Euro Demonstration Budapest (Hu) 9 April 2011 **[F11-015 EN](#)**  
c) CPME WGs, Board & General Assembly, Brussels (B) 29-30 April 2011  
d) PWG Spring meeting, Zagreb (HR) 6-7 May 2011 **(B Popovic)**

**10) ED 2003/88 on Working Time (EWTD) revision process**

State of affairs and next steps

EPSU proposal to the Commission  
 CPME-AEMH-FEMS-EANA response to consultation  
 PWG/EJD response to consultation  
 ETUC disappointed on EWTD revision  
 EMPL Committee of the EP - hearing 15 April 2011, EPSU reaction  
 Euractiv

[F11-014 EN](#)  
[F11-022 EN](#)  
[AEMH 11-035](#)  
[F11-024 EN + FR](#)  
[F11-028 EN](#)  
[F11-029 EN](#)

**11) European Directive on Cross-border healthcare patients' rights**

State of affairs and next steps

Social partners reaction on CBHC  
 Council adopts CBHC Directive

[F10-116 EN](#)  
[F11-019 EN + FR](#)

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

State of affairs and next steps

European Commission Consultation paper  
 AEMH response to the consultation paper  
 CPME response to the consultation paper  
 UEMS response to the consultation paper  
 PWG/EJD response to the consultation paper  
 Informal Network Competent Authorities of Doctors' response  
 Informal Network Competent Authorities of Doctors' "Berlin Statement"  
 European Commission Evaluation Report  
 Public consultation and Professional card

[F11-005 EN](#)  
[AEMH 11-021](#)  
[CPME 2011-015](#)  
[AEMH 11-032](#)  
[AEMH 11-031](#)  
[AEMH 11-033](#)  
[F11-002 EN](#)  
[AEMH 10-071](#)  
[F11-009 EN + FR](#)

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

Draft of a FEMS Policy Statement

[F10-041 FIN EN + FR](#)

**14) Healthcare Workforce in EU (C Wetzel)**

- a) WHO Global Code of Practice on the International Recruitment of Health Personnel
- b) EPSU/HOSPEEM Recruitment and Retention
- c) EV: healthcare workers shortage
- d) CEOM European Observatory on Medical Demography and Migration
  - CEOM meeting, Paris 3 December 2010
  - Steering Committee meeting, Paris 13 January 2011
  - EFMA meetings, Brussels 23-25 June 2011
- e) Questionnaire on "Numerus Clausus" in Europe

[F10-083 EN + FR](#)  
[F11-017 EN + FR](#)  
[F11-023 EN](#)  
[F10-042 EN + FR](#)

**15) Task shifting**

Task shifting joint statement  
 WHO task shifting recommendations & guidelines  
 EMOs' Statement (UEMS, CPME, AEMH, EANA)

[F10-022 EN](#)  
[F10-023 EN](#)  
[EMOs on Task Shifting](#)

**16) European Survey on Doctors' Remuneration (E Reginato)**

Draft statement on Minimum Salaries

[F10-102 EN](#)

**17) European Survey on "University Hospitals" (E Reginato)**

First results

[F10-034 EN + FR](#)  
[F10-114 EN](#)

**18) Minimum Standards in European Hospital Healthcare (B Popovic)**

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

- a) Current financial operations
- b) Provisional budget 2011
- c) Balance sheet 2010 (Les Experts Comptables Associés)
- d) Treasurer's report

[F10-108 EN FR](#)

[F11-XX EN FR](#)

[F11-XX EN](#)

**20) FEMS enlargement**

- a) Full-membership application of the Turkish MA & Istanbul Medical Chamber

**21) Technical preparation for the GA Barcelona 13-14 May 2011 (C Amaya)**

- a) Venue & accommodation
- b) Participants
- c) Agenda of the GA & Programme

**22) Upcoming EMOs' meetings**

- a) 20<sup>th</sup> Anniversary Czech Medical Chamber, Prague 19 May 2011
- b) AEMH Conference and Plenary Meeting, Montreux (CH) 26-28 May 2011
- c) EANA Spring meeting, Gibraltar (E) 27-28 May 2011
- d) UEMO Spring meeting, Budapest (HU) 3-4 June 2011
- e) CEOM meeting, KOS (GR) 10-11 June 2011
- f) EFMA/WHO, Brussels (B) 23-25 June 2011

**23) Next FEMS General Assemblies**

- a) Catania (I), 30 Sept.-1 October 2011 (E Reginato)
- b) Varna or Sofia (Bu), 18-19 May 2012 (S Dachev)
- c) Strasbourg (F), 5-6 October 2012 (C Wetzels)
- d) Budapest (HU), May 2013 (J Belteccki)

**24) Next FEMS Board meetings (for information):**

- a) Catania (I), 29 September 2011, 16:00-19:00
- b) Paris (F), 14 January 2012, 10:00-16:00
- c) Varna or Sofia (Bu), 17 May 2012, 16:00-19:00
- d) Strasbourg (F), 4 October 2012, 16:00-19:00
- e) Budapest (HU), May 2013, 16:00-19:00

**25) International EMOs' Calendar 2011**

2012 Calendar

[CPME calendar](#)

[CPME 2011-088](#)

**26) Any other business**