



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

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Date :	10 May 2011	Document:	F11-030 EN REV2
Title:	Draft Agenda of the FEMS Board meeting, Barcelona 12 May 2011		
Authors:	Claude Wetzel		

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 REV2](#)**
- 4) Minutes of the last GA Istanbul 1-2 October 2010 (for information) **[F10-118 EN](#)**
[F10-110 EN FR](#)
Discussion on the Results of FEMS GA Istanbul 2010
- 5) Approval of the Minutes of the last Board meetings **[F11-018 EN](#)**
[F11-008 EN](#)
 - a) FEMS Board meeting Paris 15 January 2011
 - b) Joint meeting FEMS and AEMH boards
- 6) FEMS list of documents **[F10-071 FIN EN/FR](#)**
[F11-026 EN/FR](#)
List of documents 2010
List of documents 2011
- 7) FEMS President's activities report (art. 6 of the Statutes) **[F11-036 EN](#)**
- 8) European Medical Organisations' Alliance (EMOA) **[F11-031 EN](#)**
[UEMS NewsFlash](#)
[Info and Photos](#)
 - a) Reports from last meetings
Ljubljana 26 March 2010 (C Wetzel, B Popovic)
 - b) European Domus Medica - Inauguration Brussels November 24, 2011
- 9) EMOs & other meetings' reports (C Wetzel) **[F10-040 EN](#)**
[F11-015 EN](#)
 - a) EAHP Congress, Wien (A) 31 March-1 April 2011
 - b) ETUC Euro Demonstration Budapest (Hu) 9 April 2011
 - 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	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

11) 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

12) 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

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

Draft of a FEMS Policy Statement

AEMH statement on non-EU diplomas

F10-041 FIN EN + FR
AEMH 10-027 EN

14) Healthcare Workforce in EU (C Wetzel)

a) MEPs written declaration on the EU workforce for health

b) EFN-EPHA debate, European Parliament, Brussels 27 October 2010

c) WHO Global Code of Practice on the International Recruitment of Health Personnel

d) EPSU/HOSPEEM Recruitment and Retention

e) Healthcare workers shortage (EuropeanVoice)

f) EU cooperation to reduce HCWF migration

g) CEOM European Observatory on Medical Demography and Migration

- CEOM meeting, Paris 3 December 2010
- Steering Committee meeting, Paris 13 January 2011
- EFMA meetings, Brussels 23-24 June 2011

h) Questionnaire on "Numerus Clausus" in Europe

F10-069 EN + FR
EFN EPHA Press release

F10-083 EN + FR
F11-017 EN + FR
F11-023 EN
AEMH 11-046 EN

F10-042 EN + FR

15) Task shifting

Task shifting Health professions 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

First results

[F10-102 EN](#)

[F11-047 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](#)

[F11-037 EN FR](#)

new [F11-048 EN](#)

20) FEMS enlargement

Istanbul Medical Chamber application for FEMS full-membership

[F11-035 FR](#)

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

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

new [F11-038 REV3 EN FR](#)

[F11-027 EN REV2](#)

[& Programme](#)

22) Upcoming EMOs' meetings

- a) 20th Anniversary Czech Medical Chamber, Prague (CZ) 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) 23-24 June 2011

23) Next FEMS General Assemblies

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

24) Next FEMS Board meetings (for information):

- a) Catania (I), 29 September 2011, 10:00-13:00
- b) Paris (F), 14 January 2012, 10:00-16:00
- c) Varna or Sofia (Bu), 17 May 2012, 10:00-13:00
- d) Strasbourg (F), 4 October 2012, 16:00-19:00
- e) Budapest (HU), 9 May 2013, 16:00-19:00

25) International EMOs' Calendar 2011

2012 Calendar

[CPME calendar](#)

[CPME 2011-088](#)

26) Any other business