



**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:	05-09 - 2011	Document:	F11-062 EN
Title:	Draft Agenda FEMS General Assembly, Catania 30 Sept.-1 Oct. 2011		
Authors:	Claude Wetzel, Brigitte Jencik		

Friday 30 September 2011

09:00 – 17:00

Saturday 1 October 2011

09:00 – 13:00

Venue: IL PRINCIPE HOTEL - Via Alessi, 24 – 95124 Catania (I)

Tel: 0039- 095 25 00 345 – Fax: 0039 095 32 57 99

www.ilprincipehotel.com – info@ilprincipehotel.com

- 1) Introduction (C Wetzel)**
- 2) Roll call/Right to vote - art. 12 of the Statutes (B Popovic)**
Participants' list
- 3) Approval of the Agenda (C Wetzel)** **F11-062 EN**
- 4) Presentation of the Social Programme (Costantino Troise, Enrico Reginato)**
- 5) Resume and Conclusions of the Conference “Doctors Working Conditions”**
Catania, Palazzo della Cultura, 29 September, 15:00-18:30
- 6) Approval of the Minutes of the last GA (Barcelona 13-14 May)** **F11-057 EN**
Results of FEMS GA Barcelona
- 7) Minutes of the last Board meeting (for information)** **F11-055 EN**
- 8) FEMS President's activities report (art. 6 of the Statutes)** **F11-xxx**
List of documents 2011 **F11-026 EN FR**
- 9) European Medical Organisations' Alliance (EMOA)**
 - a) Reports from last meeting
 - Minutes of Presidents' Committee meeting, Kos (GR), 11 June 2011 **F11-xxx**
 - b) European Domus Medica - Inauguration Brussels November 24, 2011 **F11-065 EN rev1**

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

- a) AEMH Conference "Skill Mix in Hospitals" and Plenary Meeting, Montreux 26-28 May 2011
- b) EANA meeting, Gibraltar, 27-28 May 2011 (*not attended*)
- c) UEMO Spring meeting, Budapest, 3-4 June 2011 (*not attended*)
- d) CEOM Meeting Kos, 10 June 2011
- e) EFMA/WHO Meeting in Brussels, 23-24 June 2011

[F11-063 EN + FR](#)[F 11-068 EN](#)**11) Reports of EMOs representatives**

- a) UEMS: Dr Gerd Hofmann, Liaison Officer
- b) AEMH: Dr Joao de DEUS, President
- c) CEOM: Dr Francis Montané
CEOM Agreement
Charter Medical Ethics

[AEMH Conference 2011](#)[F11-066 EN + FR](#)[F11-067 EN + FR](#)**12) Submission of documents for approval by the GA****Send a.s.a.p. to info@fems.net before 15th September 2011****13) ED 2003/88 on Working Time (EWTD) revision process**

- State of affairs and next steps
- Background Briefing
- EMOs response to the 2nd consultation
- Euractiv Briefing
- Updated liste of MEPS members of the EMPL Committee
- Canada: end of 24 hours wards

[AEMH 11-061](#)[F11-022 EN](#)[F11-029 EN](#)[F11-058 EN](#)[F11-059 EN + FR](#)**14) European Directive on Cross-border healthcare patients' rights**

- State of affairs and next steps
- Background Briefing

[AEMH 11-064](#)**15) ED 2005/36 on Recognition of Professional Qualifications revision process**

- State of affairs and next steps
- Background Briefing
- a) Commission Green Paper on Health Workforce and Public Consultation
- b) High Level Conference, Brussels, 7 November 2011
- c) CPME reply on Public Consultation

[AEMH 11-062](#)[AEMH 11-084](#)[CPME 2011-123 REV1](#)**16) 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](#)**17) Healthcare Workforce in EU (C Wetzel)**

- Background Briefing
- a) European Observatory on Medical Demography
 - Launch CEOM meeting, Paris 3 December 2010
 - Steering Committe meeting, Paris 13 January 2011
 - 1st Plenary Steering Committee meeting, Brussels, 5th September 2011
- b) Questionnaire on National Medical Demogaphy and Immigration
- c) HCWF Conference, EU Parliament, Brussels, 31 May 2011
- d) Survey Mobility of Health Professionals,

[AEMH 11-063](#)[F11-064 EN FR](#)[F11-xxx](#)[AEMH 11-081](#)

- Conference, Brussels, 7-9 December 2011
 e) Questionnaire on "Numerus Clausus" in Europe

[F10-042 EN + FR](#)

18) Task shifting

- Task shifting health professions' joint statement
 WHO task shifting recommendations & guidelines
 USA Review APRN/task shifting
 EMOs' Statement (UEMS, CPME, AEMH, EANA)

[F10-022 EN](#)

[F10-023 EN](#)

[F11-061 EN](#)

[EMOs on Task Shifting](#)

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

- Draft statement on Minimum Salaries
 First Results

[F10-102 EN](#)

[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) Provisional budget 2011
 b) Provisional budget 2012 and membership fee 2012

[F10-108 EN FR](#)

[F11-xxx](#)

23) Future of FEMS

- a) Enlargement opportunities
 b) Future Organisation Post-October 2012 (Launch of a working group)

24) National Healthcare situation reports (round table)

- Updates since the Barcelona meeting.
 Please send short written reports before 15th September.

25) Upcoming EMOs' meetings

- a) UEMS Council, Naples (I), 7-8 October 2011
 b) WMA General Assembly, Montevideo (Uruguay), 12-15 October 2011
 c) CEOM Autumn meeting, Torino (I), 11-12 November 2011
 d) UEMO Autumn Meeting, Torino (I), 11-12 November 2011
 e) EJD - PWG Autumn Meeting, Malta, 11-12 November 2011
 f) EANA Autumn meeting, Halle an der Saale (D), 18-19 November 2011
 g) CPME, 25 November Pre-Conference "Professional Qualifications Directive"
 Warsaw, 25 November 2011
 CPME Board and General Assembly, Warsaw, 26 November 2011
 h) UEMS/EACCME meeting, Brussels, 1st December 2011
 i) EFMA/WHO meeting, Yerevan (Armenia), 19-21 April 2012
 j) WMA Council Session, Prague (CZ), 26-28 April 2012
 k) CPME meetings, Brussels, 4-5 May 2012

26) Other Meetings

- a) European Observatory on Medical Demography, Brussels 5th September 2011
 (C. Wetzel + C. Amaya)

- b) Conference on the Modernisation of the Professional Qualifications Directive, Brussels 7th November 2011
- c) First European Hospital Conference, Düsseldorf/Germany, 18th November 2011 AEMH-EAHM – HOPE [AEMH 11-058](#)
- d) UEMS Conference “The accreditation of CME-CPD in Europe - *Contributing to higher standards in medical care*”, Brussels, 18th November 2011
- e) Mobility of Health Professionals Conference, Brussels, 7-9 December 2011
- f) EAHP 17th Congress, Milano (I), 21-23 March 2012

27) Next FEMS General Assemblies

- a) Varna (Bu), AEMH Conference 17 May, AEMH/FEMS GA 18-19 May 2012 (S Dachev)
- b) Strasbourg (F), 5-6 October 2012 (C Wetzel)
- c) Budapest (HU), 10-11 May 2013 (J Belteczki)

28) Next FEMS Board meetings (for information):

- a) Paris (F), 14 January 2012, 10:00-16:00
- b) Varna (Bu), 17 May 2012, 09:00-12:00
- c) Strasbourg (F), 4 October 2012, 16:00-19:00
- d) Budapest (HU), 9 May 2013, 16:00-19:00

**29) International EMOs' Calendar
2012 Meetings**

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

30) Any other business

N.B.: participation in votes requires the payment of the contribution of 2011 (article 12a of the Statutes).