



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

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Date:	27 - 09 - 2011	Document:	F11-062 REV2 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)
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- 1) **Introduction (C Wetzel)**
- 2) **Roll call/Right to vote - art. 12 of the Statutes (B Popovic)**
Participants' list **NEW** [F11-079 REV](#)
- 3) **Approval of the Agenda (C Wetzel)** **F11-062 EN REV2**
- 4) **Presentation of the Social Programme (Costantino Troise, Enrico Reginato)**
- 5) **Resume and Conclusions of the Conference “Doctors Working Conditions” [Programme](#)**
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) **NEW**** [F11-087 EN](#)
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 [F11-072 EN](#)
 - b) European Domus Medica [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:

[AEMH Conference 2011](#)

CEOM Agreement

[F11-066 EN + FR](#)

Charter Medical Ethics

[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 RPQ and Public Consultation
- b) High Level Conference, Brussels, 7 November 2011
- c) CPME reply on Green Paper Consultation
- d) UEMS reply on Green Paper Consultation
- e) EJD reply on Green Paper Consultation

[AEMH 11-062](#)

[AEMH 11-084](#)

[CPME 2011-123 FIN](#)

[UEMS 2011-029 FIN](#)

[EJD 2011-079](#)

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 Demography and Immigration

[AEMH 11-063](#)

[F11-064 EN FR](#)

NEW [F11-082 EN + FR](#)

- c) HCWF Conference, EU Parliament, Brussels, 31 May 2011
 d) Mobility of Health Professionals 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 [F10-022 EN](#)
 WHO task shifting recommendations & guidelines [F10-023 EN](#)
 USA Review APRN/task shifting [F11-061 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](#)
 Analysis and comments [F11-071 EN](#)
 Remarks by Edgard Maes (GBS Belgium) **NEW** [F11-086 FR](#)

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 [F10-108 EN FR](#)
 b) Provisional budget 2012 and membership fee 2012 **NEW** [F11-076 EN REV1](#)

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.
- a) Hungary (Mosz) [F11-073 EN](#)
 b) France (SNPHARe) [F11-074 EN + FR](#)
 c) France (UNMS) **NEW** [F11-084 FR](#)
 d) Slovakia (LUP) [F11-075 EN](#)
 e) Czech Rep (LOK-SCL) [F11-077 EN](#)
 f) Austria (Austrian Medical Chamber) [F11-078 EN](#)
 g) Slovenia (FIDES) **NEW** [F11-080 EN](#)
 h) Spain (CESM) **NEW** [F11-081 EN](#)
 i) Portugal (FNAM) **NEW** [F11-083 EN + FR](#)
 j) Croatia (HLS) **NEW** [F11-085 EN + FR](#)

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 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), **21 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).