



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

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- 1) **Introduction (C Wetzel)**
- 2) **Roll call (B Popovic)**
- 3) **Approval of the Agenda of the Board meeting (C Wetzel)** **F11-001 EN**
- 4) **Approval of the Minutes of the last Board meeting**
Istanbul (TU), 30 September 2010 **F10-117 EN**
- 5) **Minutes of the last GA Istanbul (TU), 1-2 October 2010 (for information)** **F10-118 EN**
To follow
- 6) **Outcomes of the last FEMS GA Istanbul GA**
a) Joint meetings with AEMH (Austrian Proposal) **F10-110 EN/FR**
b) Motion on Cross-border Healthcare (Austrian Proposal) **F10-066 EN**
c) Motion on Recognition of Diplomas (Austrian Proposal) **F10-067 EN**
d) European Declaration towards non-discriminatory access to health **F10-068 EN**
e) EMO Motion on Information to patients on prescription drugs **F10-093 EN + FR**
f) OZZL Draft Statement on Minimum Salaries **F10-095 EN + FR**
g) OZZL Draft Statement on Minimum Number of Doctors **F10-102 EN**
h) OZZL Draft Statement on Minimum Number of Doctors **F10-103 EN**
i) Bulgarian Motion on Hospital funds in BuG **F10-107 EN**
j) LOK-SCL motion to support CZ doctors **F-109 FIN CZ EN**
- 7) **FEMS list of documents 2010** **F10-071 FIN EN/FR**
- 8) **Letters from Spanish CESM's Secretary General & Dr Carlos Amaya on CESM delegation for FEMS**
- 9) **European Medical Organisations' Alliance (EMOA) / Domus Medica**
a) Background documents:
Porto meeting 5 December 2009 (CEOM) **F10-025 EN (Minutes)**
Brussels (B) 16 April 2010 (UEMS/CPME) **CPME 2010/024 EN**
Domus Medica **CPME 2010/031 EN** **F10-019 EN** **F10-018 EN**

- EANA statements on future EMOs' cooperation [F10-074 EN](#) + **Dublin statement** [F11-003](#)
- Greek proposal concerning the CPME functioning [F10-075 EN](#) + [FR](#)
- Portuguese proposal concerning the CPME functioning [F10-076 EN](#)
- CPME questionnaire on Domus Medica strategy [CPME 2010-098](#)
- CPME invitation to EMO meeting and reply UEMS, CEOM, AEMH, FEMS, [F10-088 EN](#)
+ response PWG [F10-088 bis EN](#)
- b) EMOA Presidents' Committee, Amsterdam (NL) 30 October 2010 [AEMH 10-080](#)
- c) EMOA Presidents' Committee, Paris (F) 2 December 2010 **NEW** [F11-006 EN](#)

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

- a) UEMS meeting, Prague (CZ) 8-9 October 2010
- b) WMA Autumn meeting, Vancouver (CA) 13-19 October 2010 (*not attended*)
- c) FNAM national congress, Lisboa (P) 23-24 October 2010
- d) PWG meeting, Amsterdam (NL) 29-30 October 2010
- e) UEMO Autumn meeting, Porto (P) 12-13 November 2010
- f) CPME WGs & Board meeting, Brussels (B) 26-27 November 2010
- g) CEOM meeting, Paris (F) 3-4 December 2010

11) State of play of the major political topics

- a) European Working Time Directive (EWTD 2003/88)
 - i. EMOs' common statement to communication from the Commission [F10-044](#)
 - ii. Second step of consultation of the social partners [F10-113](#)
[F11-004](#)
- b) Cross Border Healthcare Directive (CBHC)*[F10-072](#) [F10-082](#) [F10-111](#)
[F10-115](#) [F10-116](#) [CPME 2010-210 EN](#)
- c) Professional Qualification Recognition Directive (ED 2005/36)
 - i. 2012 revision process [CPME Info 221-2010 EN](#)
CPME Policy on the possible revision of the Professional
Qualifications Directive 2005/036/EC [CPME 2010-125 FINAL EN](#)
 - ii. Berlin Statement drafted by competent authorities responsible for the recognition
of medical qualifications. [F11-002 EN](#)
 - iii. Public Consultation on the Recognition of Professional Qualification Directive
[F11-005](#)
- d) Healthcare Workforce in Europe [F10-069](#) [F10-085](#) (54 pages!) [F10-087](#)(49 pages!)
[CPME Info 259-2010 EN](#)
- e) Task shifting [F10-086](#) (56 pages!) [AEMH 10-047 EN](#) [CPME 2010-128 FIN EN](#)

12) FEMS President's activities report (art. 6 of the Statutes)

- a) Questionnaire on "Numerus Clausus" in Europe [F10-112 EN](#)
[F10-042 EN](#) + [FR](#)
- b) European Observatory for Medical Demography and Migration

13) Report of the 1st Vice-President (C Amaya)

- a) activities on behalf of the President
 - i. AEMH-FEMS Labour conditions questionnaire [F08-079 EN](#)
 - ii. Medical migration
- b) any proposals to the Board

14) Report of the 2nd Vice-President (E Reginato)

- a) activities on behalf of the President
- b) any proposals to the Board
- c) Questionnaire on "University Hospitals" in Europe [F10-034 EN](#) + [FR](#) [F10-114 EN](#)

15) Report of the Secretary General (art.7 of the Statutes / B Popovic)

- a) internal affairs in the competence of the Secretary General
 - i. Future of the EMOs' cooperation (EMOs Alliance) **F09-115 EN**
 - ii. EMOA's governance and outcomes
- b) proposals for new internal regulations or modifications of the existing internal regulations
- c) proposals and regulations concerning next GAs
- d) any other proposals to the Board
 - i. minimal standards in Hospital Healthcare

16) Report of the Deputy Secretary General (R Kijak)

- a) activities on behalf of the Secretary General
- b) any proposals to the Board

17) Report of the Treasurer - art. 8 of the Statutes (P Simoes):

- a) Current financial operations
- b) Draft 2010 balance sheet **F11-XXX**
- c) Provisional budget 2011 **F10-108 EN FR**
- d) Proposal on the annual fee 2011 (art. 10, alinea 4 of the Statutes)

18) FEMS WebSite <http://www.fems.net>

- a) New graphic charter
- b) Improvement (graphic charter, referencing) & new functionalities (members only area, job exchange)

19) Preparation of the FEMS GA, Barcelona (E) 13-14 May 2011

- a) Venue & accommodation
- b) Rules of procedure **F07-020 EN +FR**
- c) Approval of the Agenda (WHO report on the Code of Practice on international recruitment of health personnel) **F10-083 EN +FR**
- d) Other points

20) FEMS Working Groups updating**21) Upcoming EMOs' meetings**

- a) Slovenian Domus Medica inauguration, Ljubljana (SI) 26 March 2011
- b) EAHP Annual meeting, Wien (A) 1-2 April 2011
- c) UEMS Council, Sections & Boards meetings
- d) CPME WGs, Board & General Assembly, Brussels (B) 29-30 April 2011
- e) PWG Spring meeting, Croatia 6-7 May 2011
- f) UEMO meeting, Budapest (HU) 3-4 June 2011
- g) CEOM meeting, Kos (GR) **10-11** June 2011

22) Next FEMS General Assemblies**F10-005 rev1 EN FR**

- a) Barcelona (E), 13-14 May 2011 (Carlos Amaya)
- b) Wien (A) (VLKÖ-AASHP) **or Catania (I) (ANAAO)**, 7-8 October 2011
- c) Varna (Bu), 18-19 May 2012 (S Konstantinov) first common AEMH/FEMS meeting
- d) Strasbourg (F), 5-6 October 2012 (C Wetzel)

23) Next FEMS Board meetings (for information):

- a) Paris (F), 15 January 2011, 10:00-16:00
- b) Barcelona (E), 12 May 2011, 16:00-19:00
- c) Wien (A) **or Catania (I)**, 6 October 2011, 16:00-19:00

- d) Paris (F), 14 January 2012, 10:00-16:00
- e) Varna (Bu), 17 May 2012, 16:00-19:00
- f) Strasbourg (F), 4 October 2012, 16:00-19:00

24) International EMOs' Calendar (update Nov2010)

[CPME 2010/133 EN](#)

25) Any other business

13:00 LUNCH TOGETHER WITH AEMH-BOARD

13:30-17:00 Joint AEMH-FEMS Board meeting

1. AEMH-FEMS bi-lateral collaboration

- a. Common Secretariat
- b. Common Working Groups
- c. Common Meeting, 17 May 2012, Varna / Bulgaria
 - AEMH-FEMS Conference “Doctors Working Conditions”

2. EMOs collaboration: report from the last meetings

- a. Report from last meetings
 - EMO Meeting Amsterdam 31 October 2010 [AEMH 10-080](#)
 - EMO Meeting Paris 2 December 2010
- b. Structure for future EMO meetings
 - Topics for the next EMO meeting, 29 March 2011 Ljubljana/ Slovenia (tbc)
- c. EMO Alliance : state of play and new strategy
 - Revision Porto Collaboration agreement [AEMH 09-079](#)
(Propose amendments)
- d. Domus Medica (Proposal UEMS), [AEMH 10-024](#)
AEMH-FEMS common position

3. Any other business