



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

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<b>Date :</b>	<b>16 - 09 - 2011</b>	<b>Document:</b>	<b>F11-069 EN</b>
<b>Title:</b>	<b>Draft Agenda FEMS Board meeting, Catania 29 September 2011</b>		
<b>Authors:</b>	<b>Claude Wetzel</b>		

**Thursday 29 September 2011      10:00 – 13:00**

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

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- 1) Introduction (C Wetzel)**
- 2) Roll call (B Popovic)**
- 3) Approval of the Agenda (C Wetzel)** **F11-069 EN**
- 4) Presentation of the ANAAO Conference “Doctors Working Conditions” (E Reginato)**  
Catania, Palazzo della Cultura, 29 September 2011, 15:00-18:30
- 5) Approval of the Minutes of the last Board meeting**  
FEMS Board meeting, Barcelona 12 May 2011 [F11-055 EN](#)
- 6) Minutes of the last GA Barcelona 13-14 May 2011 (for information)** [F11-057 EN](#)  
Discussion on the Results of FEMS GA Barcelona
- 7) FEMS President's activities report (art. 6 of the Statutes)** **F11-xxx**  
FEMS list of documents 2011 [F11-026 EN FR](#)
- 8) European Medical Organisations' Alliance (EMOA)**
  - a) Report last Presidents' Committee meeting, Kos (GR), 11 June 2011 [F11-072 EN](#)
  - b) Presidents' Committee meeting, Naples (I), 9 October 2011
  - c) European Domus Medica - Inauguration Brussels November 24, 2011 [F11-065 EN rev1](#)
- 9) 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 (H), 3-4 June 2011 (not attended)
  - d) CEOM Meeting Kos (GR), 10 June 2011 [F11-063 EN + FR](#)
  - e) EFMA/WHO Meeting, Brussels, 23-24 June 2011 [F11-068 EN](#)

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

State of affairs and next steps

Background Briefing [AEMH 11-061](#)Updated list of MEPS members of the EMPL Committee [F11-058 EN](#)Canada: end of 24 hours wards [F11-059 EN + FR](#)**b) European Directive on Cross-border healthcare patients' rights**

State of affairs and next steps

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

State of affairs and next steps

Commission Green Paper on Health Workforce and Public Consultation [AEMH 11-084](#)CPME reply on Public Consultation [CPME 2011-123 REV1](#)

Public High Level Conference, European Commission, Brussels 7 November 2011

**d) Recognition of non-EU diplomas (S Dalkilic, P Trujillo, B Popovic)**Draft of a FEMS Policy Statement [F10-041 FIN EN + FR](#)AEMH statement on non-EU diplomas [AEMH 10-027 EN](#)**e) Healthcare Workforce in EU (C Wetzel)**European Observatory on Medical Demography [F11-064 EN FR](#)

– Launch CEOM meeting, Paris 3 December 2010

– Steering Committee meeting, Paris 13 January 2011

– 1<sup>st</sup> Plenary Steering Committee meeting, Brussels, 5<sup>th</sup> September 2011– Questionnaire on National Demography and immigration [F11-XXX](#)

HCWF Conference, EU Parliament, Brussels 31 May 2011

Mobility of Health Professionals Conference, Brussels, 7-9 December 2011

Questionnaire on "Numerus Clausus" in Europe [F10-042 EN + FR](#)**f) 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](#)**11) European Survey on Doctors' Remuneration (E Reginato)**Draft statement on Minimum Doctors' Salaries [F10-102 EN](#)Analysis and comments on Survey European Hospital Doctors' Salaries [F11-071 EN](#)**12) European Survey on University Hospitals (E Reginato)**First results [F10-034 EN + FR](#)  
[F10-114 EN](#)**13) Minimum Standards in European Hospital Healthcare (B Popovic)****14) Financial Reports - art. 8 of the Statutes (P Simoes):**a) Budget 2011/current financial operations [F10-108 EN FR](#)b) Provisional budget 2012 and membership fee 2012 [F11-xxx](#)

c) New resources

**15) Future of FEMS**

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

**16) Presentation of the Programme and Agenda GA Catania 2011 (E Reginato)**

- a) Participants' list
- b) Venue & accomodation
- c) Programme
- d) Agenda of the GA

[F 11-062 EN](#)

**17) 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 meetings, Warsaw (PL), 25-26 November 2011
- h) UEMS/EACCME meeting, Brussels, 1<sup>st</sup> 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

**18) Other Meetings**

- a) EAPH annual conference, Salzburg (A), 26-27 September 2011
- b) First European Hospital Conference, Düsseldorf/Germany, 18<sup>th</sup> November 2011
- c) EAHP 17<sup>th</sup> Congress, Milano (I), 21-23 March 2012

**19) 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)

**20) Next FEMS Board meetings**

- 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

**21) International EMOs' Calendar 2011**

2012 Calendar

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

**22) Any other business**