



Date:	2 October 2013	Document:	F13-045 EN REV3
Title:	Draft Agenda FEMS Board Meeting 3 August 2013 in Porto Projet d'Ordre du Jour réunion du Bureau de la FEMS le 3 août 2013		
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Venue : HF Tuela Porto - Rua Arquitecto Marques da Silva, 200 Porto
from 14:00 till 17:00

1) Introduction (E.Reginato)

2) Roll call (B Popovic)

3) Approval of the Agenda of the Board meeting (B.Popovic) F13-045 EN

4) Approval of the Minutes of the last Board meeting (B.Popovic) [F13-035 EN](#)

5) FEMS President's report (E.Reginato)

Past Meetings since Budapest

- Paris, 23-25 May 2013, AEMH 50th Anniversary, Conference "[Role, practice and Future of Senior Hospital Physicians](#)", 66th AEMH Plenary Meeting
- Moscow, 31 May -1 June 2013 (Speaker invitation) "Efficient hospital management" Conference Programme [F13-025 EN](#)
- Roma, 25 June 2013, ENPAM Conference on Doctors employment problems

Actions

- Response to the EU Public Consultation on occupational safety and health [F13-043 EN](#)
- Support Slovakia (letters to Slovakian and EU authorities) [F13-044 EN](#), [F 13-047 EN](#)
- Support Turkey (letter to Turkish authorities) [F13-040 EN](#)
- Lobbying for implementation of the EWTD in Italy [F13-037 EN](#)

New Website

6) Update EMO collaboration (E.Reginato)

Common documents

- Patients Safety and Quality of Care in times of economic crisis :
FEMS proposal to the EMO Presidents Committee (attached) based on documents [F13-022 EN](#)
and revised CPME version (attached)
- Comments by the Austrian Medical Chamber [F13-069 EN](#)
- Draft Joint response letter of the EMOs to CEN Standards (attached)

7) Report of the 1st Vice-President (P.Oravec)

- Update on Action against the Criminalisation Law of Doctors in Slovakia [F13-046 EN](#)

8) Report of the 2nd Vice-President (S.Dalkilic)

Feed-back on support to Turkish Doctors

Attendance General Assembly of the Turkish Medical Association Ankara

[F13-040 EN](#)

[F13-042 EN](#)

9) Report of the Treasurer (P. Simoes)

Barcelona, 20 June 2013 EPSU-HOSPEEM Conference on the implementation and use of Directive 2010/32/EU (Sharp Injuries Prevention)

Programme

Presentation

[F13-024 EN](#)

[F13-041](#)

EMSA (European Medical Students Association) 4-8 September Lisboa

10) Report of the Secretary General (B. Popovic)

Consequences of Observer membership of the Russian Medical Association

11) Report of the Deputy Secretary General (S. Urban)

12) Financial Report (Paulo Simoes):

Budget 2013

Prevision 2013 / Interim Report on Accounts Jan-July 2013

Draft Budget 2014

[F12-058 FIN 2](#)

[F13-070 EN](#)

[F12-062 EN](#)

13) FEMS Permanent Secretariat (B. Jencik)

14) Update on the major political topics

(See Agenda FEMS GA F13-048 point 11)

15) Update on actions of the working groups

Working Conditions of Hospital Doctors, coordinator Claude Wetzel

Proposal for a Survey

Doctors Remuneration

[F13-066 EN](#)

16) Preparation of the "Action Day 2014"

17) FEMS enlargement

a) Application Dutch medical trade union LAD

b) Russian Medical Association ?

18) Next FEMS General Assemblies

a) 8-10 May 2014, Gorizia, FIDES / ANAAO

b) Autumn 2014 FEMS 50th Anniversary

19) Next FEMS Board meetings

a) January 2014 Joint FEMS-AEMH Board Meeting

b) 8 May 2014, 15:00-19:00

20) Meeting Calendar

Date	Place	Organisation	To be attended by
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17-19 Oct 2013	Paris	UEMS	President
23 October 23	Porto	FNAM	President
08-09 Nov 2013	Heidelberg (D)	EJD	President,
9 Nov 2013	Heidelberg	Presidents' Committee	President, SG
22-23 Nov 2013	Bucharest	CPME	Pavel Oravec
22 Nov. 2013	Düsseldorf (D)	2nd European Hospital Conference	President
13-14 March 2014	Belgrade/ Serbia	EFMA/ WHO	
4-5 April 2014	Brussels	CPME	
11-12 April 2014	Brussels	UEMS	
9-10 May 2014	Hajdúszoboszló / Hungary	EJD	
14-15 May 2014	Brussels	EAHP (Hospital Pharmacists)	
29-31 May 2014	Stockholm	AEMH Conf. and Plenary	
17-18 Oct. 2014	tbc	UEMS	
14-15 Nov. 2014	Budapest	CPME	
6 Dec. 2013	Paris	CEOM	

21) Any other business