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Title:	Draft Agenda FEMS General Assembly, 4-5 October 2013, Porto/ Portugal		
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FEMS General Assembly

Friday 4 October 2013 09:00 – 17:00

Saturday 5 October 2013 09:00 – 13:00

Venue : HF Tuela Porto - Rua Arquitecto Marques da Silva, 200 Porto

1) Introduction and presentation of new delegates (Enrico Reginato)

2) Welcome by the organizers and presentation of the programme (Maria Madureira, Arnaldo Araújo)

3) Roll call/Right to vote - art. 12 of the Statutes (Bojan Popovic)

Participants' list

[F13-061 REV1](#)

4) Approval of the Agenda

[F13-048 EN](#)

5) Approval of the Minutes of FEMS last GA, Budapest 10-11 May 2013

[F13-038 EN](#)

6) Minutes of the last Board meeting (for information)

[F13-035 EN](#)

7) FEMS President's activities report

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
Support Slovakia (letters to Slovakian and EU authorities)

[F13-043 EN](#)

[F13-044 EN, F 13-047 EN](#)

[F13-056 EN](#)

Support Turkey (letter to Turkish authorities)

[F13-040 EN](#)

Lobbying for implementation of the EWTD in Italy

[F13-037 EN](#)

New Website

8) FEMS Activities 2013 – 2015

a) Report by the working groups

- Working Conditions of Hospital Doctors, coordinator Claude Wetzel*
- Proposal for a Survey
- Doctors Remuneration*

[F13-066 EN](#)

b) Action Day 2014

Round Table on proposed national actions, e.g. one minute of work stoppage, wearing a black arm band, banners on hospital windows, identifying a logo to stick on the working dress, ...

9) 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)

10) Reports of EMOs representatives

AEMH President Dr Joao de Deus

11) Update on the major political topics

a) European Working Time Directive (EWTD 2003/88)

UK Government reiterates goal of limiting impact of EWTD

[F13-049 EN](#)

European Commission requests France to respect EWTD for hospital doctors

[F13-063 EN](#)

b) Professional Qualification Recognition Directive (ED 2005/36)

[EC Statement by Commissioner Barnier,](#)

[EP Press release,](#)

[Council Press Release](#)

c) Patients rights to Crossborder Healthcare ([Directive 2011/24/EU](#))

Review of the Porto Pre-conference

AIM (International Association of Mutual Benefit Societies), EHMA (European Health Management Association) and OSE (European Social Observatory) organised at the end of 2011 a simulation to predict the possible impact of the EU' s Cross Border Care Directive. [Simulation Report](#)

[OSE Report on Europeanization of national health systems \(national impact and EU codification of the patient mobility case law](#)

The Directive also makes the **recognition of prescriptions from another Member State** mandatory.

[EC Press Release](#)

d) Health workforce / Medical Demography (Jean-Paul Zerbib)

Report from the last meeting of the European Observatory of Medical Demography (COPIL)

16th July 2013

[Agenda](#)

Report

[F13-065 FR EN](#)

Joint Action on Health Workforce Planning

[Newsletter](#)

12) Financial Reports - art. 8 of the Statutes (Paulo Simoes):

- a) Budget 2013 and membership fee 2013

[F12-058 FIN 2](#)

- b) Prevision 2013 / Interim Report on Accounts Jan-July 2013
c) Draft Budget 2014

[F13-070 EN](#)

[F12-062 EN](#)

13) National Healthcare situation reports (round table)

Austria	F13-058 EN	Italy (ANNAO-SNR-AAROI)	F13-057 EN
Belgium (GBS-VBS)		Netherlands (LAD)	
Bulgaria (BgMed. Ass.)	F13-059 EN	Poland (OZZL)	
Croatia (HLS)	F13-068 EN + FR	Portugal (FNAM)	F13-060 EN + FR
Cyprus (Turkish)CTMA	F13-064 EN	Romania (CF)	F13-051 EN
Czech Republic (LOZ)	F13-054 EN	Slovakia (LOZ)	F13-050 EN + annex
France	F13-067 FR + EN	Slovenia (FIDES)	F13-053 EN
Hungary (MOSZ)	F13-052 EN	Spain (CESM)	F13-071 EN

14) Request for Action and Submission of documents for approval by the GA

For adoption, endorsement or information :

AEMH Statement “European Hospital Physicians Declaration”

[AEMH 13-052](#)

15) Application for Observer status / Membership

- a) Application Dutch medical trade union LAD
b) Russian Medical Association ?

[F13-055 EN](#)

16) Next FEMS Meetings

- a) January 2014 Joint FEMS-AEMH Board Meeting
b) 8 May 2014, FEMS Board Meeting 15:00-19:00
c) 9-10 May 2014 FEMS GA, Gorizia, FIDES / ANAAO
d) Autumn 2014 FEMS 50th Anniversary

17) History of FEMS Meeting Venues 1993 -2013

[F12-013](#)

18) Other Meetings

[International EMOs' Calendar](#)

19) Any other business

N.B.: participation in votes requires the payment of the contribution of 2013 (article 12a of the Statutes).