



Date:	06-05-2014	Document:	<b>F14-011 EN REV2</b>
Title:	Draft Agenda FEMS General Assembly, Nova Gorica 9-10 May 2014		
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**FEMS General Assembly**

Friday 9 May 2014 09:00 – 17:00

Saturday 10 May 2014-04-11 09:00 – 13:00

Venue : Hotel Perla, Kidriceva 7, 5000 Nova Gorica

- 1) Introduction and presentation of new delegates (Enrico Reginato)
- 2) Welcome by the organizers and presentation of the programme
- 3) Roll call/Right to vote - art. 12 of the Statutes (Bojan Popovic)  
Participants' list [F14-030](#)
- 4) Approval of the Agenda [F14-011 EN](#)
- 5) Approval of the Minutes of FEMS last GA, Porto, 8-9 Oct. 2013 [F13-083 EN](#)
- 6) Minutes of the last Board meeting (for information) to follow
- 7) FEMS President's activities report  
FEMS Activity report 2013-14 [F14-006 EN](#)  
  
Past Meetings since Catania  
**12/02/2014** Strasbourg TURKISH-FRENCH HEALTH FOUNDATION-SYMPOSIUM  
"Healthcare and Social Security System in France & Europe"  
**28/02/2014** Brussels UEMS, CME Meeting  
EPSU, Mathias Maucher, re Action Day  
**4-5 April 2014** CPME Conference ["Better working conditions – better care"](#)  
CPME Board and General Assembly [Outcome](#)
- New Website on-line now
- 8) FEMS Activities and concerns
  - a) Report by the working groups
    - Working Conditions of Hospital Doctors, coordinator Claude Wetzel  
Outcome of the Survey [F14-021 EN](#)
    - Doctors Remuneration

## b) Action Day 2014

Report on 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, ...

## c) Appeal to Ukrainian Doctors and authorities to cease fratricidal in times when humanitarian considerations should prevail.

**NEW**

Motion diffused in Ukraine and Russia, proposal by CFSMR-RTUFP (Romania)

**Patients care in EU countries** by the Austrian Medical Chamber Survey  
- **Task Shifting – nurses activities**

[F13-075 EN](#)

AEMH Statement on Task Shifting

[AEMH 10-047](#)

[Joint Health Professions Statement on Task Shifting](#) - 28 February 2008

[World Health Professions Alliance statement on interprofessional collaborative practice](#) - May 2012

## d) Representativity to sign collective contracts by CFSMR-RTUFP (Romania)

Request and FEMS support

[F13-084 EN](#)

## 9) Update EMO collaboration (E.Reginato)

### 10) Reports by EMOs representatives

AEMH President Dr Joao de Deus

[AEMH Activity Report 2013-14](#)

[AEMH Conference 2014](#)

### 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](#)

European Commission takes Italy to court

[F14-007 EN](#)

EC's reasoned opinion to respect forensic doctors' rights in Spain

[F14-012 EN](#)

EC requests France to respect rights of doctors in training

[F14-013 EN](#)

#### b) Professional Qualification Recognition Directive ([ED 2013/055](#))

[The main aspects](#)

The European Commission has launched a consultation on EPC (European Professional Card)

[AEMH 14-013 EN](#)

Extraordinary degrees under the new Directive, request from Spain

[F14-015 EN](#)

#### c) Patients rights to Crossborder Healthcare

[Directive 2011/24/EU on patients' rights in cross-border healthcare](#)  clarifies

the rules on access to healthcare in another EU country, including reimbursement.

EU countries had until 25 October 2013 to pass their own laws implementing the Directive.

the Commission launched a public consultation targeted to stakeholders on the implementation of European Reference Networks (ERN) and in particular on the criteria to be considered according to Article 12 of the Directive 2011/24/EU.

[Summary report](#)  (3 MB)

Crossborder Hospital Collaboration

[AEMH 13-071](#)

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

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

[F13-079 EN FR](#)

Joint Action on Health Workforce Planning

[Newsletter](#)

Book "Health Professionals Mobility in a Changing Europe"

**NEW** [F14-023 EN](#)

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

a) Closing of Accounts 2013 (balance sheet)

[F14-019 EN](#)

b) Treasurer's Report

c) Internal Auditors' Report

d) Draft Budget 2014

[F13-062 EN FIN](#)

**13) National Healthcare situation reports (round table)**

Presentation of the Dutch healthcare system by Christiaan Keijzer (LAD)

Austria	<a href="#">14-029 EN</a> <b>NEW</b>	Italy (ANNAO-SNR-AAROI)	<a href="#">F14-034 EN</a> <b>NEW</b>
Belgium (GBS-VBS)		Poland (OZZL)	
Bulgaria (BgMed. Ass.)	<a href="#">F14-017 EN</a>	Portugal (FNAM)	
Croatia (HLS)	<a href="#">F14-027 EN + FR</a> <b>NEW</b>	Romania (CFSMR-RTUFP)	<a href="#">F14-032 FR</a> <b>NEW</b>
Cyprus (Turkish)CTMA	<a href="#">F14-031 EN</a> <b>NEW</b>	Slovakia (LOZ SK)	<a href="#">F14-033 EN</a> <b>NEW</b>
Czech Republic (LOZ)	<a href="#">F14-025 EN</a> <b>NEW</b>	Slovenia (FIDES)	<a href="#">F14-024 EN</a> <b>NEW</b>
France (SNPHARE)	<a href="#">F14-028 FR + EN</a> <b>NEW</b>	Spain (CESM)	<a href="#">F14-026 EN</a> <b>NEW</b>
Hungary (MOSZ)	<a href="#">F14-016 EN</a>	Turkey (MedCham Istanbul)	<a href="#">F14-022 EN</a>

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

**15) Application for Observer status / Membership**

a) Application for full membership Romanian Trade Union of Doctors

[F14-014 EN](#)

**16) Next FEMS Meetings**

a) 8-9 October 2014 FEMS GA 50<sup>th</sup> Anniversary

[provisional programme](#)

b) Spring 2015 Joint FEMS-AEMH meeting in Austria, date and venue tbc

c) Autumn 2015 meeting, call for invitation

**17) History of FEMS Meeting Venues 1993 -2014**

[F14-018](#)

**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).***