



Date:	08-04-2015	Document:	<b>F15-008 EN</b>
Title:	Draft Agenda FEMS General Assembly, Vienna 8-9 May 2015		
Author:	Bojan Popovic		

## **FEMS General Assembly**

### **2<sup>nd</sup> Joint Meeting AEMH – FEMS**

**Friday 8 May 2015 09:00 – 18:00**

**Saturday 9 May 2015 09:00 – 13:00**

*Venue: Hotel Savoyen, Rennweg 16, 1030 Vienna*

**FRIDAY 8 May 2015, 9:00 – 18:00**

**9:00 – 10:30 Joint General Assembly AEMH – EJD – FEMS; Chair Harald Mayer, Vice-President, Austrian Medical Chamber, Chairman of the Federal Body of Employed Doctors**

- 1. Welcome addresses: Harald Mayer, João de Deus, Carsten Mohrhardt, Enrico Reginato**
- 2. Keynote speech of Rudolf Hundstorfer, Austrian Minister of Labour, Social Affairs and Consumer Protection**
- 3. Hrvoje Vrazic, EJD Vice-President, EJD survey on the European Working Time Directive (2003/88/EC)**
- 4. Enrico Reginato, FEMS President, on EWTD**
- 5. João de Deus, AEMH President, on EWTD**

**10:30 – 11:00 Coffee break**

**11:00 – 13:00 Joint General Assembly AEMH – EJD – FEMS; Chair Enrico Reginato**

- 6. Mathias Maucher, EPSU - Updates on recent developments around working time and the revision of the WTD at EU-level and next steps** [EPSU response to EC consultation](#)
- 7. Common statement on the European Working Time Directive (2003/88/EC), open debate**  
[Directive 2003/88/EC concerning certain aspects of the organisation of Working Time](#)  
[AEMH 15-009](#)

AEMH response to the EC consultation on the review of the EWTD

**13:00 – 14:00 Lunch break**

**14:00 – 16:00 Common Working Groups**

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| <p>1. Working group on Clinical Leadership<br/>Chair Vlad Tica<br/>Background documents</p>              | <p><a href="#">AEMH 15-020</a></p> <p><a href="#">AEMH 10-009</a><br/><a href="#">AEMH 11-089</a><br/><a href="#">AEMH 15-015</a><br/><a href="#">AEMH 15-016</a><br/><a href="#">AEMH 15-017</a><br/><a href="#">AEMH 15-018</a><br/><a href="#">AEMH 15-019</a></p> |
| <p>2. Working group Implementation and Access to Online Medical Files<br/>Chair Anja Ulrike Mitchell</p> | <p><a href="#">AEMH 15-040</a><br/><a href="#">AEMH 15-041</a></p>  |
| <p>3. Working group on Working Conditions of the European Doctors<br/>Chair Albert Tomas I Torrelles</p> | <p><a href="#">F15-013</a><br/><a href="#">F15-005</a><br/><a href="#">F15-006</a><br/><a href="#">F15-007</a></p>  |

**16:00 – 16:15 Coffee Break**

**16:15 – 18:00 FEMS General Assembly**

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| <p><b>8. Roll call/Right to vote - art. 12 of the Statutes (Bojan Popovic)</b></p>  | <p><a href="#">F15-016</a></p>                             |
| <p><b>9. Approval of the Agenda</b></p>   | <p>F15-008</p>   |
| <p><b>10. Approval of the Minutes of FEMS last GA – Paris, 10-11 October 2014</b></p>   | <p><a href="#">F15-002</a></p>                             |
| <p><b>11. Minutes of the last Board meeting (for information)</b></p>   | <p><a href="#">F15-003</a></p>                             |
| <p><b>12. FEMS President's activities report (Enrico Reginato)</b></p>  |  |
| <p>Past meetings since Paris</p>  |  |
| <p><b>12.1</b> 18/11/2014 Brussels TTIP Meeting, European Parliament</p>  | <p><a href="#">F15-021</a><br/><a href="#">F15-022</a></p> |
| <p><b>12.2</b> 04-05/12/2014 Meeting of the <a href="#">Joint Action on Health Workforce Planning and Forecasting project</a>, Rome - <a href="http://euhwforce.weebly.com/141204-joint-event-rome.html">http://euhwforce.weebly.com/141204-joint-event-rome.html</a></p> |  |
| <p><b>12.3</b> 06/12/2014 CEOM meeting, Rome</p>  |  |
| <p><b>12.4</b> 14/01/2015 EMOs meeting on CPD Conference, Brussels</p>  |  |
| <p><b>12.5</b> 13/02/2015 Conference on European Health Systems, Florence</p>   | <p><a href="#">Conference programme</a></p>                |
| <p><b>12.6</b> 23/04/2015 Meeting of the JAHWPP, London</p>   | <p><a href="#">F15-014</a></p>                             |

### 13. FEMS Activities and concerns

- a) On-site survey concerning doctors' remuneration systems in Europe [F14-043](#)
- b) On-site survey concerning experiences in PPP (Pavel Oravec) [F14-042](#)
- c) EWTD Questionnaire [F14-051](#)
- d) Working group on Minimum European Standards – results and future planning
- e) Slovak question (Enrico Reginato) [F15-009](#)

**Saturday 9 May 2015, 9:00-13:00**

<b>9:00 -11:00 FEMS General Assembly</b>
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#### 14. Financial Reports - art. 8 of the Statutes (Paulo Simoes):

- a) Closing of accounts 2014 [F15-010](#)
- b) Treasurer report
- c) Internal auditor report
- d) Draft budget 2015 [F15-011 REV](#)  
[F15-011 REV 2](#)

#### 15. Request for Action and Submission of documents for approval by the GA

- a) Proposal of modifying the FEMS statutes (Bojan Popovic) [F15-004 EN](#)  
[F15-004 FR](#)

#### 16. Next FEMS Meetings

- a) 9-10 October 2015 FEMS GA Krakow
- b) Spring 2016, information and updates – dates to be confirmed (Turkish Cyprus)
- c) Autumn 2016, information and updates – dates to be confirmed (Romania)

#### 17. European agenda updates

[EU Updates May 2015](#)

#### 18. Any other business

<b>11:00 - 11:15 Coffee Break</b>
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<b>11:15 – 13:00 Joint General Assembly AEMH – FEMS - Chair: João de Deus</b>
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#### 19. Report of the Working Group on Clinical Leadership - Common Declaration on Clinical Leadership for discussion and adoption

#### 20. Report of the Working Group on Access to Online Medical Files

#### 21. Report of the Working Group on Working Conditions of the European Doctors

#### 22. European Medical Organisations

- a) **The Floor to European Medical Organisations or Reports from Liaison Officers**  
- CPME: Dr Katrin Fjeldsted (President)

- EFMA/WHO : Tbilisi, Georgia, 23-25 April 2015 - Dr Hrvoje Sobat
- EJD
- UEMS: Brussels, 10-11 April 2015

[Agenda](#)

### International EMOs' Calendar

**b) European Conference on Continuing Professional Development, Luxembourg, December 2015**

[AEMH 14-008](#)  
[AEMH 15-002](#)  
[AEMH 15-010](#)

[Study concerning the review and mapping of CPD](#)

CPD Improving Healthcare Luxembourg, 14 December 2006  
[Statement](#)

[EMO CPD Consensus](#)

**c) Reports from last EMO's Presidents' Committees**

12 October 2014, Paris (FEMS)

[F14-075](#)

**d) National Reports**

Austria	<a href="#">AEMH 15-026</a> <a href="#">F15-015</a>	Netherlands	<a href="#">F15-018</a>
Belgium	<a href="#">AEMH 15-028</a>	Norway	<a href="#">AEMH 15-032</a>
Croatia	<a href="#">AEMH 15-022</a>	Poland	
Cyprus	<a href="#">F15-029</a>	Portugal	<a href="#">F15-023 EN</a> <a href="#">F15-023 FR</a>
Czech Republic	<a href="#">F15-026</a>	Romania	<a href="#">F15-028 FR</a>
Denmark	<a href="#">AEMH 15-027</a>	Slovakia	
France	<a href="#">F15-024 FR</a> <a href="#">F15-024 EN</a>	Slovenia	<a href="#">F15-020</a>
Germany	<a href="#">AEMH 15-008</a>	Spain	<a href="#">F15-019</a> <a href="#">AEMH 15-039</a>
Greece	<a href="#">AEMH 15-035</a>	Sweden	<a href="#">AEMH 15-021</a>
Hungary	<a href="#">F15-017</a>	Switzerland	<a href="#">AEMH 15-029 EN</a> <a href="#">AEMH 15-029 FR</a>
Italy	<a href="#">AEMH 15-038</a> <a href="#">F15-025</a>	Turkey	<a href="#">F15-027</a>
Luxembourg	<a href="#">AEMH 15-036</a>		

**e) Questionnaire on Crossborder Healthcare**

[AEMH 15-037](#)

13:00 – 14:00 Lunch

***N.B.: participation in votes requires the payment of the contribution of 2014 (article 12a of the Statutes).***