



Fédération Européenne
des Médecins Salariés
European Federation
of Salaried Doctors

Date:	14-01-2015	Document:	F15-001 EN
Title:	Draft Agenda FEMS Board Meeting Florence 14 th February 2015		
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Thursday 14th February 2015 09:00-12:30

Venue: Hotel Residence Palazzo Ricasoli- Via delle Mantellate 2 – 50129 Florence
Tel: +39.055.352151, <http://www.hotelricasoli.it/>

- 1 Introduction (E. Reginato)**
- 2 Roll call (B. Popovic)**
- 3 Approval of the Agenda of the Board meeting (B. Popovic)** **F15-001**
- 4 Approval of the Minutes of the last Board meeting (B. Popovic)** **F14-074**

- 5 FEMS President's report (E. Reginato)**
 - 5.1.1 18/11/2014 Brussels TTIP Meeting, European Parliament
 - 5.1.2 04-05/12/2014 Meeting of the [Joint Action on Health Workforce Planning and Forecasting project](http://euhwforce.weebly.com/141204-joint-event-rome.html), Rome - <http://euhwforce.weebly.com/141204-joint-event-rome.html>
 - 5.1.3 06/12/2014 CEOM meeting, Rome
 - 5.1.4 14/01/2015 EMOs meeting on CPD Conference, Brussels

- 6 Report of the 1st Vice-President (P. Oravec)**
- 7 Report of the 2nd Vice-President (S. Dalkilic)**
- 8 Report of the Secretary General (B. Popovic)**
 - 8.1 *Representativity to sign collective agreements (Romania, Croatia, Slovakia) – proposal for a draft law on representativity* **F14-045**

- 9 Report of the Deputy Secretary General (S. Urban)**
- 10 Report of the Treasurer (P. Simoes)**
 - 10.1 *Draft Budget 2015* **F14-069**

- 11 Update on actions of the working groups and delegations**
 - 11.1 *On-site survey concerning doctors' remuneration systems in Europe* **F14-043**
 - 11.2 *On-site survey on trade unions* **F14-042**
 - 11.3 *Working group on European minimum standards for the medical profession (Dr Albert Tomas i Torrell)*

- 12 FEMS enlargement**

13 Next FEMS General Assemblies

13.1 8-9 May 2015 Joint FEMS-AEMH meeting Vienna

13.2 9-10 October 2015 FEMS GA Krakow

13.3 Spring 2016, North Cyprus (dates to be confirmed)

14 Next FEMS Board meetings

14.1 7 May 2015 Vienna (9.00-12.30)

14.2 8 October 2015 Krakow

15 Meeting Calendar

Date and place	Event	Attendance FEMS
7-9 May 2015 Vienna (Austria)	AEMH-FEMS-EJD Joint Meeting	
10- 11/04/2015 Brussels (Belgium)	UEMS General Assembly	
15-18/04 2015 (Oslo, Norway)	WMA Council meeting	
22-23/05/2015 Reykjavik (Iceland)	CPME Working Groups, Board and GA	
2015 Norway	EJD Autumn Meeting 2015	
9-10 /10/2015 Krakow (Poland)	FEMS Board and GA	
14-17/10 2015 (Moscow, Russia)	WMA GA	
16-17/10/2015 Warsaw (Poland)	UEMS General Assembly	
30-31/10/2015 (Brussels, Belgium)	CPME meeting	

16 Any other business

16.1 *EPHA membership*

7th JOINT AEMH – FEMS Board Meeting

14:00 – 17:00

1. Approval of the Agenda

2. AEMH-FEMS bilateral Collaboration

- Common secretariat
- Domus Medica
- Joint General Assembly – 8-9 May 2015, Vienna, Austria

[AEMH 14-062](#)

3. EMOs Collaboration

- EMO Presidents' Committee Paris – minutes of the meeting (for information)
- EMO Presidents' Committee Vienna – proposal for the agenda
- CPD Conference in Luxembourg (December 2015)

[AEMH 15-002](#)

4. Update on respective activities

- AEMH
- FEMS

5. European Affairs, update

[Update 2015](#)

a) Implementation of the Patients' Rights Directive

b) EWTD

c) TTIP

d) Professional Qualifications Directive

e) Reform of the European Standardisation System

[CEN Press Release](#)

f) Health Workforce