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Title:	Draft Agenda FEMS General Assembly, Krakow, 9-10 October 2015		
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FEMS General Assembly

Friday 9 October 2015 09:00 – 17:00
Saturday 10 October 2015 09:00 – 13:00

Venue: Hotel Radisson Blu, Straszewskiego 17 Street, Krakow, Poland

1. Introduction and welcome of the new delegates (Enrico Reginato, FEMS President)
2. Welcome speech (Krzysztof Bukiel, OZZL President)
3. Roll call / right to vote – art. 12 of the Statutes (Bojan Popovic)
Participants list [F15-049](#)
4. Approval of the agenda [F15-035](#)
5. Approval of the minutes of the FEMS last GA – Vienna, 8-9 May 2015 [F15-032](#)
6. Minutes of the last board meeting (for information) [F15-043](#)
7. FEMS President activity report
 - a) June 2015, Brussels – conference on “TTIP – Increased Trade for Better Living?” [F15-036](#)
 - b) 25/26 June, Milan – conference on the comparison among European Health Systems [F15-037](#)
 - c) 14 July, Rome – hearing at the Italian Senate on postgraduate education in EU countries
 - d) 4 September, Brussels – EPHA General Assembly (Serdar Dalkilic) – [FEMS membership](#)
 - e) 19-20 September, Berlin – EMSA meeting and EMOs Presidents’ Committee Meeting [F15-055](#)
8. FEMS Activities and concerns
 - a) Working group on Minimum European Standards – update and follow-up [F15-034](#)
[F15-013](#)
[F15-005](#)
[F15-006](#)
[F15-007](#)
 - b) Vienna Motion on the European Working Time Directive (update) [F15-033](#)
 - c) Report from the last meeting of the European Observatory of Medical Demography (COPIL) [F15-038](#)
[F15-039](#)
 - d) On-site survey concerning doctors’ remuneration systems in Europe [F14-043](#)

- e) EWTD Questionnaire [F14-051](#)
- f) Action Day 2016
- g) Update on CEN standardization in aesthetic surgery
- h) Update Joint Action on EUHWPF [F15-048](#)
- i) Public consultation on access to health services in the European Union
http://ec.europa.eu/health/expert_panel/consultations/access_healthcare_en.htm

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

- a) Update on accounts as of 31 August 2015
- b) Treasurer report
- c) Internal auditor report [F15-030](#)
- d) Draft budget 2016 [F15-045](#)

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

- a) Establishing an official FEMS branch / independent entity in Brussels

11. Elections of FEMS Board 2015-2018

- a) FEMS President mandate report. Election of President [F15-040](#)
 - Candidacy Enrico Reginato
- b) FEMS Vice Presidents mandate reports. Election of Vice-Presidents [F15-041](#)
 - Candidacy Harald Mayer [F15-042](#)
 - Candidacy Serdar Dalkilic [F15-047](#)
 - Candidacy Albert Tomas i Torrelles
- c) FEMS Secretary General mandate Report. Election of Secretary General [F15-054](#)
 - Candidacy Bojan Popovic
- d) FEMS Secretary General mandate report. Election of Deputy Secretary General
- e) FEMS Treasurer mandate report. Election of Treasurer [F15-046](#)
- f) FEMS Internal auditors mandate report. Appointment of internal auditors [F15-063](#)
 - Candidacy Jean-Paul Zerbib
 - Candidacy Reinhart Waneck

12. Next FEMS Meetings

- a) 6-7 May 2016, information and updates (Turkish Cyprus)
- b) 7-8 October 2016, information and updates – (Bucharest, Romania)
- c) Spring 2017, call for invitation

13. European agenda updates and follow-up actions

14. European Medical Organisations

- a) The floor to European Medical Organisations or Reports from Liaison Officers
Dr João de Deus (AEMH President)
- b) 3rd European Joint Hospital Conference (19 November 2015, Düsseldorf, Germany) [AEMH 15-030](#)
- c) European Conference on Continuing Professional Development (18 December 2015, Luxembourg)

[Agenda](#)

[Registration form](#)

[International EMOs' Calendar](#)

15. National Reports

Austria	F15-051 F15-062 FR	Netherlands (LAD)	F15-052
Belgium (GBS-VBS)	F15-064	Poland (OZZL)	
Bulgaria (BgMed. Ass.)	F15-060	Portugal	F15-061 EN F15-061 FR
Cyprus (CTMA)	F15-065	Romania (RFCPTU)	F15-066 FR
Czech Republic (LOK-SCL)	F15-068	Slovakia (LOZ)	F15-071
France	F15-053 (UNMS) F15-069 (SNPHARe) EN + FR	Slovenia (FIDES)	F15-059
Hungary (MOSZ)	F15-058	Spain (CESM)	F15-057
Italy	F15-056	Turkey (Istanbul Medical Chamber)	F15-067

16. Any other business

N.B.: participation in votes requires the payment of the contribution of 2015 (article 12a of the Statutes).