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Title:	Draft Agenda FEMS General Assembly, Kyrenia, 6-7 May 2016		
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FEMS General Assembly

Friday 6 May 2016 09:00 – 17:00

Saturday 7 May 2016 09:00 – 13:00

Venue: Hotel Acapulco Resort Convention Spa, Çatalköy Kyrenia Mersin 10, Cyprus

1. Introduction and welcome (Enrico Reginato, FEMS President)
2. Welcome speech by CTMA president
3. Roll call / right to vote – art. 12 of the Statutes (Bojan Popovic)
Participants list [F16-020](#)
4. Approval of the agenda [F16-007](#)
5. Approval of the minutes of the last FEMS GA (Krakow, 9-10 October 2015) [F15-072](#)
6. Minutes of the last board meeting (for information) [F16-00X](#)
7. **FEMS President activity report (Enrico Reginato)**
 - a) 18 December, Luxembourg, EMOs Conference on CPD [F16-008](#)
 - b) 19 December, Luxembourg, EMOs Presidents' Committee Meeting
 - c) 6 February, Catania (Italy) Conference on the comparison of the European Health Systems [F16-003](#)
 - d) 8-9 April, Genoa (Italy) – Conference on "Work organisation in the European Healthcare System" [F16-009](#)
 - e) 24 April, Brussels (Belgium), EMOs Presidents' Committee Meeting
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) ANAAO Questionnaire on Medical Liability [F16-011](#)
 - c) Action Day 2016 [F16-010](#)
 - d) Italian complaint – compatibility of the Italian law and practice / Basilicata regional law [F16-016](#)
 - e) The Dutch report "This is how Dutch healthcare works" [F16-019](#)
 - f) Romanian protest actions - updates [F16-018](#)

- g) Bulgarian reform – updates [F16-028](#)
- h) Report on the work of the European Observatory of Medical Demography (J-P Zerbib) [F16-017](#)
- i) Report of the EPHA-Health Workers for All conference (Brussels, 9 December 2015) [F16-026](#)
- [F16-004](#)

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

- a) Update on accounts as of 31 December 2015 [F16-014](#)
- b) Treasurer report [F16-021](#)
- c) Internal auditor report [F16-00X](#)
- d) Draft budget 2017 [F16-00X](#)

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

- a) Establishing an official FEMS branch / independent entity in Brussels
- b) Request of support of doctors in Macedonia [F16-012](#)
- c) Request of support of doctors in Montenegro [F16-013](#)

11. Next FEMS Meetings

- a) 7-8 October 2016, information and updates (Bucharest, Romania) [F16-005](#)
- b) 12-13 May 2017 information and updates – (Rotterdam, the Netherlands) [F16-029](#)
- c) Autumn 2017, call for invitation

12. European affairs

- a) Implementation of the Patients' Rights Directive
 - [Report by the European Commission on the operation of Directive 2011/24/EU](#)
 - [EPHA: report on cross-border healthcare](#) reveals implementation gaps and poor knowledge of patients' rights
 - [List of National Contact Points updated March 2016](#)
- d) [EWTD](#)
- e) TTIP
 - [TTIP in six pages](#)
 - European Commission: [revised proposal](#) for investment protection and the setting up of a court system for TTIP;
 - [EPHA position](#) on Investment Protection in TTIP and Trade Agreements Response to the European Commission proposal for an Investment Court System to replace Investor-to-State Dispute Settlement (ISDS)
 - TiSA (Trade in Service Agreement): [Report on the 15th TiSA negotiation round](#)
- f) Reform of the European Standardisation System [F16-006](#)
- g) Health Workforce
 - [Joint action health workforce – Conference on planning & education health workforce without borders, 18-19 February, Varna, Bulgaria](#)
 - WHO: [Making progress towards health workforce sustainability in the WHO European region](#)
 - [The mobility of health professionals in Europe: efficiency and equity](#)
- h) Professional Qualifications Directive

13. European agenda updates and follow-up actions

- a) Attendance of the expert groups with the European Commission:
 - [Expert Group on European Workforce for Health](#) (1-2 times a year)
 - [EU Patient Safety and Quality of Care Expert Group](#) (2-3 times a year)

14. European Medical Organisations

a) The floor to European Medical Organisations or Reports from Liaison Officers

International EMOs' Calendar

15. National Reports

Austria		Netherlands (LAD)	F16-026
Belgium (GBS-VBS)		Poland (OZZL)	
Bulgaria (BgMed. Ass.)		Portugal	F16-023 EN F16-023 FR
Croatia (HLS)		Romania (RFCPTU)	F16-027 FR
Cyprus (CTMA)	F16-030	Slovakia (LOZ)	
Czech Republic (LOK-SCL)		Slovenia (FIDES)	F16-022
France		Spain (CESM)	F16-024
Hungary (MOSZ)		Turkey (Istanbul Medical Chamber)	F16-032
Italy	F16-025		

16. Any other business

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