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| Date: | 06-06-2016 | Document: | F16-031 EN |
| Title: | Draft Minutes FEMS Board Meeting Kyrenia, 5 May 2016 | | |
| Author: | Bojan Popovic | | |

Thursday 5 May 2016, 09:00-12.30

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

1 Introduction (E. Reginato)

Enrico Reginato informed that several board members had met local government representatives in order to discuss the working conditions of doctors; he mentioned that no political issues were tackled with the government representatives except for the accession of Turkey to the European Union.

2 Roll call (B. Popovic)

Bojan Popovic pointed out that, given the probability of not having a quorum in the up-coming General Assembly, the board meeting will be postponed to the following day. He reminded that, with the exception of approving the accounts for the previous year, all other issues can be accepted and voted in the board, the same as it may take all decisions. Under the circumstances, he suggested to make the agenda of the General Assembly as an extended agenda of the board, so that the current decisions are not postponed to the following General Assembly. The board meeting was, hence, postponed to the following day.

He mentioned that the official position of this FEMS meeting is as follows: FEMS has a member delegation in the territory called the "Turkish Cypriot Community" and the decision to organise the General Assembly here was taken by the FEMS General Assembly.

3 Approval of the Agenda of the Board meeting (B. Popovic) F16-015

4 Approval of the Minutes of the last Board meeting (B. Popovic) F16-00X

Bojan Popovic was to provide the minutes of the first part of the previous board meeting, partly held jointly with the AEMH board.

5 FEMS President's report (E. Reginato)

5.1 8-9 April, Genoa (Italy) – Conference on "Work organisation in the European Healthcare System" [F16-009](#)

Enrico Reginato reported on his participation to the conference, which was more technical than the FEMS conference on the comparison among the European Healthcare Systems. The meeting was organised by ANAAO and proved quite successful.

Alberto Tomas i Torrelles agreed that the conference was quite successful, with interesting presentations delivered by all speakers; he noted that liability is a quite an important issue to be tackled by the medical organisations.

5.2 24 April, Brussels (Belgium), EMOs Presidents' Committee Meeting

Enrico Reginato informed that the Brussels presidents meeting had been cancelled due to the difficult travel conditions to Brussels. The meeting was further postponed to the CEOM meeting in Coimbra.

6 Report of the 1st Vice-President (A. Tomas I Torrelles)

Alberto Tomas I Torrelles informed that the report of the working group on the Working Conditions of European doctors would be prepared and presented at the General Assembly in Bucharest (7-8 October 2016).

7 Report of the 2nd Vice-President (S. Dalkilic)

Serdar Dalkilic informed of his decision not to attend the Symposium in Turkey, as he was not appointed as a speaker.

8 Report of the Secretary General (B. Popovic)

9 Report of the Deputy Secretary General (J-P Zerbib)

Jean-Paul Zerbib informed that he would speak about the results of the study of the European Observatory of Medical Demography (with the authorisation of Dr Patrick Romestaing).

10 Report of the Treasurer (P. Simoes)

10.1 Update on FEMS accounts as of 31 December 2015

[F16-014](#)

10.2 Treasurer Report

[F16-021](#)

11 Update on FEMS actions and concerns

11.1 Action Day of European Doctors (E. Reginato)

[F16-010](#)

11.2 Working group on Working conditions of European doctors (Albert Tomas i Torrelles)

11.3 ANAAO questionnaire on medical liability

[F16-011](#)

11.4 Italian complaint – compatibility of the Italian law/practice

[F16-016](#)

12 Next FEMS General Assemblies

12.1 7-8 October 2016, information and updates – (Bucharest, Romania)

[F16-005](#)

12.2 12-13 May 2017 information and updates – (Rotterdam, the Netherlands)

13 Next FEMS Board meetings

6 October 2016, Bucharest, Romania

14 Meeting Calendar

| Date and place | Event | Attendance FEMS |
|---|--|-----------------|
| 13-14 May 2016, Vilnius, Lithuania | EJD Spring Meeting | |
| 26 -28 May 2016, Naples, Italy | AEMH General Assembly | Enrico Reginato |
| 3-4 June 2016, Coimbra, Portugal | CEOM Plenary Meeting | |
| 6-8 June 2016, Rome, Italy | HOPE Agora 2016 (50 th anniversary meeting) | |
| 30 September – 1 October, Porto, Portugal | EJD Autumn Meeting | |
| 18-19 November 2016, Tel Aviv, Israel | CPME Meeting | |

[International EMOs' Calendar](#)

15 Any other business

15.1 Establishment of an official branch / independent organisation of FEMS in Belgium

15.2 Participation in the [working groups of EPHA](#)

- 15.3 Request of support of doctors in Macedonia [F16-012](#)
- 15.4 Request of support of doctors in Montenegro [F16-013](#)
- 15.5 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)
- 15.6 Submission by FEMS of a fiscal declaration under the French regulations.

Issues 10 to 15 were postponed for the discussion in the extended board meeting the following day. One suggestion was nevertheless raised regarding the pre-conference to be organised in Bucharest, before the General Assembly: it should focus on issues specific to the situation of doctors in Central and Eastern European countries. The board members agreed that all FEMS delegates coming from these countries should consult and form a steering committee in view of the organisation of the conference in Bucharest. They should identify the most preoccupying issues for doctors in Central and Eastern Europe and address them in the conference. Enrico Reginato and Bojan Popovic were to contact the respective delegations and have a common meeting with them in view of organising the Bucharest event.

Concerning point 15.6 Jean-Paul Zerbib and Serdar Dalkilic were to explore whether FEMS needs to submit a fiscal declaration under the French regulations.