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Title:	Draft Agenda FEMS General Assembly, Bucharest, 7-8 October 2016		
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FEMS General Assembly

Friday 7 October 2016 09:00 – 17:00

Saturday 8 October 2016 09:00 – 13:00

Venue: Ramada Majestic Hotel, Calea Victoriei 38-40, Bucharest 010082

1. Introduction and welcome (Enrico Reginato, FEMS President)
2. Welcome speech by CFSMR president
3. Roll call / right to vote – art. 12 of the Statutes (Bojan Popovic)
Participants list [F16-040](#)
4. Approval of the agenda [F16-035](#)
5. Approval of the minutes of the last FEMS GA (Kyrenia, 6-7 May 2016) [F16-033](#)
6. Minutes of the last board meeting (for information) [F16-031](#)
7. FEMS President activity report (Enrico Reginato)
 - a) Activity report
 - b) Exchange with EMOs on CEN [F16-053](#)
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) Presentation of the healthcare expenditure in France 2015 (J.P. Zerbib)
 - e) Letter from the Greek Cyprus Medical association and FEMS answer
[F16-046](#)
[F16-047](#)
 - f) EPHA General Assembly – documents for feedback and FEMS involvement
 - [Public Health Policy in Europe beyond 2020](#) for comments!

➤ [EPHA Workplan 2017](#)

9. Round tables on:

- a. How can we make healthcare in the Eastern part of Europe better?
- b. -How is the refugee crisis affecting healthcare system and physicians in your country? What are the solutions?

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

- a) Update on accounts as of 31 August 2015 [F16-042](#)
- b) Treasurer report
- c) Internal auditor report **F16-0XX**
- d) Draft budget 2017 [F16-038](#)

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

- a) Establishing an official FEMS branch / independent entity in Brussels
- b) Request by the Austrian Medical Chamber [F16-037](#)
- c) Request by the V4 countries [F16-043](#)
- d) Enrico Reginato answer to V4 [F16-048](#)
- e) Letter from SNPHARe to FEMS **F16-051 EN + FR**

12. Next FEMS Meetings

- a) 12-13 May 2017 information and updates – (Rotterdam, the Netherlands) [update](#)
- b) Autumn 2017, call for invitation

13. European affairs

- a) Implementation of the Patients' Rights Directive
 - [Literature-based approach to defining the concept of healthcare which requires "highly specialised and costintensive medical infrastructure or medical equipment" – final report](#)
 - [Executive summary \(EN\)](#)
 - [Executive summary \(FR\)](#)
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- f) [EWTD](#)
- g) TTIP
 - [Report of the 14th round of negotiations](#)
 - [UEMO position on TTIP](#)
 - TiSA (Trade in Service Agreement):
 - [Report of the 19th round of negotiations](#)
- h) Reform of the European Standardisation System [F16-036](#)
- i) Health Workforce
- j) Professional Qualifications Directive

14. European agenda updates and follow-up actions

- b) 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)
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15. European Medical Organisations

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

- AEMH
- CPME
- UEMS

[International EMOs' Calendar](#)

16. National Reports

Austria	F16-041 F16-060	Netherlands (LAD)	F16-057
Belgium (GBS-VBS)		Poland (OZZL)	
Bulgaria (BgMed. Ass.)	F16-059	Portugal	F16-056 EN + FR
Croatia (HLS)	F16-063	Romania (RFCPTU)	F16-045
Cyprus (CTMA)	F16-054	Slovakia (LOZ)	
Czech Republic (LOK-SCL)	F16-058	Slovenia (FIDES)	F16-049
France	F16-050	Spain (CESM)	F16-052
Hungary (MOSZ)		Turkey (Istanbul Medical Chamber)	F16-062
Italy	F16-055		

17. Any other business

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