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Title:	Draft Agenda FEMS General Assembly, Rotterdam, 12-13 May 2017		
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FEMS General Assembly

Friday 12 May 2017 09:00 – 17:00

Saturday 13 May 2017 09:00 – 13:00

Venue: Hotel SS Rotterdam, 3e Katendrechtsehoofd 25 | 3072 AM Rotterdam

- 1. Introduction and welcome (Enrico Reginato, FEMS President)**
- 2. Welcome speech by LAD president**
- 3. Roll call / right to vote – art. 12 of the Statutes (Bojan Popovic)**
Participants list [F17-023](#)
- 4. Approval of the agenda** [F17-011](#)
- 5. Approval of the minutes of the last FEMS GA (Bucharest, 7-8 October 2016)** [F16-064](#)
- 6. Minutes of the last board meeting (for information)** [F17-006](#)
- 7. FEMS President activity report (Enrico Reginato)**
- 8. FEMS Activities and concerns**
 - a) Working group on Minimum European Standards – update and follow-up [F15-034](#)
 - b) FEMS strategy and follow up actions
 - c) Exchange Network on “Doctors' working conditions and remuneration across Europe – on the EU Health Policy Platform - <https://webgate.ec.europa.eu/hpf/group/index>
 - d) Meeting with the EU Commissioner for Health (31 May 2017)
 - e) FEMS solicit to the EC ref. Italy and Romania [F17-007](#)
[F17-008](#)
[F17-009](#)
[F17-015](#)
[F16-011](#)
 - f) ANAAO Questionnaire on Medical Liability
 - g) Action Day 2017
 - h) EPHA elections for the board
- 9. Financial Reports - art. 8 of the Statutes (Paulo Simoes):**
 - a) Update on accounts as of 31 December 2016 [F17-005](#)

- b) Treasurer report [F17-016](#)
 c) Internal auditor report [F17-021](#)

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

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

11. Next FEMS Meetings

- a) 6-7 October 2017 - information and updates – (Malaga, Spain)
 b) Spring 2018

12. European affairs

- a) Cross border healthcare
- [EC Conference report](#) (24 October 2016)
 - [Member state data on cross border healthcare - 2015](#)
 - [Study on better cross-border cooperation for high-cost capital investments in health](#) (November 2016)
- b) [EWTD](#) [F17-002](#)
- [EC presentation](#)
 - [EC plans to interpret and not to revise](#)
 - [Brexit and the medical profession](#) [F17-004](#) + [CPME meeting report](#)
- c) Reform of the European Standardisation System [CPME report](#)
- d) Health Workforce
- e) Professional Qualifications Directive
- [Study by the EC](#) on obstacles to recognition of skills and qualifications

13. European Medical Organisations

- a) The floor to European Medical Organisations or Reports from Liaison Officers
- a. AEMH
 - b. CPME
 - c. EJD
 - d. UEMS

14. National Reports

Austria	F17-012	Netherlands (LAD)	F17-022
Belgium (GBS-VBS)		Poland (OZZL)	F17-017
Bulgaria (BgMed. Ass.)		Portugal	
Croatia (HLS)		Romania (RFCPTU)	F17-014
Cyprus (CTMA)		Slovakia (LOZ)	
Czech Republic (LOK-SCL)	F17-018	Slovenia (FIDES)	F17-013
France		Spain (CESM)	F17-024
Hungary (MOSZ)		Turkey (Istanbul Medical Chamber)	
Italy	F17-020		

15. Any other business

N.B.: participation in votes requires the payment of the contribution of 2016 (article 12a of the Statutes).