

Date:	10-04-2017	Document:	F17-072 EN
Title:	Minutes FEMS Board Meeting Rotterdam, 12 May 2017		
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Friday 12 May 2017, 08:00-09.00

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

1 Introduction (E. Reginato)

2 Roll call (B. Popovic)

All Board members were present.

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

F17-010

The agenda was unanimously approved.

4 Approval of the Minutes of the last Board meeting (B. Popovic)

F17-006

The minutes were unanimously approved.

5 Update on FEMS actions and concerns

5.1 FEMS strategy and action plan – updates for the GA

5.2 Meeting with the European Commissioner for Health – 31 May 2017

It was decided that E. Reginato, J.de Deus, B.Popovic and D. Voicu would attend the meeting with the commissioner.

5.3 Exchange Network on “Inequalities in working conditions and remuneration in healthcare” (EU Health Policy Platform) – B. Popovic

5.4 Presidents’ Committee Meeting, Vilnius, 8 April 2017 – J.-P. Zerbib

5.5 Action Day of European Doctors - E. Reginato

It was decided that the Action Day would be organized in October 2017.

The rapporteurs presented their topic. It was decided that the topics will be presented to the GA.

6 Next FEMS General Assemblies

6.1 6-7 October 2017, Malaga, Spain information and updates – A. Tomas i Torrelles

6.2 April/May (dates tbc) 2018 – Lisbon, Portugal – updates – P. Simoes

7 Next FEMS Board meeting – 5 October 2017, Malaga, Spain

8 Any other business