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Title:	Draft Agenda FEMS General Assembly, Riga, 4-5 October 2019		
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FEMS General Assembly

Friday 4 October 09:00 – 17:00
Saturday 5 October 09:00 – 13.00

Venue: Hotel Pullman, Jēkaba iela 24, Centra rajons, Rīga, Latvia

1. Introduction and welcome (João de Deus, FEMS President)

PART I: procedural issues

2. Roll call / right to vote (B. Popovic)- Participants list [F19-043](#)
3. Approval of the agenda
4. Calls for emergencies to be discussed by the GA on the request of the Delegations
5. Approval of the minutes of the last FEMS GA (Naples, May 2019) **F19-034**

PART II: Reports on Current FEMS Programmes and Activities and Strategy Follow-up

6. FEMS President activity report (João de Deus)
7. Reports on Adopted FEMS Programmes and Activities [F17-042](#)
 1. be in touch with AEMH concerning the development of the clinical leadership, (J. de Deus),
 2. promote the visibility of FEMS (B. Popovic) [F19-066](#)

8. FEMS-AEMH Coordinated Cooperation (CoCo)

1. Common GA AEMH-FEMS, Austria 2020 – organisational issues / conference and working groups (L. Stärker)

Part III – Planning, Financial and Statutory Issues, Other Internal Affairs

9. Reports on Emerging Affairs not included into Programmes

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- a) Board proposal concerning GA translation – evaluation and follow-up [F19-014](#)
- b) New FEMS website
- c) FEMS newsletter [Issue 1/2019](#)
- d) Online platform for FEMS sending out FEMS questionnaires / Crowdtech

10. Financial Reports - art. 8 of the Statutes (Jean-Paul Zerbib):

- a) Treasurer report [F19-060](#)
- b) FEMS accounts at 31.08.2019 [F19-057](#)
- c) Draft budget 2020 [F19-045](#)

Friday 14.00-17.00 Working Groups

**Working group on *Psycho-social risks and burn-out* (chair Jean-Paul Zerbib) [F19-040](#)
[F19-041](#)**

Working group *Sharing solutions and ideas to overcome working time issues* (chair Alessandra Spedicato)

11. Presentation of the Latvian healthcare system (Dr Dzintars Mozgis)

12. [Strategy Follow-up, Plan for Programmes 2018](#) – by strategic goals 2017-2021: [F17-043](#)

(call for programmes sent, new proposals should be inserted under the relevant strategic point)

1. Improving working conditions for doctors in all European States – updates from the working group (Arda Saygili/Paulo Simoes/Claude Wetzel/Fabio Pinto) [F19-052](#)
2. implementing compensatory period without exceptions – updates and follow-up
3. implementing minimum doctor's salary across EU at 2 average EU salaries, corrected by PPP – FEMS conference on inequalities in doctors' working conditions and remuneration across Europe – updates
4. ensuring there is no reduction of incomes or bonuses due to the reduction of working time down to 48 hours, (Harald Mayer/Jean-Paul Zerbib): presentation of the further steps to be taken [F19-047](#)
[F19-059](#)
5. professional fault to be excluded from criminal codes in all European states, (updates from the working group Enrico Reginato/Christiaan Keijzer, Claude Wetzel): ideas for further steps
6. restriction of trainee's liability for refund of expenses to max. 24 months, (Bulgarian Medical Association/Cyprus Turkish Medical Association) : follow-up – draft FEMS position paper on the matter [F19-030](#)
7. finding and promote best bargaining practices and to implement separate bargaining for the doctors, (Bojan Popovic)

