



**FEDERATION EUROPEENNE DES MEDECINS SALARIES
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Titre:	Agenda of the General Assembly ; Prague 16 & 17 May 2008		
Auteur:	Dr Claude Wetzel		

**General Assembly
16 & 17 May 2008, Prague (Czech Republic)
Olympic Hotel, Sokolovska 138, 186 00 PRAHA 8
Event Manager : Hervetová Martina Tél +420 2 66 184 510 / Fax +420 2 66 310 559**

Agenda

- 1) Roll Call (B Popovic)
- 2) Approval of the Programme (C Wetzel)
- 3) Approval of the Agenda (C Wetzel) **F08-021 EN REV3**
- 4) Approval of the minutes of the last GA, tasks and decisions
Rome 5 & 6 Octobre 2007 (I Pasini) **F07-105 EN** **F07-099 EN**
- 5) Minutes of the last Board Meetings (I Pasini, B Popovic)
For information
 - a. Rome (I) 04/10/2007 **F 07-102 EN**
 - b. Paris (F) 26/01/2008 **F08-040 EN**
- 6) Report from the CPME meetings (C Wetzel)
 - a. Brussels, 18 - 20 Octobre 2007
 - i. Presidents' Committee **CPME 2007/159 EN**
 - ii. Board **CPME 2007/157 EN**
 - iii. General Assembly **not published**
 - b. Ljubljana, 13 – 15 March 2008
 - i. Presidents' Committee **not published**
 - ii. Commissions
 - c. Report from the Sub-Committees
 1. Public Health, prevention and environment **CPME 2008/054 EN**
 2. Organisation of health care, social security and health economics **CPME 2008/061 EN**
 3. Ethics and professional codes **CPME 2008/060 EN**
 4. Medical Training, continuing professional development and quality improvement **CPME 2008/062 EN**
 - ii. Board **not published**

- 7) **Minutes of the European Health Institutions and Professionals Organisations (EHIPO), Brussels (B), 13/02/2008 (C Wetzel, B Jencik)** [F08-038 EN](#)
- 8) **Reports from EMOs meetings**
 a) EFMA/WHO, Tel Aviv, 10-12 April, 2008 (M Kubek) [F08-042 EN](#)
 b) UEMS Meeting, Brussels 18-19April 2008 (C Wetzel) [UEMS NEWSLETTER](#)
- 9) **Report from the mission of FEMS-Board to Japan, 25-31 March 2008 (C Wetzel)** [F08-024 FR](#)
- 10) **Mid-term Report of the President (C Wetzel)** [F08-028 EN](#)
- 11) **Working Group (no parallel sessions)**
- a. **Revision process of the EWTD (C Wetzel, C Amaya): state of play**
 - i. "Legge Finanziara" / abolition of daily rest in the Italian law (ANAAO request, E Reginato) [F08-011](#)
 - ii. Council meeting December 2007 [F07-106, F07-107, F07-108](#)
 - b. **Project of a Health Services Directive (M Kubek, C Wetzel): state of play** [F08-004 EN, F 08-014, F08-017](#)
 - c. **ED 2005-36 Qualifications recognition (B Popovic)** [F08-025 EN FR](#)
 - i. implementation in Italian law (ANAAO request, E Reginato)
 - ii. Recognition of non EU diplomas (P Trujillo, S Dalkilic) [F08-044](#)
 - d. **Privatisation of healthcare (D Polh, B Popovic)** [F 07-061 FR/EN](#)
Result Survey [F08-053 EN](#)
 - e. **E-Health (Y Boudart): survey project** [F08-003 FR/EN](#)
Report from the co-ordinator Yves Boudart [F08-036 EN](#)
Replies to the questionnaire [F08-037 EN FR](#)
Presentation [F08-049](#)
 - f. **Free mouvement of doctors and patients – medical demography (I Spagnoli)** [F08-025 EN FR](#) [F08-006 EN+FR](#)
Edinburgh Agreement [F08-046 EN](#)
Portugal Agreement [F08-047 EN](#)
 - g. **CIMO survey on medical salaries (M Dal Maso & I Spagnoli)**
Proposal to establish a common working group AEMH-FEMS
- 12) **FEMS legal network (CIMO request)** [F08-005 EN](#)
- 13) **National Reports (deadline 5 May 2008)**
 Austria F08-031 + [032](#), Croatia [F08-030+039](#), Czech Rep. [F08-026](#), France SNPHAR [F08-034](#), Italy CIMO [F08-027+029](#), Spain [F08-033](#), Belgium F08-048 FR, Portugal FNAM F08-051, Slovenia F08-052 , Poland F08-054, Slovakia F08-055
- According to a decision of the GA in Ljubljana 2006, the national reports should be preceded by a document based on the DEXIA model, up-dating the national healthcare datas.*
- 14) **Financial Reports (M dal Maso)**
- a. Accounts 2007 – [F08-018 EN FR](#)
Treasurer’s Report [F08-045 EN](#)
 - b. Internal auditors report (C Arroz, R Waneck) [F08-XX](#)
 - c. Provisional Budget 2008 (amendment decision) [F08-002 EN FR](#)
 - d. **Sponsor 2009** [F08-035](#)

15) Rules of Procedure for the organisation of FEMS meetings (venue, interpretation, meeting room rent, ...) Final vote(B Popovic) [F07-020 EN REV2](#)

16) Enlargement of FEMS (C Wetzel)

- a. France
 - i. Fédération des Praticiens de Santé: application request as paying member
[F07-081 FR](#) [F08-012 EN](#)
- b. Italie
 - i. ANAAO-ASSOMED, application request as paying member
- d. Central and Eastern European Countries [F08-019 EN and statuts F08-043 EN](#)
 - ii. Medical Association of Macedonia: President Prof Jovan Tofoski
 - iii. Medical and Pharmaceutical Union of Serbia: President
Dr Zoran Ivanov [F07-088 EN](#) + [F08-041 EN FR](#)
 - iv. Hungaria
 - v. Ukraine
 - vi. Romania
 - vii. Albania
- c. Northern Europe
 - i. Baltic states : Lithuania

17) Web Site (C Wetzel)

New website: [publication 1 May 2008](#)

18) Submission of documents for approval to the GA (deadline 5 May)

- a. **Resolution to support the Slovenian Trade union FIDES**

19) Recommandations of the General Assembly to the Board and the delegations.

20) Next General Assemblies:

[F07-071 EN FR REV1](#)

- a. Warsaw (PL), 3 & 4 octobre 2008
- b. Brussels (B), 11-13 June 2009, EMOs common meeting
- c. Montecatini, 2 & 3 October 2009 (to be confirmed)
Common meeting with SNR

[F08-022 EN](#)

21) Next Board Meetings:

- a. Paris (F), Saturday 26 July 2008, 11h-16h (C Wetzel)
- b. Warsaw (PL), Thursday 2 Octobre 2008, 16h-19h (R Kijak)
- c. Paris (F), Saturday 24 January 2009, 10h-16h (C Wetzel)
- d. Brussels (B), Thursday 11 June 2009, 16h-19h: common meeting of all EMOs' Board (C Wetzel)

22) International calendar of EMOs meetings

23) Any other business

N.B.1: each rapporteur is requested to present his report by a diaporama of 6 diapos maximum (hand-out printed on 1 page MS PowerPoint).

N.B.2 : Participation in the votes requires the payment of the contribution of 2007 (article 12a des statuts).