



**FEDERATION EUROPEENNE DES MEDECINS SALARIES
EUROPEAN FEDERATION OF SALARIED DOCTORS**

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Title/ Titre:	Agenda of the FEMS General Assembly, 12-13 June 2009 Brussels (B), room Infinity, 2nd floor		
Author/Auteur:	Claude Wetzel		

**Friday 12/06/2009 09:00 – 17:00
Saturday 13/06/2009 09:00 – 13:00**
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- 1) Introduction (C Wetzel)
- 2) Roll call (B Popovic) [F09-053 EN/FR](#)
- 3) Approval of the Programme (C Wetzel) [F09-018 EN/FR](#)
- 4) Approval of the Agenda (C Wetzel) [F09-046 REV2 EN](#)
- 5) Approval of the Minutes of the last GA, Tasks & Decisions Warsaw Oct 2008 (B Popovic)
List of attendance [F08-090 EN](#) Tasks & Decisions [F09-006 EN](#)
Minutes [F09-041 EN](#)
- 6) Minutes of the Board meetings (for information)
 - a. Warsaw (PL), 2 October 2008 [F09-004 EN](#) [F09-004 FR](#)
 - b. Paris (F), 24 January 2009 [F09-042 EN](#) [F09-045 EN](#) [AEMH 09-016](#)
- 7) Feed-back of FEMS motions submitted to the CPME, for information (C Wetzel)
 - a. London (UK), October 2008: [CPME 2008/198 EN](#) = [F08-098EN+](#) ([F08-098 FR](#))
on the Application of Patients' Rights in Cross-border Healthcare adopted in FEMS GA Warsaw
 - b. Prague (CzRep), March 2009: **none**
- 8) Submission of documents for approval to the GA (deadline 8 June 2009)

9) ED 2003/88 (EWTD) revision process, EP votes in 2nd reading - December 17, 2008 - May 4, 2009 (C Wetzel, C Amaya)

<u>F08-105 EN + FR</u>	<u>F08-106 EN</u>	<u>F08-100 EN + FR</u>
<u>F09-011 EN + FR</u>	<u>F09-013 EN</u>	<u>F09-014 ES/EN/FR</u>
<u>F09-015 EN + FR</u>	<u>F09-020 EN</u>	<u>F09-026 EN</u>
<u>F09-027 EN</u>	<u>F09-028 EN</u>	<u>F09-029 EN/FR</u>
<u>F09-030 EN</u>	<u>F09-031 EN</u>	<u>F09-032 EN</u>
<u>F09-035 EN + FR</u>	<u>F09-037 EN + FR</u>	

10) ED on patients' rights in Cross-border healthcare (M Kubek, C Wetzel)

a. State-of-play and FEMS position

<u>UEMS 2008-55</u>	<u>F08-072 EN+ FR</u>	<u>F08-073 EN + FR</u>	<u>F08-083 EN</u>
<u>F08-098 EN + FR</u>	<u>F08-103 EN + FR</u>	<u>F08-104 EN + FR</u>	
<u>F09-010 EN</u>	<u>F09-016 EN+ FR</u>	<u>F09-017 EN</u>	
<u>F09-036 EN+ FR</u>	<u>CPME Info 075-2009</u>		

b. Definition of "Hospital Care" in the context of the ED

[AEMH 09-038](#) (background) + [AEMH 09-038 EN](#) (adopted)

11) Recognition of non-EU diplomas (S Dalkilic 1- page presentation)

[F09-062 FR](#)

[F08-025 EN/FR](#) ; [F08-044 EN + F08-044 FR](#) ; [F08-093 EN + FR](#) ; [F09-021 EN+FR](#)
[CPME 2009/049 EN](#) [CPME 2009/065 EN](#) [CPME 2009/098 EN + FR](#)

12) Labour conditions of European Hospital Physicians
(FEMS/C Amaya & AEMH/M Sanchez-Garcia)

[AEMH 08-054 EN = F08-079 EN](#) [F09-012 EN + FR](#)

13) Privatization in European Healthcare (D Réa)

[F07-061 EN](#) [F08-053 EN](#)

14) eHealth (Y Boudart)

<u>F08-003 EN + FR</u>	<u>F08-036 EN + FR</u>	<u>F08-037 EN/FR</u>
<u>F08-049 FR</u>	<u>F09-007 EN + FR</u>	<u>CPME 09-037 EN+ FR</u>
<u>CPME 09-038 EN</u>		

15) Commission's Green Paper for Healthcare Workforce in EU (C Wetzel)

- i. Green Paper for Healthcare Workforce in EU [F08-109 EN + FR](#)
- ii. HOPE position on the Green Paper [AEMH 09-040 EN](#)
- iii. UEMS position on the Green Paper [UEMS 2009/05](#) [UEMS 2009/07](#)
- iv. CPME reaction to the Green Paper [CPME 2009/034 FINAL EN + FR](#)
- v. Draft PWG Survey on Medical Manpower in Europe
[CPME 2009/050 EN](#)

16) HIFA 2015 – Health Information 2015 for adoption

[AEMH 09-023 EN](#) [F09-002 EN + FR](#)

17) FEMS WebSite (C Wetzel)

- i. "Members only" part
- ii. New graphic charter
- iii. Employment exchange page (job searches & vacancies)
- iv. New financial agreement (hosting & maintenance/new functionalities)

18) National reports (deadline 8 June 2009)

Austria	F09-054 EN + F09-051 FR	Italy	F09-058 EN
Belgium	F09-057 FR	Poland	F09-063 EN
Bulgaria	F09-056 EN	Portugal	F09-060 EN
Croatia	F09-047 EN + FR	Slovakia	F09-055 EN
Czech Rep.	F09-052 EN	Slovenia	F09-050 EN
France	F09-061 EN	Spain	F09-059 EN
Hungary		Turkey	

19) FEMS enlargement:

- a. Applications for full-membership
 - i. OZZL (PL) [F09-043 + Statutes](#), + [FR](#)
 - ii. SNR (I),
 - iii. SMARNU (F) [F09-044 FR + Statutes](#)
- b. Applications for Observer Status
 - i. MOSZ/LIGA (HU),
 - ii. Turkish MA (TR), [F09-048 FR](#)
 - iii. Azerbaijan MA (AZ) [F09-034 EN](#)
 - iv. Serbian MA (SB) [F08-088 EN](#)
 - v. Macedonian MA (MK)

20) CPME meetings' reports

- a. Presidents' Committee meeting, London 23 October 2008
[CPME 2008-243](#)
- b. CPME meetings, London 24 October 2008
[CPME 2008-244 Final + FR](#) [CPME 2009-036 Final + FR](#)
[CPME 2008-239 + FR](#) [CPME 2008-240 + FR](#)
[CPME 2008-253 + FR](#) [CPME 2008-254 + FR](#)
- c. Presidents' Committee meeting, Prague 12 March 2009
Agenda [CPME 2009/056 EN](#)
- d. CPME Strategy Working Group, Brussels 20 January 2009
- e. Presidents' Committee meeting, Prague 12 March 2009
[CPME 2008/243 EN](#) [CPME 2009/056 EN](#)
- f. CPME Strategy Working Group, Prague 13 March 2009
[CPME 2008/200 EN](#) [CPME 2008/226 EN](#)
[CPME 2008/227 ENonly](#) [CPME 2008/229 ENonly](#)
[CPME 2009/005 EN](#) [CPME 2009/015 EN](#)
[CPME 2009/051](#) [CPME 2009-077 EN + FR](#)
[CPME 2009/113 EN + FR](#) [CPME 2009/115 EN](#)
- g. CPME meetings, Prague 13-14 March 2009
Election of the Board for the period 2010-2011
[CPME Final 2009/022 EN+ FR](#) [CPME Final 2009/023 EN+ FR](#)
[CPME 2008/244 EN + FR](#) [CPME 2009/036 EN + FR](#)
[CPME 2009/083 EN + FR](#) [CPME 2009/087 EN + FR](#)
[CPME 2009/081 EN + FR](#) [CPME 2009/084 EN + FR](#)
[CPME 2009/086 EN + FR](#) [CPME 2009/088 EN + FR](#)

21) Future of the European Medical Organisations

- a. Future of the Standing Committee of European Doctors (CPME)
[CPME 2008-200 EN](#) [CPME 2009/128 EN](#)
- b. AEMH/FEMS' proposal for the establishment of a Confederation of European Doctors united in a Domus Medica [F08-107 EN + FR](#)
- c. [F08-108 EN + FR = AEMH 08-064 EN = CPME 2009-058 EN](#)
- d. 1st joint EMOs' Boards & E.C. 11 June 2009, purpose & objectives
[CPME 2008/251 REV 1 EN](#) [CPME 2009/057 EN](#)
[CPME 2009/113EN + FR](#) [CPME 2009/115](#)

22) FEMS President's activities (art. 6 of the Statutes):[F08-102 ENonly](#)

- a. OZZL GA, Spala (PL) 24 October 2008
- b. Hungarian MA meeting, Strasbourg 1-2 November 2008
- c. PWG Autumn meeting, Tallinn (ES) 7-8 November 2008
- d. Launching Green Paper HC Workforce in EU, Brussels 10 December 2008
- e. Health systems Governance in Europe, Brussels 11 December 2008
- f. EMOs' demonstrations EWTD-EP, Strasbourg 15-16 December 2008
- g. EP vote on the EWTD revision, Strasbourg 17 December 2008
- h. EHIPO meeting, Brussels 16 January 2009
- i. Portuguese Ordem dos Medicos GA, Lisboa (P) 19 February 2009
- j. Lithuanian Senior & Junior Doctors Associations,
Vilnius & Kaunas, February 20-22, 2009
- k. SIM GA, Lisboa (P) 6-7 March 2009
- l. Turkish MA, Istanbul March 15, 2009
- m. Kangaroo Political Group, EP Strasbourg 25 March 2009
- n. EFMA meeting Bratislava (SK), April 1-3, 2009 [AEMH 09-047 EN](#)
- o. Patients' Rights' Day, EP Strasbourg 22 April 2009
- p. CIMO-ASMD National Directory meeting, Rome (I) 23 April 2009
- q. UEMS Council, Brussels 25 April 2009 [UEMS 2009-010 Final](#)
- r. AEMH Conference and 62nd Plenary Meeting, Brussels 7-9 May 2009
Election of the Board for the period 2010-2012
[AEMH 09-018 REV2](#) [AEMH 09-030](#)

23) Future of FEMS/AEMH European Secretariat[AEMH 09-033 EN](#)**24) Financial Reports (art. 8 of the Statutes):**

- a. Treasurer's resignation [F09-008 EN](#)
- b. Final 2008 Balance Sheet [F09-009 FINAL EN/FR](#) [F09-039 EN/FR](#)
- c. 2008 Balance sheet Internal Auditors' report (C Arroz, R Waneck)
- d. Updating provisional budget 2009 [F08-087 REV1 EN/FR](#) [F09-025 REV EN/FR](#)
- e. day-to-day handling of accounting matters (Secretariat and external accountant)
- f. TAKEDA Sponsoring [F08-035 EN](#)
- g. Virtual Office / Bureau Virtuel [AEMH 09-033 EN](#)

25) Elections for a new 2009-2012 FEMS Board (3 years mandate): October 2009

26) Next FEMS General Assemblies

[F08-110 EN/FR](#)

- a. Montecatini-Terme (I), 2-3 October 2009 (I Rosenberg)
- b. Lyon (F), 13 May 2010 (JP Zerbib, P Chauvot)

27) Next FEMS Board meetings (for information):

- a. Montecatini-Terme (I), 1st October 2009, 16:00-19:00
- b. Paris (F), 30 January 2010, 10:00-16:00

28) International EMOs' Calendar

[CPME 2009/031 EN](#)

29) Any other business

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

N.B.2 : Participation in the votes requires the payment of the contribution of 2008 (article 12a of the Statutes).