



ASSOCIATION EUROPEENNE DES  
MEDECINS DES HOPITAUX

EUROPEAN ASSOCIATION OF  
SENIOR HOSPITAL PHYSICIANS



EUROPEAN FEDERATION  
OF SALARIED DOCTORS  
FEDERATION EUROPEENNE  
DES MEDECINS SALARIES

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<b>Author :</b>	<b>AEMH European Liaison Office</b>	<b>Dr Claude Wetzel</b>
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AEMH-European Liaison Office (AISBL Nr 8510.776.04)

Rue Guimard 15 – B-1040 Brussels - Tel. +32 2 736 60 66, Fax +32 2 732 99 72

e-mail : [secretariat@aemh.org](mailto:secretariat@aemh.org)

<http://www.aemh.org>

FEMS Permanent Secretariat

e-mail : [info@fems.net](mailto:info@fems.net)

<http://www.fems.net>



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## 1st Joint AEMH-FEMS Plenary Assembly

18-19<sup>th</sup> May 2012 Varna / Bulgaria

Venue : Resort Sunny Day, Hotel Marina (Hall Madara)

Friday, 18 May 2012

(from 9:00 – 10:15 FEMS Internal General Assembly for FEMS delegates and observers only)

10:30

**1. Opening** by FEMS-President Dr Claude Wetzel and AEMH-President Dr Joao de Deus

### 2. European Health Workforce

Presentation by Dr Claude Wetzel

European Observatory for Medical Demography

Reference and Background Documents:

Action Plan for the EU health workforce

[AEMH 12-029](#)

International Conference “Ensuring tomorrow’s health:  
workforce planning and mobility” Brussels, 7-9 December 2011

Main Draft Conclusions and Recommendations

[AEMH 11-118](#)

AEMH Briefing 2011

[AEMH 11-063](#)

Council Conclusion Dec. 2010

[CPME Info 259-2010](#)

EU Cooperation to reduce healthworker migration

[AEMH 11-046](#)

### 3. Salaries of European Hospital Doctors

[F12-002 REV1](#)

Survey conducted and presented by Dr Enrico Reginato.

### 4. EWTD (European Working Time Directive) state of affairs

Presentation by Dr Claude Wetzel

Reference and Background Documents:

List of Social Partners’ organizations consulted under the EC Treaty

[FEMS 12-007](#)

Social Partners agreement to negotiate

[FEMS 11-101](#)

Commission Briefing and state of play November 2011

[FEMS 11-103](#)

CPME-AEMH-FEMS-EANA response

[AEMH 11- 025](#)

PWG/ EJD response to consultation

[AEMH 11-035](#)

Euractiv Briefing

[F11-029 EN](#)

European Commission 2<sup>nd</sup> consultation phase social partners

[AEMH 11-027](#)

European Commission EWTD Implementation Report

[AEMH 11-028](#)

EMO Statement 2010

[AEMH 10-050](#)

EMO Statement 2008

[AEMH 08-068](#)

**5. Professional Qualification Directive (PQD) state of affairs, Briefing** **AEMH 12-xxx**  
Presentation by Dr João de Deus

Reference and Background Documents:

EMOs Joint Statement on Review Proposal of the PQD [AEMH 12-021](#)  
Position Paper of European Network of Medical Competent Authorities [AEMH 12-022](#)  
Language Skills in the PQD (Norwegian Court vs Bulgarian Doctor) [AEMH 12-014](#)  
Commission Proposal on the Modernisation of the PQD [AEMH 12-002](#)  
Report Conference November Modernisation of the PQD [AEMH 11-107](#)  
Commission Green Paper on RPQ and Public Consultation [AEMH 11-084](#)  
Report Working Group 2011 Montreux [AEMH 11-077](#)

**6. European Directive on Cross-border Healthcare** **Briefing** **[AEMH 11-064](#)**  
Presentation by Dr Raymond Lies

Reference and Background Documents:

HOPE Article "Crossborder healthcare: a joint hospital conference" [AEMH 12-026](#)  
1<sup>st</sup> Joint European Hospital Conference, Programme and Conclusion [AEMH 11-113](#)  
Text of the European Directive on the Application of Patients' Rights in  
Cross-border Healthcare [AEMH 11-037](#)  
Council of the European Union adopts Directive on Cross-border HC [AEMH 11-014](#)  
Input AEMH Definition of "Hospital care" [AEMH 09-038](#)

**7. European Medical Organisations' Alliance**

**a) The Floor to European Medical Organisations and/or Reports from Liaison Officers**

- AEMH : Dr Joao de Deus
- CPME: Dr Joao de Deus, Dr Claude Wetzel
- EFMA/WHO : Yerevan/Armenia 19-20 April 2012 - Dr Hrvoje Sobat
- EJD-PWG: Report Meetings , Zurich 11-12 May 2012 – Dr Hrvoje Sobat
- FEMS: Dr Claude Wetzel
- UEMS : Dr Romuald Krajewski (President)

**b) Reports from the past Presidents' Committees**

- Warsaw 27 November 2011 [AEMH 11-115](#), [FEMS 11-105](#)
- Zurich 13 May 2012: Dr Bojan Popovic

**c) Domus Medica, Rue de l'Industrie, Brussels, update**

Presented by UEMS-President Dr Romuald Krajewski

**d) Future strategy**

Presented by Dr Joao de Deus

- Proposal for a Collaboration Model European Domus Medica  
of the EMO Alliance with common staff [AEMH 11-092 REV1](#)
- Rules of Procedure and Management of Documents [AEMH 11-097 REV1](#)

Background:

EMOA Draft Collaboration Agreement [AEMH 09-079](#)

**12 :30 – 14 :00 Lunch**

## 9. National Reports

-Presentation **only of the highlights** from the written reports, **one per country (5 minutes)**

Austria		Luxembourg	
Belgium		Poland	
Bulgaria		Portugal	
Croatia		Romania	
Czech Republic		Slovakia	
France		Slovenia	
Germany		Spain	
Greece		Sweden	
Hungary		Switzerland	
Italy		Turkey	

**To be continued on Saturday morning.**

**15 :00 – 17 :00**

## 10. Parallel Working Group Sessions

### A. The Professional Qualifications Directive

**Agenda to follow**

The Proposal to Modernising the ED 2005/036 with respect to training and the concept of « adequacy of knowledge of science” and “necessary competences »

Chair : Dr Thomas Zilling

#### Background Documents

EMOs Joint Statement on Review Proposal of the PQD

[AEMH 12-021](#)

Position Paper of European Network of Medical Competent Authorities [AEMH 12-022](#)

Language Skills in the PQD (Norwegian Court vs Bulgarian Doctor) [AEMH 12-014](#)

Commission Proposal on the Modernisation of the Professional Qualifications Directive [AEMH 12-002](#)

Commission Green Paper on RPQ and Public Consultation [AEMH 11-084](#)

### B. Task Shifting

**Agenda to follow**

Chair : Dr Hrvoje Sobat

#### Background Documents

Report Working Group 2011 Task shifting – Skill mix in Hospitals

[AEMH 11-076](#)

AEMH Statement on Task Shifting

[AEMH 10-047](#)

AEMH Statement on Prescription by Nurses

[AEMH 10-032](#)

CPME Statement

[CPME 10-128](#)

EANA Statement

[Luxembourg 2010](#)

UEMS Medical Act

[UEMS 2009-014](#)

### C. Working Conditions of Hospital Physicians

**Agenda to follow**

Chair : Dr Claude Wetzel

#### Background Documents

To follow

**End of first day.**

**Saturday, 19 May 2012**

**(from 9:00 – 10:15 AEMH 65<sup>th</sup> Plenary Meeting, for AEMH delegates and observers only)**

**10:30**

**9. National Reports continued**

**11. Reports from the Working Groups**

**A. The Professional Qualifications Directive**

the concept of « adequacy of knowledge of science » and « necessary competences »  
by Dr Thomas Zilling

**B. Task Shifting**

By Dr Hrvoje Sobat

**C. Working Conditions of Hospital Physicians**

By Dr Claude Wetzel

**12. Submission of Documents for adoption**

**13. Conclusion and Evaluation on the 1<sup>st</sup> Joint AEMH-FEMS Plenary Assembly**

**13. Any other business**

**13:00 End of the 1<sup>st</sup> Joint AEMH-FEMS Plenary Assembly**