



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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1st Joint AEMH-FEMS Plenary Assembly

18-19th 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 João 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

new

[F12-019 EN](#)

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 2nd 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 **new** [AEMH 12-041](#)
Presentation by Dr João de Deus

Reference and Background Documents:

EMOs Joint Statement on Review Proposal of the PQD [CPME 2012-069](#)
CPME proposed amendments to the PQD of the Commission **new** [CPME 2012-009 FIN](#)
UEMS proposed amendments to the PQD of the Commission **new** [UEMS 2012-007](#)
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:

Consultation on recognition of crossborder prescriptions **new** [AEMH 12-042](#)
HOPE Article "Crossborder healthcare: a joint hospital conference" [AEMH 12-026](#)
1st 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 João de Deus
- CPME: Dr João 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 Claude Wetzel, 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 João 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	new	AEMH 12-040	Luxembourg	AEMH 12-039	new
Belgium	new	F12-015 FR + AEMH12-036	Poland	F12-017 EN	
Bulgaria			Portugal	F12-030 EN + FR	new
Croatia	new	AEMH 12-033 , F12-023 EN + FR	Romania		
Czech Republic	new	F12-028 EN	Slovakia	AEMH 12-038	new
France		F12-018 EN + FR	Slovenia	F12-026	new
Germany		AEMH 12-031	Spain		
Greece			Sweden	AEMH 12-037	new
Hungary		F12-021 EN	Switzerland	AEMH 12-034	
Italy		F12-014 EN	Turkey		

To be continued on Saturday morning.

15 :00 – 17 :00

10. Parallel Working Group Sessions

A. The Professional Qualifications Directive

The Proposal to Modernising the ED 2005/036

Chair : Dr Thomas Zilling

Agenda to follow

Background Documents

EMOs Joint Statement on Review Proposal of the PQD

CPME proposed amendments to the PQD of the Commission **new**

UEMS proposed amendments to the PQD of the Commission **new**

Position Paper of European Network of Medical Competent Authorities

Language Skills in the PQD (Norwegian Court vs Bulgarian Doctor)

Commission Proposal on the Modernisation of the Professional Qualifications Directive

Commission Green Paper on RPQ and Public Consultation

[AEMH 12-021](#)

[CPME 2012-009 FIN](#)

[UEMS 2012-007](#)

[AEMH 12-022](#)

[AEMH 12-014](#)

[AEMH 12-002](#)

[AEMH 11-084](#)

B. Task Shifting

Chair : Dr Hrvoje Sobat

Agenda to follow

Background Documents

Report Working Group 2011 Task shifting – Skill mix in Hospitals

AEMH Statement on Task Shifting

AEMH Statement on Prescription by Nurses

CPME Statement

EANA Statement

[AEMH 11-076](#)

[AEMH 10-047](#)

[AEMH 10-032](#)

[CPME 10-128](#)

[Luxembourg 2010](#)

C. Working Conditions of Hospital Physicians

Agenda new

[F12-029 EN](#)

Chair : Dr Claude Wetzel

Reference and Background Documents:

EWTD Review Briefing

[F12-019 EN](#)

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](#)

End of first day.

Saturday, 19 May 2012

(from 9:00 – 10:15 AEMH 65th 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

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

a) Bulgarian Medical Association's request for support that minimal medical fees are not considered anti-competitive practice. **new**

13. Conclusion and Evaluation on the 1st Joint AEMH-FEMS Plenary Assembly

13. Any other business

13:00 End of the 1st Joint AEMH-FEMS Plenary Assembly