



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 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

Survey conducted and presented by Dr Enrico Reginato.

[F12-002 REV1](#)

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 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 **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](#)
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 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	F12-015 FR	Poland	
Bulgaria		Portugal	
Croatia		Romania	
Czech Republic		Slovakia	
France		Slovenia	
Germany	AEMH 12-031	Spain	
Greece		Sweden	
Hungary		Switzerland	
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

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 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

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 1st Joint AEMH-FEMS Plenary Assembly

13. Any other business

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