



FÉDÉRATION EUROPÉENNE DES MÉDECINS SALARIÉS
EUROPEAN FEDERATION OF SALARIED DOCTORS

Dr Bojan Popovic, FEMS Secretary General

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Title:	Draft Agenda FEMS General Assembly, 10-11 May 2013, Budapest/ Hungary		
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FEMS General Assembly

Friday 10 May 2013 09:00 – 17:00

Saturday 11 May 2013 09:00 – 13:00

Venue: HOTEL PRESIDENT BUDAPEST, Hold u. 3-5, 1054 Budapest,.

tel.nr.: +36 1 373 8200 - fax nr: +36 1 373 8250; email: reservations@hotelpresident.hu

- 1) Introduction and presentation of new delegates (Enrico Reginato)**
- 2) Welcome by the organizers and presentation of the programme (Janos Belteczki)**
- 3) Roll call/Right to vote - art. 12 of the Statutes (Bojan Popovic)**
Participants' list [F13-019 EN](#)
- 4) Approval of the Agenda** **F13-008 EN**
- 5) Approval of the Minutes of FEMS last GA, Strasbourg 12-13 Oct. 2012** [F12-088 EN](#)
- 6) Minutes of the last Board meeting Florence 19 January 2013 and 5th joint FEMS – AEMH board meeting (for information)** [F13-004 EN](#)
- 7) FEMS President's activities report (art. 6 of the Statutes) to follow**
Meetings
22 March Steering Committee of the EU Observatory of Medical Demography, Brussels
26-27 April CPME meeting Dublin
Proposal for a new Corporate Image
New Logo
New Website
Invitations
- Moscow, 31 May -1 June 2013 (Speaker invitation)“Efficient hospital management”
Conference Programme [F13-025 EN](#)
- Barcelona, 20 June 2013 Invitation to EPSU-HOSPEEM Conference
to promote the implementation and use of Directive 2010/32/EU
(Sharp Injuries Prevention) [F13-024 EN](#)

8) Future of FEMS 2013 – 2015

Launch of working groups

*Working Conditions of Hospital Doctors
Doctors Remuneration*

9) Update EMO collaboration (E.Reginato)

Presidents' Committee 27 April Dublin
EMO Statement on Medical Standards
For endorsement

[F13-022 EN](#)

10) Reports of EMOs representatives**11) Update on the major political topics****a) European Working Time Directive (EWTD 2003/88)**

Meeting with EPSU

Lobbying for Implementation of EWTD in Italy

Situation in Slovakia

[F13-002 EN](#)

[F13-005 EN](#)

[F13-003 EN](#)

Board proposal to the General Assembly for action ...

b) Professional Qualification Recognition Directive (ED 2005/36)

State of Play on the modification /modernisation

23rd January 2013 European Parliament voted Report

ENMCA (EU Network of Medical Competent authorities)response

Update Note CPME

Next steps

Following the adoption of the mandate to enter first reading negotiations,

EP Members negotiate with the Council and the European

Commission. The vote in Parliament is set for June 2013.

[AEMH 13-015](#)

[F13-011 EN](#)

[CPME 2013-046](#)

12) Proposal for modification of FEMS Statutes

a) by CESM (Spanish member delegation) and Austrian Medical Chamber [F13-006 EN REV1](#)

b) Proposal to coincide the term of office of the president and board with the financial year, i.e. start 1st January, end 31st December

13) Financial Reports - art. 8 of the Statutes (Paulo Simoes):

a) Closing of Accounts 2012

b) Treasurer's Report 2012

c) Internal Auditors' Report (Reinhart Waneck, Jean-Paul Zerbib)

d) Vote on the discharge of the board for the accounts 2012

e) Provisional budget 2013 and membership fee 2013

[F13-012 EN](#)

[F12-058 FIN 2](#)

14) National Healthcare situation reports (round table)

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|---------------------------------------|--|
| a) Hungary | F13-014 EN |
| b) Austria (Austrian Medical Chamber) | F13-015 EN |
| c) Italy | F13-016 EN |
| d) Croatia | F 13-017 EN + F13-017 FR |
| e) Bulgaria | F13-018 EN |
| f) Slovakia | F13-021 EN |
| g) Czech Republic | F13-026 EN |
| h) France (SNPAHR-e) | F13-027 EN + F13-027 FR |
| i) Spain | F13-028 EN |

15) Request for Action and Submission of documents for approval by the GA

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| a) Action against Criminalisation of Doctors in Slovakia | to follow |
| For adoption | |

16) Application for Membership Cyprus Turkish Medical Association	F13-020 EN
For approval	

17) Next FEMS Meetings

- a) Board and GA - Coïmbra (P), 3-5 October 2013 (M Merlinde)
- b) **2014 FEMS 50th Anniversary call for candidate**

History of FEMS Meeting Venues 1993 -2013	F12-013
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18) Other Meetings	International EMOs' Calendar CPME 2013-001
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19) Any other business

N.B.: participation in votes requires the payment of the contribution of 2012 (article 12a of the Statutes).