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<td>Author :</td>
<td>AEMH European Liaison Office</td>
<td>Dr Claude Wetzel</td>
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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

   F11-064 FR EN

   Reference and Background Documents:
   Action Plan for the EU health workforce
   International Conference “Ensuring tomorrow’s health: workforce planning and mobility” Brussels, 7-9 December 2011
   Main Draft Conclusions and Recommendations
   AEMH Briefing 2011
   Council Conclusion Dec. 2010
   EU Cooperation to reduce healthworker migration

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
   Social Partners agreement to negotiate
   Commission Briefing and state of play November 2011
   CPME-AEMH-FEMS-EANA response
   PWG/ EJD response to consultation
   Euractiv Briefing
   European Commission 2nd consultation phase social partners
   European Commission EWTD Implementation Report
   EMO Statement 2010
   EMO Statement 2008
5. **Professional Qualification Directive (PQD)** state of affairs, Briefing

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]

6. **European Directive on Cross-border Healthcare** Briefing

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]
- 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)**

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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