<table>
<thead>
<tr>
<th>Document</th>
<th>AEMH 12-020 FIN</th>
<th>F 12-020 FIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Agenda 1st Joint AEMH-FEMS Plenary Assembly</td>
<td></td>
</tr>
<tr>
<td>Author:</td>
<td>AEMH European Liaison Office</td>
<td>Dr Claude Wetzel</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Approval</td>
<td></td>
</tr>
<tr>
<td>Distribution:</td>
<td>AEMH Member Delegations</td>
<td>FEMS Member Delegations</td>
</tr>
<tr>
<td>Date:</td>
<td>19 May 2012</td>
<td></td>
</tr>
</tbody>
</table>
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
   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.

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  
  CPME 2012-069
- CPME proposed amendments to the PQD of the Commission  
  CPME 2012-009 FIN
- UEMS proposed amendments to the PQD of the Commission  
  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  
Presentation by Dr Raymond Lies

Reference and Background Documents:
- Consultation on recognition of crossborder prescriptions  
  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  
  new AEMH 12-057
- EJD-PWG: Report Meetings , Zurich 11-12 May 2012 –Dr Hrvoje Sobat  
  new AEMH 12-055
- 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 Hrvoje Sobat  
  new AEMH 12-056

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
9. National Reports

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

<table>
<thead>
<tr>
<th>Country</th>
<th>Document(s)</th>
<th>Country</th>
<th>Document(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austria</td>
<td>AEMH 12-040 + F12-037 FR new</td>
<td>Luxembourg</td>
<td>AEMH 12-039</td>
</tr>
<tr>
<td>Belgium</td>
<td>F12-015 FR + AEMH12-036</td>
<td>Poland</td>
<td>F12-017 EN</td>
</tr>
<tr>
<td>Bulgaria</td>
<td>F 12-032 EN</td>
<td>Portugal</td>
<td>F12-030 EN + FR AEMH 12-048</td>
</tr>
<tr>
<td>Croatia</td>
<td>AEMH 12-033, F12-023 EN + FR</td>
<td>Romania</td>
<td>AEMH 12-051</td>
</tr>
<tr>
<td>Czech Republic</td>
<td>F12-028 EN</td>
<td>Slovakia</td>
<td>AEMH 12-038</td>
</tr>
<tr>
<td>France</td>
<td>F12-018 EN + FR</td>
<td>Slovenia</td>
<td>F12-026</td>
</tr>
<tr>
<td>Germany</td>
<td>AEMH 12-031</td>
<td>Spain</td>
<td>F12-031 EN</td>
</tr>
<tr>
<td>Greece</td>
<td>AEMH 12-049</td>
<td>Sweden</td>
<td>AEMH 12-037</td>
</tr>
<tr>
<td>Hungary</td>
<td>F12-021 EN</td>
<td>Switzerland</td>
<td>AEMH 12-034</td>
</tr>
<tr>
<td>Italy</td>
<td>F12-014 EN + AEMH 12-052 new</td>
<td>Turkey</td>
<td>F12-033 EN</td>
</tr>
</tbody>
</table>

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 AEMH 12-043
Working Document AEMH 12-044
Draft Statement AEMH 12-045

Background Documents
- EMOs Joint Statement on Review Proposal of the PQD AEMH 12-021
- CPME proposed amendments to the PQD of the Commission CPME 2012-009 FIN
- UEMS proposed amendments to the PQD of the Commission 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 Professional Qualifications Directive AEMH 12-002
- Commission Green Paper on RPQ and Public Consultation AEMH 11-084

B. Task Shifting (Patients Safety)

Chair: Dr. Hrvoje Sobat

Agenda NEW AEMH 12-046
C. Working Conditions of Hospital Physicians  
Agenda  
Chair: Dr Claude Wetzel

Reference and Background Documents:
EWTD Review Briefing  
List of Social Partners’ organizations consulted under the EC Treaty  
Social Partners agreement to negotiate  
Commission Briefing and state of play November 2011

End of first day.

Saturday, 19 May 2012

9. National Reports continued

11. Reports from the Working Groups and Statements for Adoption

A. The Professional Qualifications Directive  
by Dr Thomas Zilling  
to follow

B. Task Shifting  
new AEMH 12-053

By Dr Hrvoje Sobat

C. Working Conditions of Hospital Physicians  
By Dr Claude Wetzel  
to follow

12. Submission of Documents for adoption

Motion concerning Working conditions of Hospital Physicians  
new AEMH12-059

a) Bulgarian Medical Association’s request for support that minimal medical fees are not considered anti-competitive practice.  
New Declaration

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