<table>
<thead>
<tr>
<th>Document</th>
<th>AEMH 12-020 REV1</th>
<th>F 12-020 REV1</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>30 April 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 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 11-205
   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

Presentation by Dr João de Deus

Reference and Background Documents:
- EMOS Joint Statement on Review Proposal of the PQD
- 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 PQD
- Report Conference November Modernisation of the PQD
- Commission Green Paper on RPQ and Public Consultation
- Report Working Group 2011 Montreux


Presentation by Dr Raymond Lies

Reference and Background Documents:
- HOPE Article “Crossborder healthcare: a joint hospital conference”
- 1st Joint European Hospital Conference, Programme and Conclusion
- Text of the European Directive on the Application of Patients' Rights in Cross-border Healthcare
- Council of the European Union adopts Directive on Cross-border HC
- Input AEMH Definition of “Hospital care”

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
- 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
- Rules of Procedure and Management of Documents

Background:
- EMOA Draft Collaboration Agreement

12:30 – 14:00 Lunch
9. National Reports

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

<table>
<thead>
<tr>
<th>Country</th>
<th>Report Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austria</td>
<td></td>
</tr>
<tr>
<td>Belgium</td>
<td>F12-015 FR</td>
</tr>
<tr>
<td>Bulgaria</td>
<td></td>
</tr>
<tr>
<td>Croatia</td>
<td></td>
</tr>
<tr>
<td>Czech Republic</td>
<td></td>
</tr>
<tr>
<td>France</td>
<td></td>
</tr>
<tr>
<td>Germany</td>
<td>AEMH 12-031</td>
</tr>
<tr>
<td>Greece</td>
<td></td>
</tr>
<tr>
<td>Hungary</td>
<td></td>
</tr>
<tr>
<td>Italy</td>
<td>F12-014 EN</td>
</tr>
<tr>
<td>Luxembourg</td>
<td></td>
</tr>
<tr>
<td>Poland</td>
<td></td>
</tr>
<tr>
<td>Portugal</td>
<td></td>
</tr>
<tr>
<td>Romania</td>
<td></td>
</tr>
<tr>
<td>Slovakia</td>
<td></td>
</tr>
<tr>
<td>Slovenia</td>
<td></td>
</tr>
<tr>
<td>Spain</td>
<td></td>
</tr>
<tr>
<td>Sweden</td>
<td></td>
</tr>
<tr>
<td>Switzerland</td>
<td></td>
</tr>
<tr>
<td>Turkey</td>
<td></td>
</tr>
</tbody>
</table>

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