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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 João de Deus

2. European Health Workforce
   Presentation by Dr Claude Wetzel
   
   European Observatory for Medical Demography new F11-064 FR EN
   
   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 AEMH 11-118
   Main Draft Conclusions and Recommendations 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.

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**

Presentation by Dr João de Deus

Reference and Background Documents:
- EMOs Joint Statement on Review Proposal of the PQD
- CPME proposed amendments to the PQD of the Commission
- UEMS proposed amendments to the PQD of the Commission
- 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:
- Consultation on recognition of crossborder prescriptions
- 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 João de Deus
   - CPME: Dr João 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 Claude Wetzel, 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

b) **Domus Medica, Rue de l'Industrie, Brussels, update**
   Presented by UEMS-President Dr Romuald Krajewski

c) **Future strategy**
   Presented by Dr João 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)

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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 new AEMH 12-043
Working Document new AEMH 12-044
Draft Statement new 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 - Topics to be discussed:
- task shifting and professional liability of doctors
- definition of a medical act and patients rights (to refuse task shifting)
- insurance of medical students
- malpractice insurance and litigation claims
- mediation as a way of solving the misunderstandings between patients and doctors
- defensive medicine arising from litigation claims
- resources management in the culture of defensive medicine
- safety risk from unnecessary examinations

**Background Documents**

- 1st Protocole on task shifting in France [new F11-094 FR EN]
- 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**

Chair: Dr Claude Wetzel

**Agenda** [new F12-029 EN REV1]

- Reference and Background Documents:
  - EWTD Review Briefing [F12-019 EN]
  - 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]

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**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 and Statements for Adoption

**A. The Professional Qualifications Directive**

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