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Title:	Draft Agenda FEMS General Assembly, Malaga 6-7 October 2017		
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FEMS General Assembly

Friday 6 October 2017 09:00 – 17:00

Saturday 7 October 2017 09:00 – 13:00

Venue: Vincci Posada del Patio, Pasillo de Santa Isabel, 7, 29005 Málaga.

PART I: procedural issues

1. Introduction and welcome (Enrico Reginato, FEMS President)
2. Welcome speech by Albert Tomas i Torrelles, CESM former president
3. Roll call / right to vote (B. Popovic)
Participants list [F17-063](#)
4. Approval of the agenda
5. Calls for emergencies to be discussed by the GA on the request of the Delegations
6. Approval of the minutes of the last FEMS GA (Rotterdam, May 2017) [F17-031](#)
7. Minutes of the last board meeting (for information)

PART II: Reports on Current FEMS Programmes and Activities and Strategy Follow-up

8. FEMS President activity report (E. Reginato)
 - Liaising with EU Institutions – European Parliament/European Commission [F17-052](#)
 - o Meeting with the Commissioner for health [F17-034](#)
 - EPSU meeting [F17-053](#)
9. Reports on Adopted FEMS Programmes and Activities [F17-042](#)
 1. continue and enhance the survey concerning working conditions, (K. Keijzer and A. Albesa) [F17-067](#)
 2. make publicly available and promote the document concerning the (non)implementation of the rule 48-hours working time weekly, (A. Albesa),
 3. get in contact with the European Commission concerning the non-implementation of 48-hours weekly working time in several countries, (E. Reginato),

4. make publicly available and promote the document concerning the EU-wide salaries disparities (E. Reginato),
5. elaboration of a summary of best practices concerning the strategic goal "no reduction in salaries following the reduction of the working time", (L. Stärker),
6. follow-up of the situation concerning the legal qualification of the medical professional fault in criminal codes throughout Europe (E. Reginato), [F17-050](#)
7. get in touch with UEMS concerning the liability of a trainee for the costs incurred during their specialist training, (E. Reginato),
8. be in touch with other EMOs concerning the quality of the medical training (E. Reginato),
9. make a statement that also non-university hospitals should be involved in the specialist training process, (A. Spedicato),
10. be in touch with AEMH concerning the development of the clinical leadership, (E. Reginato),
11. be in touch with other EMOs concerning any further attempts by CEN to standardize the medical profession, (E. Reginato, P. Simões)
12. make a statement asking for minimum 6,9% of GDP public expenditure for healthcare in Europe, care (J. de Deus),
13. short report on the conference on the collective bargaining in Malaga in October 2017, (A. Tomas I Torrelles)
14. promote the visibility of FEMS (B. Popovic)

Part III – Planning, Financial and Statutory Issues, Other Internal Affairs

10. Reports on Emerging Affairs not included into Programmes

- a) EPHA GA and elections (6.09.2017) – report by J-P Zerbib
- b) Meeting with the Belarus Medical Association – J-P Zerbib [F17-046](#)
- c) Request by the Belarus Medical Association to join as observers [F17-047](#)
[F17-048](#)
[F17-049](#)
- d) COPIL meeting report (8.09.2017) - J-P Zerbib
- e) Action Day 2017 [F17-054](#)
- f) FEMS website
- g) Working Group on Refugee Health [F17-055](#)

Waiting for proposals

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

- a) Treasurer report
- b) FEMS accounts at 31.08.2017 [F17-061](#)
[F17-062](#)
- c) Provisonal Budget 2018 [F17-056](#)

12. [Strategy Follow-up, Plan for Programmes 2018](#) – by strategic goals 2017-2021: [F17-043](#)

(call for programmes sent, new proposals should be inserted under the relevant strategic point)

1. implementing "maximum 48 hours weekly working time" rule for doctors in all European states, without opt-out,
2. implementing compensatory period without exceptions,
3. implementing minimum doctor's salary across EU at 2 average EU salaries, corrected by PPP,
4. ensuring there is no reduction of incomes or bonuses due to the reduction of working time down to 48 hours,
5. professional fault to be excluded from criminal codes in all European states,
6. restriction of trainee's liability for refund of expenses to max. 24 months,
7. ensuring an appropriate quality of medical training in all European states,
8. ensuring that also non-university hospitals should be involved in the specialist training process,
9. exclusion of healthcare from any international trade agreement,
10. no further CEN standardization of medical profession,
11. minimum 6,9% GDP public sources expenditure for healthcare,
12. finding and promote best bargaining practices and to implement separate bargaining for the doctors,
13. maintaining at least 3 presidents' committee meetings a year and have representation in at least 70% of other EMOs meetings,
14. having all FEMS positions open for support by other EMOs

13. Statutory issues

- a) Establishing an official FEMS branch / independent entity in Brussels

14. Next FEMS Meetings

- a) 7-9 June 2018 - information and updates – (Lisbon, Portugal)
- b) 5-6 October 2018 – information and updates- (Italy -location to be confirmed) [F17-041](#)

Part IV: Emergencies, European Affairs, National Affairs

15. Discussion and Decisions on Emergencies

Waiting for calls

16. Reports of Other European Medical Organisations

- a) The floor to European Medical Organisations or Reports from Liaison Officers

- a. AEMH
- b. CPME
- c. EJD
- d. UEMS

b) Final EMOs letter to the Taskforce on Brexit

[F17-051](#)

17. National Reports

Austria	F17-045	Netherlands (LAD)	F17-057
Belgium (GBS-VBS)		Poland (OZZL)	
Bulgaria (BgMed. Ass.)		Portugal	
Croatia (HLS)		Romania (CFSMR)	F17-065
Cyprus (CTMA)		Slovakia (LOZ)	
Czech Republic (LOK-SCL)		Slovenia (FIDES)	F17-068
France	F17-064 EN F17-064 FR F17-066 FR	Spain (CESM)	F17-069
Hungary (MOSZ)		Turkey (Istanbul Medical Chamber)	
Italy			

18. Any other business

N.B.: participation in votes requires the payment of the contribution of 2016 (article 12a of the Statutes).