



Fédération Européenne
des Médecins Salariés
European Federation
of Salaried Doctors

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Title:	Draft Agenda FEMS General Assembly, 5-6 May 2023		
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FEMS General Assembly

Venue: Hotel Son Caliu Spa Oasis - Av. son Caliu, 8, 07181 Palmanova, Illes Balears, Spain

A G E N D A

FRIDAY 5 May, 9:00 – 17:00

SATURDAY 6 May, 9:00-13.00

1. Introduction and welcome (João de Deus, FEMS President)

PART I: procedural issues

2. Roll call / right to vote (B. Popovic)

3. Approval of the agenda

4. Approval of the minutes of the last FEMS GA (16-17 September 2022, Kyrenia, Cyprus)

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

5. Financial Reports - art. 8 of the Statutes (Jean-Paul Zerbib):

- a) Treasurer report
- b) Financial situation at 31.12.2022
- c) Internal auditors' report

[F23-004](#)

6. Next FEMS Meetings

- a) September/October 2023, Marseille, France (dates tbc)
- b) Spring 2024 – 5th Joint AEMH-FEMS GA, Berlin, Germany

7. Revision of FEMS statutes – updates

Part III: Emergencies, European Affairs, National Affairs

8. Discussion and Decisions on Emergencies

- a. FEMS White Book
 - i. The Working Time Directive (Alessandra Spedicato)
 - ii. Job satisfaction (Alessandra Spedicato)
 - iii. Part time work (Lukas Stärker)
 - iv. Privatisation of hospitals (Lukas Stärker)
 - v. Burnout (Jean-Paul Zerbib)
 - vi. Workload (Jean-Paul Zerbib)
 - vii. Medical demography / feminization (Renata Culinovic-Caic)
- b. EPHA updates (Jean-Paul Zerbib)

9. FEMS strategy and programmes 2022-2026

[F22-057](#)

10. European Medical Organisations

a) The Floor to European Medical Organisations

- AEMH
- EJD
- CEOM
- CPME
- UEMS

b) Report from last EMO's Presidents' Committee

a. EMOs enforced cooperation – MoU

[F23-003](#)

c) National Reports

Austria		Italy	
Belgium		Netherlands	
Bulgaria		Poland	
Croatia		Portugal	
Cyprus		Romania	
Czech Republic		Slovenia	
France		Spain	

N.B.: participation in votes requires the payment of the contribution of 2022 (article 12a of the Statutes).