



**Social Dialogue Hospital Sector
Working Group Meeting 1/2012
Brussels, 16 February 2012
Draft Agenda**

Borschette Center: 36 rue Froissart, 1040 Brussels

How to get there? Please look at map http://www.epsu.org/IMG/pdf/borschette_en-7.pdf

MORNING SESSION

09.30 – 10.15 EPSU–HOSPEEM Steering Committee

10.15 – 11.15 Separate trade unions' and employers' group meetings

11.15 – 13.00 Plenary

1. Ageing Healthcare Workforce

- Presentation of the work done so far by the Drafting Group on to Ageing Workforce for the draft of a set of guidelines and good practice examples (Presentation by two members of the Drafting Group)
- Discussion on best practices in managing the healthcare workforce and collection of inputs from participants
- Organisation of the Technical Seminar on the 26 April 2012

(If needed this session can be extended to the afternoon)

13:00 – 14:30 Lunch break

AFTERNOON SESSION

14:30 – 16:30 Plenary

2. Revision of the Professional Qualifications Directive (Directive 2005/36/EC)

- Discussion on the proposal of revision of the Directive adopted by the European Commission on the 19th of December and further developments.

3. Feasibility Study on the Establishment of a European Sector Council on Employment and Skills for Nursing and the Care Workforce

- Report on the kick-off meeting of 19 January
- Next steps

4. Prevention of Sharp Injuries

- Elaboration of a joint EPSU-HOSPEEM project proposal

5. Questionnaire on the implementation of the EPSU-HOSPEEM Code of Conduct on Ethical Cross-border Recruitment and Retention (2008)

- Deadline to return the questionnaires to EPSU and HOSPEEM Secretariats:
28 February 2012

6. Any other business