



**Social Dialogue Hospital Sector
Working Group 4/2011
Brussels, 26th October 2011
Draft Agenda**

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. Working Group “Ageing health care workforce”

- Adoption of the outline on ageing healthcare workforce;
- Adoption of mandate for Working Group;
- Nomination of the drafting group;
- Definition of calendar of meetings of Working Group and timeline for work/negotiations;
- First round of exchange/negotiations on key topics and content of product(s) to be elaborated on ageing healthcare workforce.
- Presentation of good practice example from EPSU (ver.di; other ex. t.b.c.)
- Presentation of good practice example from HOSPEEM (t.b.c.)
- Presentation from Katja Neubauer DG SANCO on the Joint Action (t.b.c)

13:00 – 14:30 Lunch break

AFTERNOON SESSION

14:30 – 16:00 Plenary

1. **EPSU-HOSPEEM Code of Conduct on Ethical Cross-border Recruitment and Retention (2008)** [<http://www.epsu.org/a/3715>; available in 12 languages: EN, FR, DE, BG, CZ, FIN, HU, NL, PL, ROM, RU, SV]
 - Exchange on and definition of structure of report to be produced by EPSU and HOSPEEM on the implementation of the Code of Conduct (according to Work Programmes 2008-2010 and 2011-2013)

- Exchange on draft questionnaire/list of items to be reported back by EPSU and HOSPEEM members to draft the report and, on methodology and timelines
- Exchange on planned activities of HOSPEEM and EPSU members to promote its dissemination and use
- Taking stock of available relevant material dealing with the cross-border mobility and migration of health care workforce

2. Prevention of Sharps Injuries

- Update on coordination meeting between the relevant stakeholders on 25th October 2011.

3. Any other business