



**Sectoral Social Dialogue Committee for the Hospital Sector
Plenary Meeting 2/2012
Brussels, 10 December 2012
DRAFT Agenda**

MORNING SESSION

09.15 – 10.00 EPSU–HOSPEEM Steering Committee

10.00 – 11.00 Separate trade unions' and employers' group meetings

11.00 – 13.00 Plenary

1. Ageing Healthcare Workforce

- Update on good practice examples
- Discussion and approval the final draft “Guidelines and existing good practice examples” on the ageing workforce
- Next steps

2. Prevention of Sharps Injuries

- Joint EPSU-HOSPEEM Project “Promotion and support of Implementation of Directive 2010/32/EU on the prevention of sharps injuries in the hospital and health care sector” (October 2012- September 2013):
 - Regional seminars and final conference: dates and draft programme
 - Call for presentations from HOSPEEM and EPSU members for regional seminars: national transposition/good practice tool/guidance on the implementation of Directive 2010/32/EU
 - Survey with EPSU affiliates and HOSPEEM members

3. Joint Action European Health Workforce Planning and Forecasting

- Presentation of the initiative and involvement of HOSPEEM and EPSU

4. Presentation of report “Functioning and outcomes of European sectoral social dialogue in the hospital sector”, Emmanuelle Perin, Université Catholique de Louvain, Louvain-la-Neuve

13:00 – 14:30 Lunch break

AFTERNOON SESSION

14:30 – 16:30 Plenary

- 5. Action Plan for the EU health workforce** (SWD(2012)93 final of 18 April 2012)
 - Presentation of the initiative and next steps from representative of Healthcare Systems Unit, DG SANCO (TBC)
 - Discussion on involvement of Sectoral Social Partners at national and European level in the final design of the Action Plan and its implementation

- 6. Feasibility Study on European Sector Councils on Employment and Skills “Nursing and the Care Workforce”**
 - Development and final outcomes of the project
 - (Provisional) assessment of project outcomes
 - Discussion on support of Sectoral Social Partners to a possible European Sector Skill Council for Nursing and the Care Workforce

- 7. Mid-term evaluation and update of the EPSU-HOSPEEM Work Plan 2011-2013, discussion on priorities and adaptations for 2013 and outlook for 2014**

- 8. Any other business**
 - Revision of Directive 2005/36/EC on the recognition of professional qualifications: state of play at EP and in Council