

**Sectoral Social Dialogue Committee for the Hospital Sector
Working Group 2/2016
Brussels, 2 June 2016
Draft Agenda**

MORNING SESSION

08.45 – 09.15 HOSPEEM–EPSU Steering Committee

09.15 – 10.15 Separate trade unions' and employers' group meetings

10.15 – 12.30 Plenary

1. Points for information

- Reporting back from the workshop of the DG SANTE Study “*Support for the definition of core competences for healthcare assistants (CC4HCA)*”
- Update on the joint project proposal to be submitted (co-funded by DG EMPL)
- HOSPEEM and EPSU partnership in the EU-OSHA Healthy Workplaces Campaign 2016-2017 “*Healthy Workplaces for All Ages*”

2. Joint HOSPEEM-EPSU working group on Continuous Professional Development (CPD) and Life-Long Learning (LLL)

- CEDEFOP (European Centre for the Development of Vocational Training) activities and publications on CPD and LLL relevant for the HOSPEEM-EPSU joint work
 - Presentation by Jens Bjørnavold, Head Brussels Office OR Alexandra Dehmel, Expert CPD OR other colleague, CEDEFOP
 - Exchange on possible further cooperation
- Presentation of a revised version of the joint declaration on CPD and LLL for all health workers in the EU
- Update/Exchange on additional good practice examples provided by members for the annex
- Decision on/adoption of the joint HOSPEEM-EPSU declaration
- Information regarding the next steps

3. Joint HOSPEEM-EPSU Work Programme 2017-2019

- Evaluation of activities and results achieved in the framework of the HOSPEEM-EPSU Work Programme 2014-2016
- Presentation of a first draft proposal
- Discussion with HOSPEEM and EPSU members on possible topics and deliverables for the HOSPEEM-EPSU Work Programme 2017-2019

12.30 – 14.00 Lunch break

AFTERNOON SESSION

14.00 – 16.15 Plenary (cont.)

- 4. Joint HOSPEEM-EPSU project *“Assessing health and safety risks in the hospital sector and the role of the social partners in addressing them: the case of musculoskeletal disorders and psycho-social risks and stress at work”***
 - Conference on approaches to the issue of psycho-social risks and stress at work in the hospital/healthcare sector, 10 November 2015, Helsinki
 - Presentation by the contracted expert Nico Knibbe of a revised version of the report of the Helsinki conference
 - Exchange with HOSPEEM and EPSU members and adoption of the Helsinki report
 - Presentation of the policy brief/summary document drafted by the HOSPEEM and EPSU Secretariats from the two conferences
 - Discussion about the use and dissemination of the project results at national and EU level
 - Agreement on follow-up steps and actions to be taken by HOSPEEM and EPSU in the field of MSD and PSRS@W

- 5. AOB**