



**Social Dialogue Hospital Sector
Working Group Meeting 2/2012
Brussels, 4 June 2012
Draft agenda**

MORNING SESSION

09.15 – 10.00 EPSU–HOSPEEM Steering Committee

10.00 – 11.30 Separate trade unions' and employers' group meetings

11.30 – 13.00 Plenary

1. Ageing Healthcare Workforce

- Follow-up on the Technical Seminar held on 27 April 2012
- Update on the negotiations of the Drafting Group on to Ageing Workforce for the draft of a set of guidelines and good practice examples
- Presentation of the EPSU position paper
- Presentation of the HOSPEEM position paper
- Next steps

2. Prevention from sharps injuries

- Project proposal "Promotion and support of Implementation of Directive 2010/32/EU on the prevention from sharps injuries in the hospital and health sector"
- State of play on the transposition of the Directive and social partners' involvement
- Meeting with Focal Point Network of OSHA, Bilbao, 12 June 2012

13:00 – 14:30 Lunch break

AFTERNOON SESSION

14:30 – 16:00 Plenary

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

- Joint HOSPEEM-EPSU position to EC proposal of 19 December 2011
- Next steps towards the European Parliament and European Commission

4. Implementation of the EPSU-HOSPEEM Code of Conduct on Ethical Cross-border Recruitment and Retention (2008)

- EPSU-HOSPEEM Report on the implementation

**5. Feasibility Study on European Sector Councils on Employment and Skills
“Nursing and the Care Workforce”**

- Update on project progress
- Mid-term meeting, Warsaw, 19 and 20 June 2012

6. Action Plan for the EU health workforce

- Presentation of the Commission Staff Working Document SWD(2012) 93 final

7. Any other business