



**Sectoral Social Dialogue Committee for the Hospital Sector
Working Group 1/2016
Brussels, 2 March 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

- Meeting of HOSPEEM and EPSU with Vytenis Andriukaitis, EU Commissioner for Health and Food Safety, 11 January 2016: Main issues discussed and main outcomes
- DG SANTE Study “*Support for the definition of core competences for healthcare assistants (CC4HCA)*”: Update on recent developments
- EPSU-HOSPEEM Report on the use and implementation of the Framework of Actions on Recruitment and Retention: Dissemination of insights and good practices: Final version (EN)
- Summary report and recommendations of Project “*Ageing workforce in hospitals – a European exchange of experiences on solution strategies and models of good practice in handling the demographic challenge at the enterprise and regional level*”: Final version (EN & DE)
- Ideas for a joint project proposal for co-funding by DG EMPL
- Proposal for procedure to elaborate Joint Work Programme 2017-2019

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

- Discussion about the content of the joint declaration on CPD and LLL for health workers in the EU
- Information on the good practice examples collected and to be included in the annex
- Discussion with HOSPEEM and EPSU members
- Agreement on next steps

N.B.:

- *For agenda item 2 the employers' and the trade union groups will have at least one separate meeting following a general introduction in the plenary to discuss the structure and elements of the Joint Declaration.*
- *The work on this agenda item will most likely continue during the afternoon session.*

12.30 – 14.00 Lunch break

AFTERNOON SESSION

14.00 – 16.15 Plenary (cont.)

- *Agenda item 2 continued (see above)*

3. 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 musculoskeletal disorders, 25 March 2015, Paris: Update on latest developments – Final report
- Conference on approaches to the issue of psycho-social risks and stress at work in the hospital/healthcare sector, 10 November 2015, Helsinki
 - Presentation and discussion of the first version of the report made available by the contracted expert
- Follow-up on outcomes from project work and events
- Exchange on recommendations for next steps in view of the final meeting of the Steering Group of the Project (3 March 2016, Brussels)

4. AOB