



**Sectoral Social Dialogue Committee for the Hospital Sector
Plenary meeting
Brussels, 10 December 2015
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. Follow-up to the Framework of Actions on Recruitment and Retention five years after its adoption**
 - Presentation and adoption of the final version of the joint follow-up report on the use and implementation of the Framework of Actions
 - Exchange amongst HOSPEEM and EPSU members on how to maximise the use the report

- 2. Information point on the European Commission Study “Support for the definition of core competences for healthcare assistants (CC4HCA)”**
 - Presentation of the aims, methodology and outcomes of the study
Caroline Hager, DG SANTE, European Commission, and Ronald Batenburg, NIVEL
 - Discussion with HOSPEEM and EPSU members

- 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”**
 - Reporting back from the second conference on the issue of psycho-social risks and stress at work, 10 November 2015, Helsinki
 - Presentation and adoption of the report of the Paris conference on musculoskeletal disorders, 25 March 2015
 - Presentation and discussion of the draft report of the Helsinki conference, 10 November 2015
 - Information on the next steps

- 4. 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 (ABiK)”**
 - Presentation of the initiative, main project results and a good practice example
N.N.
 - Discussion with HOSPEEM and EPSU members

12.30 – 14.00 Lunch break

AFTERNOON SESSION

14.00 – 16.15 Plenary (cont.)

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

- Update on the working process and methods of the working group
- Presentation of the first version of the joint declaration on CPD and LLL for health workers in the EU elaborated by the “drafting committee”
- Presentation of additional input provided by the broad working group
- Discussion with HOSPEEM and EPSU members
- Agreement on next steps

6. AOB