



**Social Dialogue Hospital Sector  
Brussels,  
1 July 2011  
Draft Agenda**

**MORNING SESSION**

**09.30 – 10.30 EPSU – HOSPEEM Steering Committee**

**10.30 – 11.30 Separate Trade unions and Employers' group meetings**

**11.30 – 13.00 Plenary**

1. Final exchange on and adoption of HOSPEEM-EPSU Work Programme 2011-2013
2. Recognition of professional qualifications
  - Feedback on joint EPSU-HOSPEEM reply to consultation
  - Update on new developments at EU-level (DG MARKT; EP)
  - Presentation by EP rapporteur Emma McClarkin (tbc)
  - Discussion of next steps for/by European social partners in the hospital sector in the process of revision of Directive 2005/36/EC, in particular in view of the consultation on the Green Paper and further joint advocacy work

**13:00 – 14:30 Lunch break**

**AFTERNOON SESSION**

**14:30 – 17:30 Plenary**

3. Ageing health care workforce
  - Definition of objectives and instruments
  - Discussion and endorsement of mandate for Working Group
  - Nomination of EPSU and HOSPEEM representatives (procedure, geographical coverage; first exchange on names, etc.)
  - Definition of calendar of meetings and timeline for work/negotiations.
  - Exchange on outcome of process, i.e. products (material, etc.), agreement, etc.
4. EPSU-HOSPEEM Code of Conduct on Ethical Cross-border Recruitment and Retention
  - Collecting information on follow-up/implementation by EPSU affiliates and HOSPEEM members

- Presentation on implementation of Code of Conduct in the Netherlands by representatives of ABVAKABO FNV and/or NU91 (EPSU members) and NVZ (HOSPEEM member) (tbc)
- First exchange on structure of report to be produced by EPSU and HOSPEEM according to Work Programmes 2008-2010 and 2011-2013 and of methodology to do reporting/input by EPSU affiliates and HOSPEEM members
- Taking stock of available relevant material dealing with the cross-border mobility and migration of health care workforce.

5. Strengthening Social Dialogue in the Baltic States

- Report on final conference in Riga, 26 May 2011
- Riga Declaration
- Project Report

6. Prevention of Sharps Injuries

- Information on HOSPEEM/EPSU visit at EU-OSHA in Bilbao, 11 May 2011
- Reporting back from 2nd European Biosafety Summit in Dublin, 1 June 2011, and a meeting at the Aesculap Academy
- Exchange on joint actions of social partners in the hospital sector to promote the implementation of Directive 2010/32/EU and to accompany the transposition process in the Member States