



**Social Dialogue Hospital Sector
Working Group 3/2011
Brussels, 16 September 2011
Draft Agenda**

MORNING SESSION

09.30 – 10.15 EPSU – HOSPEEM Steering Committee

10.15 – 11.15 Separate Trade Unions' and Employers' group meetings

11.15 – 13.00 Plenary

1. Working Group “Ageing health care workforce”

- Exchange on objectives, main topics, instruments and products (**working document: outline HOSPEEM**)
- Discussion and endorsement of mandate for Working Group
- Definition of calendar of meetings of Working Group and timeline for work/negotiations
- Taking up and building on work done in earlier years (reference document: study “Promoting realistic active ageing policies in the hospital sector” (2006) [<http://www.epsu.org/a/7410>])
- First round of exchange/negotiations on key topics and content of product(s) to be elaborated on

13:00 – 14:30 Lunch break

AFTERNOON SESSION

14:30 – 16:00 Plenary

(14:30 – 15:15)

1. Working Group “Ageing health care workforce” (continued)

(15:15 – 15:30)

2. Recognition of professional qualifications

- Presentation and discussion of joint EPSU-HOSPEEM reply to consultation on Green Paper (deadline: 20 September 2011)
- Update on new developments at EU-level (DG MARKT; EP)
- Discussion of next steps for/by European social partners in the hospital sector in the process of revision of Directive 2005/36/EC in view of the forthcoming legislative proposal by the European Commission

(15:30 – 15:45)

3. EPSU-HOSPEEM Code of Conduct on Ethical Cross-border Recruitment and Retention (2008) [<http://www.epsu.org/a/3715>]

- Exchange on structure of report to be produced by EPSU and HOSPEEM on its implementation (according to Work Programmes 2008-2010 and 2011-2013), on working methodology (***working document “Implementation of EPSU-HOSPEEM Code of Conduct on Ethical Cross-border Recruitment and Retention (2008) – DRAFT outline for report to be delivered by European Social Partners”***)
- Taking stock of available relevant material dealing with the cross-border mobility and migration of health care workforce
- Exchange on planned activities of HOSPEEM and EPSU members to promote its dissemination and use

(15:45 – 16:00)

4. Prevention of Sharps Injuries

- Update on planned joint activities and projects for 2012 and early 2013 to support the implementation of Directive 2010/32/EU.

5. Any other business