

**Sectoral Social Dialogue Committee for the Hospital Sector
Plenary Meeting 2016
Brussels, 2 December 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. 10 Years Sectoral Social Dialogue Committee (SSDC HS) in the Hospital/Health Care Sector 2006-2016**
 - Looking back and outlook: Assessing the outcomes, achievements and functioning of the SSDC HS – Setting out perspectives for the future
 - Illustration of activities and results 2006-2016 (photos/videos)
 - Speeches by
 - Michel Servoz, Director General, DG EMPL (tbc)
 - Xavier Prats Monné, Director General, DG SANTE
 - Tjitte Alkema, Secretary General, HOSPEEM
 - Dr. Margret Steffen, ver.di, President, EPSU Standing Committee “Health and Social Services” & Jan Willem Goudriaan, General Secretary, EPSU
 - Comments/reflections from colleagues from EPSU and HOSPEEM

- 2. Points for information and exchange**
 - Meetings dates 2017 SSDC HS
 - Joint declaration of HOSPEEM and EPSU on CPD and LLL for all health workers in the EU: Final version
 - Update on NIVEL Study “Support for the definition of core competences for healthcare assistants (CC4HCA)” and on joint EPSU-HOSPEEM feedback to the draft report
 - Follow-Up to presentation by CEDEFOP on 2 June 2016
 - DG CONNECT Digital Skills and Jobs Coalition
 - State of play with regard to the revision of EU directives in the field of health and safety at the workplace
 - Report from DG SANTE Expert Group “European Health Workforce”, 22 November 2016, Brussels

12.15 – 13.45 Lunch break

AFTERNOON SESSION

13.45 – 16.15 Plenary (cont.)

3. Joint HOSPEEM-EPSU Work Programme 2017-2019

- Presentation of revised draft proposal
- Final round of exchange with HOSPEEM and EPSU members on changes
- Adoption of HOSPEEM-EPSU Work Programme 2017-2019
- Feedback round on topics, activities and achievements in the framework of the HOSPEEM-EPSU Work Programme 2014-2016

4. Planned Joint HOSPEEM-EPSU Project “Promoting effective recruitment and retention policies for all health workers in the EU by ensuring access to continuing professional development and healthy and safe workplaces supportive of patient safety and quality care” (2017-2018)”

- Planned activities and timelines
- Involvement of HOSPEEM members and EPSU affiliates in the implementation of the project: Nomination of experts for steering groups
- Exchange on key topics for conference on CPD and LLL in the hospital sector
- *Reference document 1: Final version of the joint declaration of HOSPEEM and EPSU on CPD and LLL for all health workers in the EU*
- *Reference documents 2 to 4: “Summary Document” & reports of conferences on MSD (25 March 2015, Paris) and PSRS@W (10 November 2015, Helsinki)*

5. AOB