

**Sectoral Social Dialogue Committee for the Hospital Sector
Plenary Meeting 2017
Brussels, 30 November 2017
Draft Agenda**

MORNING SESSION

08.45 – 09.15 HOSPEEM–EPSU Steering Committee

09.15 – 10.30 Separate trade unions' and employers' group meetings

10.30 – 12.30 Plenary

1. Points for information

- State of play on 3rd Steering Group Meeting early 2018 (e.g. Preparation of conference in Vilnius, 23 and 24 May 2018)
- State of play on the proposal for a directive on a proportionality test before adoption of new regulation of professions
- Second phase consultation of Social Partners on a possible action addressing the challenges of access to social protection

2. Continuing Professional Development

- Presentation by LOCOmotion (Nico Knibbe, External Expert) on Final Report from HOSPEEM-EPSU Conference "*Working together, learning together - Switching to the learning mode*", 19 and 20 June 2017, Amsterdam
- Presentation by LOCOmotion (Nico Knibbe, External Expert) on Take-Home Messages from HOSPEEM-EPSU Conference "*Working together, learning together - Switching to the learning mode*", 19 and 20 June 2017, Amsterdam
- Joint presentation by FP CGIL and ARAN, Italy, on the CPD system in the Italian hospital sector – latest reforms, existing needs and the role of the social partners (exact title TBC)
- Presentation by FSS-CC.OO (Victoria Gómez García), Spain, on how to use CPD to improve prevention regarding administering and applying of dangerous substances/drugs (carcinogens, mutagens and teratogens) and reducing health risks for the workers (exact title TBC)
- Priorities of future joint work by HOSPEEM and EPSU on CPD and LLL

12.30 – 14.00 Lunch break

14.00 – 16.15 Plenary (cont.)

3. Cross-border migration of workers

Successful integration of refugees/asylum seekers with a professional background in health or social care into the labour market: practice about fast track programmes and issues such as the validation of professional qualifications/skills/ competences.

- Presentation by DG HOME (Antoine Savary, Deputy Head of Unit, Unit “Legal Migration and Integration”) on the initiative “Employers together for integration”
- Joint presentation from Swedish EPSU Affiliates and HOSPEEM Members on national initiative and the role of social partners (TBC)

4. SHARP Survey

- Presentation and adoption of online survey for HOSPEEM Members and EPSU Affiliates on impacts of Directive 2010/32/EU on the prevention of injuries with medical sharps and still existing challenges

5. Updates from DG SANTE

- Presentation by DG SANTE (Dr Aurélien Perez, Policy Officer, Unit “Performance of National Health Systems”) on the Launch of the Health Workforce Planning and Forecasting Expert Network
- Presentation by DG SANTE (Dr Aurélien Perez, Policy Officer, Unit “Performance of National Health Systems”) on the initiative “State of Health in the EU”

6. AOB