ASSOCIATION EUROPÉENNNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROPÆISKE OVERLÆGEFORENING
ΕΥΡΏ ΑΙΚΟΣΙΙΕΥΛΛΟΓΌΓΌΣ ΔΙΕΥΌΥΝΤΏΝ ΝΟΣΟΚΟΜΕΪΩΝ
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI
DEN EUROPEISKE OVERLEGEFORENING
ASSOCIAÇAO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV

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AGENDA

36th AEMH-Board meeting, Luxembourg 5th July 2003

1. **Approval of the Minutes** of the Board Meeting in Brussels 17th January 2003 **AEMH 03/004**

2. **President's Report** **AEMH 03/009**

3. **Secretariat**
   - Office Removal from Avenue de Cortenbergh to Rue de la Science
   - Financial and other consequences
   - Evaluation of new working hours

4. **Financial Report**
   - Treasurer's Report **AEMH 03/012**
   - Closing of Accounts **AEMH 03/011**
   - Draft Budget 2004 **AEMH 03/013**
   - Proposal Revision of Membership fees **AEMH 03/014**

5. **Working programme of the AEMH-Board 2003-2004**

6. **Working programme of the AEMH-President for the next term 2004-2006**

7. **Relation with CPME and AOs**
   - Steering Committee
   - Common electronic Working Group on **Patients Safety**.

8. **Collaboration with Pharmaceutical Organisations**
   - A.G.I.M. - Association Générale de l'Industrie du Médicament (Belgian Pharmaceutical Industry Association
   - E.F.P.I.A. – European Federation of Pharmaceutical Industries and Associations

9. **Working groups**
   - Evaluation of the works

10. **Communication**
    - Webpage
    - Newsletter
    - WMRC

11. **Next external meetings with attendance of AEMH delegates**
    - 29-30 August CPME Meeting in Brussels

11. Plenary Meeting in Copenhagen

- 40th Anniversary of the AEMH
- New presentation of National Reports (proposal Dr. Aggernaes)
- Observers invited: Croatia, UK, Ireland, the Netherlands, Finland
- Preparation of the Agenda
- Dates proposal for next Plenary in Madrid (Spring)

12. Next Board Meeting

13. Miscellaneous