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 ΝΟΣΟΚΟΜΕΙΏΝ
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

Document :	**AEMH 03/017** **REV 1**
Titel:	**AGENDA for the** **56th AEMH-Plenary Meeting, Copenhagen 5-6 Sept. 2003**
Author :	**AEMH-European Secretariat**
Purpose :	**For approval**
Distribution :	**National Member Delegations, Participants in the 56th AEMH-Plenary Meeting**
Date :	**21 August 2003**

56th AEMH-Plenary Meeting, Copenhagen 5-6 September 2003

Venue :**Hotel Phoenix, Bredgade 37 DK 1260 Copenhagen**

A G E N D A

Friday 5 September 2003

9.00 –10.30

1. **Addresses of Welcome by the hosting Danish delegation, and the AEMH-President, Dr. Lies**

2. **Roll Call of Heads of Delegations** **AEMH 03/038**

3. **Approval of the Minutes of the 55th Plenary Meeting in Berlin** **AEMH 02/048**

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

5. **Working Programme of the President and the Board**
   - Open discussion **AEMH 03/016**

6. **External Communication and Cooperation**

10.30 – 11.00 Coffee Break

7. **Financial Reports**

   a. Accounts and Treasurer's Report of Year 2002 by the AEMH-treasurer Dr. Kirschner **AEMH 03/012**
   b. External Auditor's Report/ Closing of accounts 2002 **AEMH 03/011**
   c. Internal auditor's report by Dr. Godts (to be distributed) **AEMH 03/032**
   d. Discharge on Annual Report 2002
   e. Budget Year 2004 and implications of budget by Dr. Kirschner Document for decision **AEMH 02/013**

13.00 –14.00 Lunch buffet

8. National Reports

- Evaluation of new Format for National Reports

- Presentation by each Delegation

National Report Denmark	**AEMH 03/024**
National Report Slovenia	**AEMH 03/028**
National Report Norway	**AEMH 03/029**
National Report France	**AEMH 03/030**
National Report Austria	**AEMH 03/031**
National Report Slovakia	**AEMH 03/033**
National Report Sweden	**AEMH 03/039**

9. Application for AEMH-Membership by the Croatian Medical Chamber
AEMH 03/023

10. Working groups

- Reports from the coordinators

➢ CME/CPD	Sweden/ Dr. Zilling	**AEMH 03/034** **AEMH 03/035** **AEMH 03/036** **CP 2001/082** **UEMS D0120**
➢ EWTD (Regulation of on call duties)	Germany/ Prof. Nolte	
➢ Accreditation	France / Prof. Degos	
➢ Management and Budgetisation	Switzerland/ Dr. Guisan	
➢ Risk Management	Sweden/ Dr. Wedin	**AEMH 03/027**
➢ EU-Enlargement	Germany/ Prof. Nolte	

- Analysis of National Reports (Summary on topics concerning the working groups) presented by the Board

- Constitution of New Working Groups

Patients' Safety

- CPME and its Associated Organisations united in the Steering Committee decided to work together in an electronic working group on Patients Safety. Proposed joint statement on information to patients by European Patients Platform. **CP 2003/090**
CP 2003/091

17.00 **End of First day's meeting**

Saturday 6 September 2003

8.30 – 10.00

11. Reports of the Liaison Officers to the Associated Organisations and Comments of the representatives of the Associated Organisations

- **CPME :** Secretary General; Mrs Tiddens-Engwirda
  AEMH-Liaison officer Dr. Lies, **AEMH 03/…**
- **FEMS**: President Dr. Bertrand
  AEMH-Liaison officer Dr. Morresi **AEMH 03/026**
- **UEMO**: Liaison officer Dr. Thors
  AEMH-Liaison officer Dr. Reginato (Autumn meeting) **AEMH 03/020**
  AEMH-Liaison officer Dr. Wedin (Spring meeting) **AEMH 03/025**
- **UEMS**: Secretary General Dr. Maillet
  AEMH-Liaison officer Dr. Zilling **AEMH 03/018**
  EFMA/ WHO: no representative
  AEMH-Liaison officer Prof. Nolte **AEMH 03/…**
  PWG : Liaison officer Dr. Brockner-Nielsen
  AEMH-Liaison officer Dr. Guisan (Autumn meeting) **AEMH 03/…**
  AEMH-Liaison officer Prof. Spath (Spring meeting) **AEMH 03/019**

10.30 –11.00 Coffee break

12. Dates and Venues of the next Plenary meetings

- Change the period of the future Plenary meeting to Spring.
  23-24 April 2004 in Madrid
  International Meeting Schedule **AEMH 03/041**
  History of Venues of meetings **AEMH 03/042**

13. Miscellaneous

13.00 End of the 56th AEMH-Plenary Meeting