



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROPÆISKE OVERLÆGEFORENING
ΕΥΡΩΠΑΪΚΟΣ ΣΥΛΛΟΓΟΣ ΝΟΣΟΚΟΜΕΙΑΚΩΝ ΙΑΤΡΩΝ ΔΙΕΥΘΥΝΤΩΝ
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI
DEN EUROPEISKE OVERLEGEFORENING
ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA**

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Draft AGENDA

39th AEMH-Board meeting

Madrid 22 April 2004

14:00 – 16:00

Venue: Consejo General de Colegios Médicos, Villanueva 11 – 28001 Madrid
3rd floor

1. **Approval of the Minutes** of the 38th Board Meeting in Bruxelles
AEMH 04/002

2. **President's Report** **AEMH 04/005**

3. **Relation with CPME and AOs**
- Steering Committee, report from last meeting 25 March 2004.

4. **The Future of European Medical Associations** **CPME 2004/016**
- A draft integration plan for the future of the European Medical Organisations presented to the CPME, the PWG, the UEMO and the UEMS by their UK delegation. **CPME 2004/032**

5. **Finances**
- **Treasurer's Report 2003** **AEMH 04/004**
- **Draft Budget 2005** **AEMH 04/011**

6. **Next Board Meeting**
Varese/ Italy 1 October 2004

7. **Miscellaneous**