



**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**

### **39<sup>th</sup> 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 38<sup>th</sup> 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. **The Role of the AEMH Secretariat in Brussels**
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**