

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

Document :	AEMH 04/012 REV1
Title:	AGENDA for the 57 th AEMH-Plenary Meeting, Madrid 23-24 April 2004
Author:	AEMH-European Secretariat
Purpose :	Approval
Distribution :	National Member Delegations, Participants in the 57th AEMH-Plenary Meeting
Date :	25 March 2004

57th AEMH-Plenary Meeting, Madrid 23-24 April 2004 Venue :Hotel NH NACIONAL, Madrid

AGENDA

Friday 23 April 2004

9.00 - 10.30

1. Addresses of Welcome by the Spanish host, Consejo General de Colegios Médicos and the AEMH-President, Dr. Lies

2. Approval of the Agenda

AEMH 04/012

3. Roll Call of Heads of Delegations

AEMH 04/018

4. Approval of the Minutes of the 56th Plenary Meeting in Copenhagen AEMH 03/055

-Revision of Minutes of the 55th Plenary Meeting in Berlin AEMH 04/006 AEMH 02/048 REV

5. President's Report

AEMH 04/005

6. CPME Policy Issues by the CPME-President Dr. Grewin

7. The Future of European Medical Organisations For discussion :

CPME 2004/016

CPME 2004/032

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.

10.30 – 11.00 Coffee Break

7. Interpretation during Plenary meetings

Current system: English, French, German, Italian, Spanish into English and French Working language: English.

Official language (only for legal and statutory purposes): French.

- Proposals for change from the National delegations

8. Financial Reports

a. Accounts and Treasurer's Report of Year 2003 by the AEMH-treasurer Dr. Kirschner

AEMH 04/004 AEMH 04/007

- b. External Auditor's Report/Closing of accounts 2003
- c. Internal auditor's report (to be distributed)
- d. Discharge on Annual Report 2003
- e. Budget Year 2005 and implications of budget by Dr. Kirschner

Document for decision AEMH 04/011

13.00 –14.00 Lunch

9. Working groups

- Reports from the coordinators

EWTD Germany/ Prof. Nolte

State of affairs: The European Court of Justice has ruled in the frame of the Working time directive 93/104 that on-call duties of doctors have to be considered as working time.

3 October 2000: SIMAP case, 9 Sept. 2003: Jaeger case The EU Commission has launched a consultation on EWTD from January till end of March 2004 in view of a possible amendment of the Directive.

Next steps: The Commission will make conclusions from the consultation and report to the European Parliament and the Council.

AEMH Action: Statement **AEMH 02/045**, adopted unanimously by the AEMH Plenary Assembly on 7 Sept. 02 and the CPME Board on 25 Oct. 02, sent to the Commission. AEMH Action:

> CME/CPD Sweden/ Dr. Zilling

AEMH Statement on Quality Assurance and Quality **AEMH 04/013**

Control

➤ Management and Switzerland/ Dr.

Budgetisation Guisan

➤ Risk Management Sweden/ Dr. Wedin CPME 2003/034

10. CPME Conference "Patient Safety"

- Presentation by Nick Schneider (CPME internship)

15.30 – 16.00 Coffee Break

11. National Reports

- Summary National Reports 2003
- Presentation by each Delegation

17.00 End of First day's meeting

Saturday 24 April 2004

9.00 - 10.00

12. Submission of Documents for adoption by the Plenary Assembly, issued by

CPME and Associated Organisations

Management of documents submitted by the Associated

Organisations to the Board/ General Assembly of CPME

a) Comments from the Swiss delegation

b) Comments from the Danish delegation

CPME 2004/003

AEMH 04/008

AEMH 04/009

- Working Groups

a) CME/CPD **AEMH 04/013**

National Delegations
 Greek Delegation – Anti War Protest

AEMH 04/020

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

- **CPME**: President Dr. Grewin

AEMH-Liaison officer Dr. Lies **AEMH 04/...**

- **FEMS**: President Dr. Bertrand

AEMH-Liaison officer Dr. Morresi AEMH 04/...

- **UEMO**: Liaison officer Dr. Thors

- UEMS: AEMH-Liaison officer Dr. Costa

EFMA/ WHO: AEMH-Liaison officer Prof. Nolte

PWG: AEMH-Liaison officer Dr. Sanchez-Garcia

AEMH 04/...

AEMH 04/...

EMSA: Nick Schneider

10.30 –11.00 Coffee break

14. Elections

Elections of Members of the AEMH-Board as to Article 13.2

of the AEMH Statutes in secret ballot and individually

For information: History of AEMH Boards **AEMH 04/017**

a. Treasurer for the term 2005-2007

b. 2nd Vice-President for the term 2005-2006

c. 3rd Vice-President for the term 2005-2006

15. Dates and Venues of the next Plenary meetings

Plenary meeting 2005 in Athens
For information: History of Venues of AEMH Plenary meetings

AEMH 04/016

16. Miscellaneous

13.00 End of the 57th AEMH-Plenary Meeting