



**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**

Document :	AEMH 04/061 REV2
Title:	Draft Agenda 40th AEMH-Board Meeting Varese
Author :	AEMH-European Secretariat
Purpose :	Information
Distribution :	Members of the AEMH-Board
Date :	23 September 2004

Draft AGENDA
40th AEMH-Board meeting

Varese 1st October 2004
9:00 – 12:00

Venue: Varese Offices of the Ordine dei Medici
 Viale Milano n.27; 21100 Varese
 tel. +39 0332 232401 / +39 0332 288474
 fax +39 0332 235659
 e-mail: omceova@tin.it

- | | |
|---|----------------------------|
| 1. Approval of the Agenda | AEMH 04/061 |
| 2. Approval of the Minutes of the 39 th Board Meeting in Madrid | AEMH 04/051 |
| 3. Finances | |
| - Interim Report on the accounts Jan-July 2004 | AEMH 04/062 |
| - Reflection on | |
| a) Income opportunities | |
| b) New contribution key | |
| 4. Secretary/ Secretary General's Report | AEMH 04/065 |
| - Job Description | AEMH 04/066 |
| 5. President's Report | AEMH 04/063 |
| 6. The Future collaboration with FEMS | |
| - Report from the Presidents Meeting 20 July 2004 (Minutes AEMH-FEMS 04/001) | |
| - Conclusion on convergences and divergences
(Comparison Structure, Members, Statutes) | AEMH 04-058/059/060 |
| - Preparing AEMH-FEMS joint Board Meeting 2 Oct. (Agenda AEMH-FEMS 04/002) | |
| 7. Next Board Meeting | |
| January 2005 Brussels | |
| 8. Miscellaneous | |