



**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 ZDRAVNIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA**

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Draft AGENDA
41st AEMH-Board meeting
Brussels, 28 January 2005

1. **Approval of the Minutes 40th Board Meeting in Varese 1st Oct. 2004**
AEMH 04/067
2. **President's Report : Resume 2004, Previsions 2005**
3. **Relation with CPME and AOs**
 - Presidents' Committee, report from last meeting November 2004.
 - Preparation of the Conference on the Future of European Medical Organisations.
4. **Patients Safety Conference – 4/5 April 2005 in Luxembourg**
 - AEMH's impact, impact on AEMH
 - Follow-up opportunities
5. **Relation with FEMS**
 - common secretariat, report meeting 8 December 2004(Minutes AF 04-005)
 - further actions to reinforce collaboration
6. **SG/ Secretary's Report : Resume 2004, Previsions 2005**
7. **Finances**
 - First approach of the 2004 results by the accountant/ auditor
 - Treasurer's Provisional Report 2004
 - Transfer of accounts from Norway to Luxembourg
 - Financial situation 2005, prevision 2006
 - Salary Brigitte Jencik
8. **Working groups**
 - state of affairs
 - new strategy
9. **Communication**
 - Webpage
 - Publications (European Pharmacotherapy)
10. **Symposium in Athens "Continuing Professional Development"**
 - Programme
 - Sponsor
 - Invitation external speakers

11. Plenary Meeting in Athens

- Preparation of the Agenda

: Rules for submission of National Reports

: Revision of the statutes (rules for submission of candidatures for elections)

: Elections of President (2007-2009), 1st Vice-President (2006-2008)

12. Next Board Meeting

- 12 May 2005 in Athens

13. Miscellaneous