



**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, 28 January 2005

Venue : Rue de la Science 41, B-1040 Brussels
10:30 – 17:00

- 1. Approval of the Minutes 40th Board Meeting in Varese 1st Oct. 2004** **AEMH 04/067**

- 2. President's Report : Resume 2004, Previsions 2005** **AEMH 05/001**

- 3. Relation with CPME and AOs**
 - Presidents' Committee, report from last meeting November 2004. **CPME 2004/167**
 - Preparation of the Conference on the Future of European Medical Organisations. **CPME 2004/097**

- 4. Patients Safety Conference – 4/5 April 2005 in Luxembourg**
 - The "Luxembourg Declaration"
 - 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** **AEMH 05/002**

- 7. Finances**
 - First approach of the 2004 results by the accountant/ auditor **AEMH 05/003**
 - 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)

Foreword by Dr Lies “2005 – A year of major decisions and orientations in the hospital sector”	AEMH 05/004
Article Dr Zilling “The Core of CPD for Physicians and its Relation to the Pharmaceutical Industry and Legal Authorities”	AEMH 05/005
One-page advertising “Continuing Professional Development 2005- AEMH Conference 12 May 2005”	AEMH 05/006

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
 - History : 2003 – a common frame **AEMH 2003/015, 2003 Summary**
 - 2004 : one-page resume with three topics highlighted.
 - 2005 : to be decided
 - : Revision of the statutes (rules for submission of candidatures for elections)
 - Draft proposal **AEMH 05/007**
 - : Elections of President (2007-2009), 1st Vice-President (2006-2008)

12. Next Board Meeting

- 12 May 2005 in Athens

13. Miscellaneous