



**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 ΙΔΤΡΩΝ 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**

1st Draft

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Title:	AGENDA for the 58th AEMH-Plenary Meeting, Athens, 13-14 May 2005
Author :	AEMH-European Secretariat
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Date :	1 March 2005

58th AEMH-Plenary Meeting, Athens 13-14 May 2005

Venue : Holiday Inn Hotel,
50, Michalakopoulou str.
11528 Athens/ Greece

A G E N D A**Friday 13 May 2005****9:00 – 17:30**

1. **Addresses of Welcome** by the Greek host, the Panhellenic Medical Association and the AEMH-President, Dr. Lies
2. **Approval of the Agenda** **AEMH 05/012**
3. **Roll Call of Heads of Delegations** **AEMH 05/013**
4. **Approval of the Minutes** of the 57th Plenary Meeting in Madrid **AEMH 04/052**
5. **President's Report** **AEMH 05/001**
7. **The Future of European Medical Organisations**
Report from the Conference in Brussels 7 April 2005
-The view of the AEMH on the Future of the EMOs **AEMH 04/055**

10:30 – 11:00 Coffee Break

8. **Reports of the Liaison Officers to the Associated Organisations and Comments of the representatives of the Associated Organisations**
 - CPME : **AEMH 05/**
 - AEMH-Liaison officer Dr. Lies **AEMH 05/**
 - UEMO: Liaison officer Dr. Thors **AEMH 05/**
 - UEMS: AEMH-Liaison officer Dr. Costa **AEMH 05/**
 - EFMA/ WHO: AEMH-Liaison officer Prof. Nolte **AEMH 05/**
 - PWG : **AEMH 05/**
 - EMSA : Nick Schneider **AEMH 05/**
 - FEMS: President Dr. Bertrand
9. **Relation with FEMS**
 - Report from joint meeting on Executive level **AF 04/004**
 - proposal for a common secretariat within the premises of the CPME,
submitted for approval by the Plenary assembly. **AF 05/001**

10. Financial Reports

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| a. Accounts and Treasurer's Report of Year 2004 by the
AEMH-treasurer Dr. Kirschner | AEMH 05/008 |
| b. External Auditor's Report/ Closing of accounts 2004 | AEMH 05/003 |
| c. Internal auditor's report (to be distributed) | |
| d. Discharge on Annual Report 2004 | |
| e. Budget Year 2006 and implications of budget by Dr. Kirschner
Document for decision | AEMH 05/ |

13:00 – 14:00 Lunch**10. Working groups**

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|----------------------------------|------------------------|--------------------|
| -State of affairs | | AEMH 05/009 |
| -Reports from the coordinators | | |
| ➤ CME/CPD | Dr. Zilling/ Sweden | AEMH 05/ |
| ➤ Management and Budgetisation | Dr Guisan/ Switzerland | AEMH 05/ |
| ➤ EWTD | Prof. Nolte / Germany | |
| ➤ Accreditation (Quality Progr.) | Prof. Degos | |
| ➤ Enlargement | Prof. Nolte | |
| ➤ Risk Management | Dr Wedin/ Sweden | |

- Report from the Patient Safety in Luxembourg 4-5 April 2005
-“The Luxembourg Declaration”

15:30-16:00 Coffee Break**11. National Reports**

- Presentation resumed in 5 minutes by each National delegation

Austria	AEMH 05/	Luxembourg	AEMH 05/
Belgium	AEMH 05/	Norway	AEMH 05/
Croatia	AEMH 05/	Portugal	AEMH 05/
Denmark	AEMH 05/	Slovakia	AEMH 05/
France	AEMH 05/	Slovenia	AEMH 05/
Germany	AEMH 05/	Spain	AEMH 05/
Greece	AEMH 05/	Sweden	AEMH 05/
Italy	AEMH 05/	Switzerland	AEMH 05/

Saturday, 14 May 2005**9:00 – 13:00****12. Submission of Documents** for adoption by the Plenary Assembly,
issued by

- National Delegations
Greek Delegation – Resolution against Act of Violence **AEMH 04/020**
(confirmation of electronic votes)
- Working groups

13. 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 05/013

- a. President for the term 2007-2009
- b. 1st Vice-President for the term 2006-2008
- c. Internal Auditor

14. Dates and Venues of the next Plenary meetings

- Plenary meeting 2006 in Bratislava/ Slovakia

For information : History of Venues of AEMH Plenary meetings

AEMH 05/014**15. Miscellaneous****13.00 End of the 58th AEMH-Plenary Meeting**