



**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**

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Date :	9 May 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

1. **Addresses of Welcome** by Dr Kalokerinos, President of the Panhellenic Medical Association and the AEMH-President, Dr. Lies
2. **Approval of the Agenda** **AEMH 05/012REV3**
3. **Roll Call of Heads of Delegations** **AEMH 05/031**
4. **Approval of the Minutes** of the 57th Plenary Meeting in Madrid **AEMH 04/052**
5. **President's Report** **AEMH 05/001**
AEMH 05/037
6. **The Future of European Medical Organisations** **AEMH 05/035**
AEMH 04/055
Report from the Conference in Brussels 7 April 2005
-The view of the AEMH on the Future of the EMOs

10:30 – 11:00 Coffee Break

7. **Reports of the Liaison Officers to the Associated Organisations and Comments of the representatives of the Associated Organisations**
 - CPME : President Dr Grewin **AEMH 05/034**
 - AEMH-Liaison officer Dr. Lies **AEMH 05/042**
 - EFMA/ WHO: AEMH-Liaison officer Prof. Nolte
 - FEMS: President Dr. Bertrand
 - PWG: Liaison officer Dr Klausen
 - UEMO: Liaison officer Dr. Thors
 - UEMS: President Dr Halila
8. **Relation with FEMS** **AF 04/004**
Report from joint meeting on Executive level
-Comments from the Danish Medical Association **AEMH 05/016**
concerning the collaboration AEMH and FEMS
-Proposal for a common secretariat within the premises of the CPME, **AF 05/001**
submitted for approval to the Plenary assembly.

9. Financial Reports

- 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 05/018**
- c. Discharge on Annual Report 2004
- d. New Financial Guidelines 2005 **AEMH 05/024**
- e. Budget Year 2006 and implications of budget by Dr. Kirschner
Document for decision **AEMH 05/019**

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

- **State of affairs 2005** **AEMH 05/009**

- Reports from the coordinators

- Management and Budgetisation Dr Guisan/ Switzerland
Evaluation of the questionnaire AEMH 04/024
- EWTD Prof. Nolte / Germany
- Accreditation Prof. Degos
- Enlargement Prof. Nolte
- Risk Management/ Patient Safety Dr Wedin/ Sweden
Speech at the Patient Safety Conference **AEMH 05/020**

Report from the Patient Safety Conference in Luxembourg 4-5 April 2005: AEMH 05/036
For information : **The Luxembourg Declaration**

- ➤ CME/CPD Dr. Zilling/ Sweden
Report from the AEMH Conference 2005 on CPD

Creation of new working groups

- "The Labour Status of Hospital Physicians in the EU" proposed by Dr Bitenc/ Slovenia
- "Quality Programmes in Hospitals", e.g.EFQM (European Foundation for Quality Management), a presentation by Dr Lies

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

-Presentation resumed in 5 minutes by each National delegation

Austria	AEMH 05/ 026	Luxembourg	AEMH 05/039
Belgium	AEMH 05/032	Norway	AEMH 05/021
Croatia	AEMH 05/030	Portugal	AEMH 05/038
Denmark	AEMH 05/025	Slovakia	AEMH 05/033
France	AEMH 05/029	Slovenia	AEMH 05/
Germany	AEMH 05/028	Spain	AEMH 05/
Greece	AEMH 05/	Sweden	AEMH 05/022
Italy	AEMH 05/027	Switzerland	AEMH 05/041

Postgraduate medical education, continuous professional development and conflicting Member State laws: The Italian peculiarity. **AEMH 05/023**

Saturday, 14 May 2005**9:00****12. Submission of Documents**a) **for adoption** by the Plenary Assembly, issued by- **AEMH-Board 2004**

- “The view of the AEMH on the future of the EMOs” **AEMH 04/055**

- **National Delegations**

- Greek Delegation – Resolution against Act of Violence **AEMH 04/054**
(confirmation of electronic votes) **AEMH 05/039** Results
- Danish Medical Association – Proposal for an Addendum to the AEMH- Statutes **AEMH 05/015**

- **Working groups**

- CME/CPD : The outcome of the AEMH Conference 2005 **AEMH 05/xxx**

b) **for endorsement** by the Plenary Assembly, issued by- **External sources**

- Joint Declaration of CPME and EFPIA **CPME 2005/021**
- WMA Statement concerning the relationship between Physicians and Commercial Enterprises **WMA Statement**
- UEMS - Promoting Good Medical Care **UEMS D 0349 FIN**

c) **for information**

- SMOKE-FREE-HOSPITAL **Process**
ENSH (European Network of Smoke-Free Hospitals) **Guidelines**

10:30-11:00 Coffee Break**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 Presidents and Boards

a. President for the term 2007-2009 (President-elect in 2006)

b. 1st Vice-President for the term 2006-2008

c. Internal Auditor

AEMH 05/013**14. Dates and Venues of the next Plenary meetings**

- Plenary meeting 2006 in Bratislava/ Slovakia

For information: Venues of AEMH Plenary meetings

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