



ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROPÆISKE OVERLÆGEFORENING
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ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI
DEN EUROPEISKE OVERLEGEFORENING
ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNICKIH ZDRAVNIKOVA
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNICKIH LIJEČNIKA

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Draft AGENDA
43rd AEMH-Board meeting, 29 October 2005 in Luxembourg

Venue : Kirchberg Hospital, Luxembourg

11 :00 – 16 :00 (lunch from 13 :00 – 14 :30)

- 1. Approval of the Agenda**
- 2. Approval of the Minutes of the**
 42nd Board Meeting in Athens 12 May 2005 **AEMH 05/052**
- 3. President's Report**
 - Relation with CPME and AOs (Letter to the CPME-President)
 - Patients Safety
- 4. Secretary/ Secretary General's Report** **AEMH 05/xxx**
- 5. Collaboration with FEMS**
 - **Secretariat** (first evaluation)
 - **Working Groups**
 - **Joint meetings**
- 6. AEMH Working Groups 2005**
 - **Recommendations** from the Board to the WGs for the Meeting scheduled 17 November 2005 in Stockholm
 - **Input** from the Board to the WG "The Future of EMOs"
 - Involvement of all WGs in the **AEMH Conference 2006** "Hospital Management based on Quality and Safety"
 - **Guidance** from the Board to the Coordinator Dr de Deus
- 7. Finances** **AEMH 05/xxx**
 - Interim Report on Accounts 2005
- 8. Brainstorming**
 - Define the Priorities of the AEMH
 - Future working programme and working methods of the Board
 - Future working programme and working methods of the Plenary
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- 9. Next Board Meeting**
 - 27 April 2006 in Bratislava
- 10. Miscellaneous**