



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

Venue : Kirchberg Hospital, Luxembourg

9 :30 – 13 :00

- 1. Approval of the Agenda** **AEMH 05/056REV1**
- 2. Approval of the Minutes** of the
42nd Board Meeting in Athens 12 May 2005 **AEMH 05/052**
- 3. President's Report** **AEMH 05-058**
- Patients Safety **(Letter DG Sanco +Stakeholders Position Paper)**
- 4. Secretary/ Secretary General's Report** **AEMH 05/057**
- 5. Collaboration with FEMS**
- Secretariat (first evaluation by B. Jencik), - Working Groups, - Joint meetings
- Report from FEMS' GA in Varna by Dr De Deus
- 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" **AEMH 05/061**
- Involvement of all WGs in the **AEMH Conference 2006**
"Hospital Management based on Quality and Safety" **AEMH 05/062**
- Guidance from the Board to the Coordinator Dr de Deus
- Report from the meeting of the CPME working group on CPD by the AEMH-representative Dr Zilling
- 7. Finances** **AEMH 05/060**
- 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. 59th AEMH Plenary Meeting in Bratislava** **AEMH 05/063**
- Draft Budget
- 9. Next Board Meeting**
- 27 April 2006 in Bratislava
- 10. Miscellaneous**