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
ASSOCIAÇAO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA

Document :	**AEMH 06/010**
Title:	**Darft Agenda 59th Plenary Meeting 28-29 April 2006 in Bratislava/ Slovak Republic**
Author :	**AEMH Secretariat**
Purpose :	**Information**
Distribution :	**National Member delegations, Participants in the 59th AEMH Plenary Meeting**
Date :	**30 March 2006**

AEMH-European Secretariat – Rue de la Science, 41 – B-1040 Brussels
Tel. +32 2 736 60 66, Fax +32 2 732 99 72
e-mail : secretariat@aemh.org, http://www.aemh.org

59th AEMH-Plenary Meeting, Bratislava 28-29th April 2006

Venue : Danube Hotel, Bratislava/ Slovakia

A G E N D A (1st Draft)

Friday 28 April 2006

8:30 Opening

1. Addresses of Welcome

2. Approval of the Agenda

3. Roll Call of Heads of Delegations **AEMH 06/022**

4. Approval of the Minutes of the 58th Plenary Meeting in Athens, AEMH 05/053

5. President's Report **AEMH 06/001**

6. Financial Reports

a. Accounts and Treasurer's Report of Year 2005 by the AEMH-treasurer Dr. Kirschner **AEMH 06/xxx**
b. External Auditor's Report/ Closing of accounts 2005 **AEMH 06/023**
c. Internal Auditor's Report on accounts 2005 to be distributed
d. Discharge on Annual Report 2005
e. Draft Budget Year 2007 **AEMH 06/008 REV1**

10:00 – 10:30 Coffee Break

7. Reports of the Liaison Officers to the Associated Organisations and comments of the representatives of the Associated Organisations

-CPME: AEMH-Liaison officer Dr. Lies
-EFMA/ WHO: AEMH-Liaison officer Prof. Nolte
-FEMS: AEMH-Liaison officer Dr De Deus
-PWG:
-UEMO: Liaison officer Dr. Thors
-UEMS: AEMH-Liaison officer Dr De Deus

11:15 – Reception of the Delegates by the Mayor of Bratislava in the Town Hall, Visit and Lunch

13:30
8. Parallel Sessions

A) **Hospital Management and Budgetisation, Labour Conditions of Doctors**
Chair: Dr Guisan/ Switzerland

B) **Risk Management/ Patient Safety**
Chair: Dr Marie Wedin/ Sweden

- How should risks be managed to create maximum safety?
- The most relevant points in creating patient safety.

- Could the Luxemburg declaration be made more specific?

C) **Medical Training, Postgraduate Training, CME/ CPD**
Chair: Dr Thomas Zilling

D) **The Future of the European Medical Organisations**
Chair: Dr Helle Aggernaes

- Report from the WG meeting in Stockholm in November 2006 **AEMH 05/066.**
- Document for discussion **AEMH 05/061 Rev2**
- Comments from national members Denmark **AEMH 05/065**
- Any other business

15:30-16:00 Coffee Break

9. National Reports
-Presentation of the written reports resumed in 5 minutes by each National delegation

Austria		Luxembourg	
Belgium	AEMH 06-016	Norway	AEMH 06-024
Croatia		Portugal	
Denmark	AEMH 06-017	Slovakia	AEMH 06-009 *
France		Slovenia	
Germany		Spain	
Greece	AEMH 06-025	Sweden	
Italy		Switzerland	

*) Healthcare reform in Slovakia and the Reality

-Presentation by the observer delegation, candidate for membership, the Bulgarian Medical Association.

- Vote on the application for full membership
of the Bulgarian Medical Association (letter and statutes) **AEMH 06/015**

17:30 End of first day's session

Saturday 29 April 2006

9:00

10. Reports from the parallel sessions

A) **Hospital Management and Budgetisation, Labour Conditions of Doctors**
Chair: Dr Guisan/ Switzerland

B) **Risk Management/ Patient Safety**
Chair: Dr Marie Wedin/ Sweden

C) **Medical Training, Postgraduate Training, CME/ CPD**
Chair: Dr Thomas Zilling

D) **The Future of the European Medical Organisations**
Chair: Dr Helle Aggernaes

11. Submission of Documents

a) **for adoption** by the Plenary Assembly,

- **Revision of Statutes** **AEMH 06/006 REV3**

10:30-11:00 Coffee Break

- "the Future of the EMOs" issued by **AEMH-Board** **AEMH 05/061 REV2**

-Documents issued by the **Working groups**

-Documents issued by external sources
CPME and AOs: "Management of Documents from the AOs submitted to the CPME" **CPME 2004/003 FIN**

b) **for information** to the Plenary Assembly

-European Guidelines for Healthcare Professionals on Confidentiality and Privacy in Healthcare **AEMH 06-018**

12. Elections

Elections of Members of the AEMH-Board as to Article 13.2 of the AEMH Statutes in secret ballot and individually

a.) 2nd Vice-President for the term 2007-2008
b.) 3rd Vice-President for the term 2007-2008

For information : History of AEMH Presidents and Boards **AEMH 06-021**

13. Dates and Venues of the next Plenary meetings
- Plenary meeting 20-21 April 2007 in Vienna/ Austria

For information: Venues of AEMH Plenary meetings **AEMH 06-020**

14. Miscellaneous

13.00 End of the 59th AEMH-Plenary Meeting