



**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 ΙΔΙΤΡΩΝ 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
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ**

Document :	AEMH 06/055
Title:	Agenda 46th AEMH Board Meeting
Author :	B. Jencik
Purpose :	Approval
Distribution :	Members of the AEMH Board
Date :	14 September 2006

Draft AGENDA
46th AEMH-Board meeting

21st October 2006
10:00 – 15:00

Venue : CPME/ AEMH Meeting room – Rue de la Science 41, B-1040 Brussels

1. Approval of the Agenda

2. Approval of the Minutes of the 45th Board Meeting in Bratislava 28 April 2006.
AEMH 06-052

3. President's Report

4. Finances

- a) Interim Report Accounts January-August 2006
- b) Evaluation Financial situation 2006
- c) Analysis of proposals from AEMH delegations to compensate deficit (see Pages 2-3 of the Minutes of the Plenary Meeting AEMH 06-054)
- d) Proposals on short term and long term strategy

5. Working groups

- State of affairs and strategy
- Reports from the parallel sessions (see pages 9-10 of the Minutes of the Plenary Meeting AEMH 06-054)

6. CPD Conference 15th December 2006 in Luxembourg

- Presentation by Dr Zilling
- Draft Declaration

7. AEMH Conference 2007 “European Hospitals evolving into Centers of Excellence?”

- Accreditation,
- Structural changes in hospital care (proposed speaker: Prof Waneck)
- Pharma economics
- European vaccination plan.
- other
- Decision on speakers

8. Next Board Meetings : January Brussels ?; 19 April 2007 in Vienna

9. Miscellaneous