



**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 BOLNIČKIHI LIJEČNIKA
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ**

Document :	AEMH 06/055 REV1
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Author :	B. Jencik
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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** **AEMH 06-055**
- 2. Approval of the Minutes** of the 45th Board Meeting in Bratislava 28 April 2006.
AEMH 06-052
- 3. President's Report** **AEMH 06-056**
 For information **AEMH Activity Report to the CPME** **AEMH 06-057**
- 4. Finances**
 - a) Interim Report Accounts January-August 2006 **AEMH 06-058**
 - 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 **“Consensus statement on CPD in Medicine” Draft 5**
- 7. AEMH Conference 2007**
“European Hospitals evolving into Centers of Excellence?”
 - Accreditation
 For information :**“Developing hospital accreditation in Europe”**
Charles D. Shaw/ WHO – to be distributed (44 pages)
 - 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**