



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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Date :	



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

9:00

- 1. Addresses of Welcome**
- 2. Approval of the Agenda**
- 3. Roll Call of Heads of Delegations**
- 4. Approval of the Minutes of the 58th Plenary Meeting in Athens** **AEMH 05/053**
- 5. President's Report**
- 6. Financial Reports**
 - a. Accounts and Treasurer's Report of Year 2005 by the AEMH-treasurer Dr. Kirschner
 - b. External Auditor's Report/ Closing of accounts 2005
 - c. Internal Auditor's Report on accounts 2005
 - d. Discharge on Annual Report 2005
 - e. Budget Year 2006

10:30 – 11:00 Coffee Break

- 7. Reports of the Liaison Officers to the Associated Organisations and Comments of the representatives of the Associated Organisations**
 - CPME : President Dr Mart
 - AEMH-Liaison officer Dr. Lies
 - EFMA/ WHO: AEMH-Liaison officer Prof. Nolte
 - FEMS: President Dr. Bertrand
 - PWG:
 - UEMO: Liaison officer Dr. Thors
 - UEMS:

13:00 – 14:00 Lunch

8. Parallel Session of the AEMH Working Groups

- 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) **Quality Programmes in Hospitals**
Chair: Dr Raymond Lies
- E) **New AEMH Statutes**
Chair: Signe Gerd Blindheim
- F) **The Future of the European Medical Organisations**
Chair: tbc

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		Norway	
Croatia		Portugal	
Denmark		Slovakia	
France		Slovenia	
Germany		Spain	
Greece		Sweden	
Italy		Switzerland	

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

Saturday 29 April 2006**9:00****10. Submission of Documents**a) **for adoption** by the Plenary Assembly, issued by

- **AEMH-Board 2004**
- **National Delegations**
- **Working groups**
Reports of the parallel sessions

b) **for endorsement** by the Plenary Assembly, issued by

- **External sources**

c) **for information****10:30-11:00 Coffee Break****11. 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

12. Dates and Venues of the next Plenary meetings

- Plenary meeting 2007 in Austria
- For information: Venues of AEMH Plenary meetings

13. Miscellaneous**13.00 End of the 59th AEMH-Plenary Meeting**