



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

<b>Document :</b>	<b>AEMH 07/005</b>
<b>Title:</b>	<b>Draft Agenda 60<sup>th</sup> Plenary Meeting 20-21 April 2007 in Vienna/ Austria</b>
<b>Author :</b>	<b>AEMH Secretariat</b>
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<b>Date :</b>	<b>January 2007</b>



**60th AEMH-Plenary Meeting, Vienna 20-21 April 2007**  
 Venue : Radisson SAS Palais Hotel

**A G E N D A**

Friday 20 April 2007

**9:00 Opening**

**1. Addresses of Welcome**

**2. Approval of the Agenda**

**3. Roll Call of Heads of Delegations** **AEMH 07/xxx**

**4. Approval of the Minutes of the 59th Plenary Meeting in Athens, AEMH 06/054**

**5. President's Report** **AEMH 07/xxx**

**6. Financial Reports**

- a. Accounts and Treasurer's Report of Year 2005 by the AEMH-treasurer  
 Dr. Kirschner **AEMH 07/xxx**
- b. External Auditor's Report/ Closing of accounts 2006 **AEMH 07/004**
- c. Internal Auditor's Report on accounts 2006 to be distributed
- d. Discharge on Annual Report 2006
- e. Draft Budget Year 2008 **AEMH 07/xxx**

**10:00 – 10:30 Coffee Break**

**7. National Reports**

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

Austria	AEMH 07-xxx	Luxembourg	AEMH 07-xxx
Belgium	AEMH 07-xxx	Norway	AEMH 07-xxx
Bulgaria	AEMH 07-xxx	Portugal	AEMH 07-xxx
Croatia	AEMH 07-xxx	Slovakia	AEMH 07-xxx
Denmark	AEMH 07-xxx	Slovenia	AEMH 07-xxx
France	AEMH 07-xxx	Spain	AEMH 07-xxx
Germany	AEMH 07-xxx	Sweden	AEMH 07-xxx
Greece	AEMH 07-xxx	Switzerland	AEMH 07-xxx
Italy	AEMH 07-xxx		

**12 :30 – 13 :30 Lunch**

**13:30**

**8. Parallel Sessions**

WG 1) **Pre- per- und Postgraduate Medical Training**

Chair: Dr Thomas Zilling

WG 2) **Accreditation of Hospitals and Centres of Excellence**

Chair:

WG 3) **Risk Management and Patient Safety, the perspective of hospital physicians**

Chair: Dr

WG 4) **The European Working Time Directive**

Chair:

**15:30-16:00 Coffee Break**

17:30 End of first day's session

**Saturday 21 April 2007**

**9:00**

**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

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-FEMS: President Dr Wetzel

-UEMO: Liaison officer Dr. Thors, Dr Wedin attended the Uppsala Meeting

-UEMS: AEMH-Liaison officer Dr De Deus

**10. Reports from the parallel sessions**

WG 1) **Pre- per- und Postgraduate Medical Training**

Chair: Dr Thomas Zilling

WG 2) **Accreditation of Hospitals and Centres of Excellence**

Chair:

WG 3) **Risk Management and Patient Safety, the perspective of hospital physicians**

Chair: Dr

WG 4) **The European Working Time Directive**

Chair:

**11. Submission of Documents**

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

b) **for decision**

c) **for information**

**12. Elections**

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

- Treasurer for the term 2008-2010

For information : History of AEMH Presidents and Boards

**AEMH 07-xxx**

**13. Dates and Venues of the next Plenary meetings**

- 61<sup>st</sup> AEMH Plenary meeting in Croatia, Place and Date to be confirmed

For information: Venues of AEMH Plenary meetings

**AEMH 07-xxx**

**14. Miscellaneous**

13.00 End of the 60<sup>th</sup> AEMH-Plenary Meeting