



**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 BOLNIČKIHI LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟCΙΑCΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗCΗΝΗ ΛΕΚΑΡΗ**

Document :	AEMH 07-013
Title:	Agenda of the 48th AEMH Board Meeting
Author :	AEMH European Secretariat
Purpose :	Approval
Distribution :	Members of the AEMH-Board, National Member Delegations
Date :	12 March 2008

Draft AGENDA
48th AEMH-Board meeting

Venue : SAS Radisson Palais Hotel, Hofsalon II
Parkring 16, A-1010 Vienna/ Austria

19 April 2007

9:00 – 12:00

- 1. Approval of the Agenda**
- 2. Approval of the Minutes** of the 47th Board Meeting in Brussels 27 January 2007.
AEMH 07-012
- 3. President's Report**
 - Report from the CPME meeting in Warsaw 15-17 Mars
 - Report from a conference in the European Parliament promoting "A European Patients' Right Day" organised by the Active Citizenship Network, which drafted the "European Charter of Patients' Rights", distributed at the 59th AEMH Plenary meeting in Bratislava. The General Assembly approved to support their initiative.
- 4. Finances**
 - Analysis Accounts 2006 **AEMH 07-004 REV1**
 - Budget 2008 **AEMH 07-008 REV1**
 - Procedure of transfer of office Dr Kirschner to new treasurer
- 5. AEMH Conference 2007 "European Hospitals evolving into centres of excellence?"**
-Sequence and envisaged follow-up
- 6. Parallel Working Sessions**
 - State of affairs on registrations and the possibly needed changes **AEMH 07-014**
- 7. 60th AEMH Plenary Meeting**
 - Review of the agenda **AEMH 07-005 REV2**
 - Election of treasurer
- 9. Next Board Meeting**
- 10. Miscellaneous**