



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX  
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS  
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE  
EUROPESE VERENIGING VAN STAFARTSEN  
DEN EUROÆISKE 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 ZDRAVNIKOV  
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV  
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA  
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟCΙΑCΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗCΗΝΗ ΛΕΚΑΡΗ**

<b>Document :</b>	<b>AEMH 07-049 REV2</b>
<b>Title:</b>	<b>Agenda of the 49<sup>th</sup> AEMH Board Meeting</b>
<b>Author :</b>	<b>AEMH European Secretariat</b>
<b>Purpose :</b>	<b>Approval</b>
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<b>Date :</b>	<b>22 October 2007</b>

**Draft AGENDA**  
**49<sup>th</sup> AEMH-Board meeting**  
**27 October 2007 - 10:00 – 16:00**

**Venue : CPME – AEMH Premises - Rue Guimard 15, 4<sup>th</sup> Floor - B-1040 Brussels**

- 1. Approval of the Agenda**
- 2. Approval of the Minutes** of the 48<sup>th</sup> Board Meeting in Brussels 19 April 2007.  
[AEMH 07-045](#)
- 3. Change of the AEMH registered office**  
 from Rue de la Science 41 to Rue Guimard 15.  
 Approval of the AEMH-board needed for legal change and publication  
 in the Belgian Official Journal.
- 4. President's Report**
  - Report from the Presidents' Committee Meeting in Mondorf/ Luxembourg  
 June 2007 and Brussel 18-20 October 2007 [CPME 2007/136](#)
  - a) Joint Meeting of all EMOs in Spring 2009 ? [CPME 2006/127](#)
  - Report from the EHPI (European Health Professionals and Institutions)  
 former HOPE meeting, 6 June and 28 September 2007 **F07-059 + AEMH 2007-050**
  - Report from meeting with European Executives of PricewaterhouseCoopers on  
 23 July 2007 and Collaboration agreement with PwC **AEMH 07-051**
- 5. Change of Austrian Membership**
  - Request for joint membership: Austrian Medical Chamber and Austrian  
 Association of Senior Hospital Physicians. [AEMH 07-055](#)
- 6. Finances**
  - Interim Results 2007 [AEMH 07-052](#)
  - Future Strategy
    - a) 5 % increase on contribution fees for 5 years (2008-2012) [AEMH 07-054](#)
    - b) additional exceptional one-time contribution(1000 € old countries,  
 500 € new countries), according to the proposal of the Norwegian  
 Delegation (excerpt of minutes of the 60<sup>th</sup> AEMH Plenary  
 Meeting *“Dr Ursin read a proposal from the Norwegian delegation  
 that established member delegations should pay a once-off contribution  
 of 1000 € and the new countries a 500 € this year in order to cover the  
 existing deficit and to avoid future deficits. “*”)
    - c) other income opportunities (PwC)
    - d) Bank account for assets (state of affairs and future strategy)
  - Revision of AEMH Financial Guidelines [AEMH 07-053](#)
  - Tasks and duration of the mandate of the Internal Auditor statutes [AEMH 06-047](#)  
 and excerpt of the minutes of the 60<sup>th</sup> AEMH Plenary meeting  
 concerning the intervention of Dr Morresi.

**“6 c. Internal Auditor’s Report on accounts 2006**

*Dr Morresi started his report by stating that the function of the internal auditor is to verify whether the actions taken are in agreement with the statutes.””*

- Procedure of transfer of office Dr Kirschner to Dr Sobat

**7. Working Groups**

- State of affairs

**8. - AEMH Conference 2008 , definition of title and programme**

(proposal “Cross Boarder Health care”)

- **61<sup>st</sup> AEMH Plenary Meeting**

**Zagreb, 1-3 May 2008**

**9. Next Board Meeting**

**10. Miscellaneous**

**Motion to support the Czech Medical Chamber**

- Explanation on the situation

-CPME Motion supporting the CZ Medical Chamber

- **FEMS MOTION**

[AEMH 07-056](#)

[AEMH 07-057](#)

[FEMS 07-097](#)

**PWG Request for a financial proposal to provide Secretarial services**

[AEMH 07-058](#)