



**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**

<b>Document :</b>	<b>AEMH 07-049</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>
<b>Distribution :</b>	<b>Members of the AEMH-Board, National Member Delegations</b>
<b>Date :</b>	<b>25 September 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. 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** + xxx
  - Report from meeting with European Executives of PricewaterhouseCoopers on 23 July 2007 and Collaboration agreement with PwC **AEMH 07-xxx**
- 4. Change of Austrian Membership**
  - Request for joint membership: Austrian Medical Chamber and Austrian Association of Senior Hospital Physicians. **AEMH 07-xxx**
- 5. Finances**
  - Interim Results 2007 **AEMH 07-xxx**
  - Future Strategy
    - a) 5 % increase on contribution fees for 5 years (2008-2012) **AEMH 07-xxx**
    - b) additional exceptional one-time contribution(1000 € old countries, 500 € new countries)
    - c) other income opportunities (PwC)
  - Revision of AEMH Financial Guidelines **AEMH 07-xxx**
  - Tasks and duration of the mandate of the Internal Auditor statutes **AEMH 06-047**
  - Procedure of transfer of office Dr Kirschner to Dr Sobat
- 6. Working Groups**
  - State of affairs
- 7. - AEMH Conference 2008 , definition of title and programme**  
 (proposal "Health care migration")  
**- 61<sup>st</sup> AEMH Plenary Meeting**  
**Zagreb, 1-3 May 2008**
- 8. Next Board Meeting**
- 9. Miscellaneous**