



**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 ZDRAVNIKOV
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ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΙΑΪΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΧΝΗ ΛΕΚΑΡΗ**

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Draft AGENDA
50th AEMH-Board meeting
2 February 2007

Venue : AEMH/ CPME premises, Rue Guimard 15, B-1040 Brussels

1. Approval of the Agenda

2. Approval of the Minutes of the 49th Board Meeting in Brussels 27 October 2007.

AEMH 07-059

3. President's Report

Excerpt of the minutes of the last board meeting: *“The President questioned whether the AEMH should define precisely what it represents and stands for. The board decided to establish a reflection on: Purpose, objects and aim in 2008. This task incumbs upon the AEMH Board rather than a working group.”*

4. Secretary General's Report

5. Change of Austrian Membership

6. Finances

a) Preliminary Report Accounts 2007 drafted by the auditor/accountant

b) First analysis on Accounts 2007 by the AEMH-treasurer

c) Prevision 2008 based on the Budget 2008

AEMH 07-008

d) 1st draft Budget 2009

AEMH 08-xxx

e) Draft Call for an additional exceptional one-time contribution (1000 € old countries, 500 € new countries), according to the proposal of the Norwegian

Delegation (excerpt of minutes of the 60th 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.”*)

f) other income opportunities (PwC)

- g) Revision of AEMH Financial Guidelines

AEMH 07-053

h)- Procedure of transfer of office Dr Kirschner to Dr Sobat

7. Working Groups

- State of affairs

a) Training (Dr Thomas Zilling)

Excerpt minutes of the last plenary meeting: *“Pre-graduate training: the working group recommends to revise the AEMH view on the Bologna process and will*

propose a statement at the next plenary meeting to evolve from the officially opposing standpoint to a more positive.”

b) Accreditation (Dr Joao de Deus):

Second part of the statement on Accreditation (AEMH 07-042), which should implement the outcome of the Vienna-conference on centres of excellence. The statement will cover three points:

- 1- Hospital accreditation based on quality and safety (2006 Conference)
- 2- Hospital development and centres of excellence (2007 Conference)
- 3- Hospital organizational standards

c) Risk Management/ Patient Safety (Dr Raymond Lies):

Action to be defined.

d) Healthcare across borders (Dr Rolf Kirschner/ Dr Hrvoje Sobat):

Action to be defined.

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

(proposal “Health care across Borders”)

Organisation

Speakers

- 61st AEMH Plenary Meeting

Zagreb, 1-3 May 2008

9. National Reports

Define the frame for the Reports 2008.

Excerpt of the Minutes of the last Plenary meeting: *“The President expressed his appreciation on the presentation of the national report by Dr Guisan with some slides, which he recommended to all delegations.*

Furthermore, he stated that many national delegations reported on strikes, social conflicts, reforms etc. concerning the hospital sector, which is alarming.

He proposed for the next plenary meeting to combine the reporting with an analysis on the evolution of the situation in hospitals in Europe. In this case the national reports would be needed at least one month in advance. The Board will then analyze the reports and present the outcome at the next plenary.”

8. Next Board Meeting

1st May 2008 in Zagreb: Croatia

9. Miscellaneous