



**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
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ**

Document :	AEMH 08/005
Title:	Draft Agenda 61st Plenary Meeting 2-3 May in Zagreb/ Croatia
Author :	AEMH Secretariat
Purpose :	Information
Distribution :	National Member delegations, Participants in the 61st AEMH Plenary Meeting
Date :	January 2008



61st AEMH-Plenary Meeting, Zagreb 2-3 May 2008

Venue : Hotel "The Westin", Krsnjavoga 1, 10 000 Zagreb/ Croatia

A G E N D A

Friday 2 May 2008

9:00 Opening

1. Addresses of Welcome

2. Approval of the Agenda

AEMH 08/005

3. Roll Call of Heads of Delegations

AEMH 08/xxx

4. Approval of the Minutes of the 60th Plenary Meeting in Vienna **AEMH 07/046**

5. President's Report

AEMH 08/xxx

6. Financial Reports

a. Accounts and Treasurer's Report of Year 2007 by the 2007 treasurer

Dr. Kirschner

AEMH 08/xxx

b. External Auditor's Report/ Closing of accounts 2007

AEMH 08/002

c. Internal Auditor's Report on accounts 2007

to be distributed

d. Discharge on Annual Report 2007

e. Draft Budget Year 2009 by AEMH_Treasurer Dr Hrvoje Sobat

AEMH 08/xxx

10:00 – 10:30 Coffee Break

7. National Reports

-Presentation

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		

- Analysis on the evolution of the situation in hospitals in Europe based on the national reports.

12 :30 – 13 :30 Lunch

13:30

8. Parallel Sessions, including 15:30-16:00 Coffee Break

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

Chair: Dr Thomas Zilling

WG 2) Accreditation of Hospitals and Centres of Excellence

Chair: Dr Joao de Deus

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

Chair: Dr Raymond Lies

WG 4) Healthcare across Borders

Chair: Dr Rolf Kirschner / Dr Hrvoje Sobat

17:00**9. Reports of the Liaison Officers to the Associated Organisations and comments of the representatives of the Associated Organisations**

-CPME: SG Lisette Tiddens-Engwirda

-FEMS: President Dr Wetzel

-UEMO:

-UEMS:

17:30 End of first day's session**Saturday 21 April 2007****9:00****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: Dr Joao de Deus

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

Chair: Dr Raymond Lies

WG 4) The European Working Time Directive

Chair: Dr Rolf Kirschner / Prof. Nolte

10:30 – 11:00 Coffee break**11. Submission of Documents**a) **for adoption and decision** by the Plenary Assembly,**12. Elections**

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

- 1st Vice-President, term 2009-2011

- 2nd Vice-President, term 2009-2010
- 3rd Vice-President, term 2009-2010

For information : History of AEMH Presidents and Boards

AEMH 08-006

13. Dates and Venues of the next Plenary meetings

- 62nd AEMH Plenary meeting 2009 in Bulgaria, Place and Date to be confirmed

For information: Venues of AEMH Plenary meetings
International Meetings Calendar

AEMH 08-007

EMO Inter. Calendar

14. Miscellaneous

13.00 End of the 60th AEMH-Plenary Meeting