



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

Document :	AEMH 08-005 REV3
Title:	Draft Agenda 61st Plenary Meeting 2-3 May in Zagreb/ Croatia
Author :	AEMH Secretariat
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Distribution :	National Member delegations, Participants in the 61st AEMH Plenary Meeting
Date :	28 April 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 08-036

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

5. 1. Financial Report 2007 by the 2007-treasurer Dr. Kirschner

a. Accounts and Treasurer's Report of Year 2007

AEMH 08-006

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

AEMH 08-002

c. Comments on the Accounts 2007 by the auditors

AEMH 08-003

d. Internal Auditor's Report on accounts 2007 by Dr Morresi

AEMH 08-016

e. **Approval on Discharging the Board on Financial Report 2007**

5.2. Finances 2008 by the AEMH-treasurer Dr Hrvoje Sobat

a. Draft Financial Guidelines, **for approval**

AEMH 07-053 REV3

b. **Decision** on a Call for a one-off contribution for 2008

AEMH 08-009

c. **Draft Budget Year 2009 for approval**

AEMH 08-010

10:30 – 11:00 Coffee Break

6. President's Report

a) Cooperation with PricewaterhouseCoopers

AEMH 08-007

b) Discussion on Core Values, Targets and Action Plan

AEMH 08-017 + 018

of the AEMH in 2008

AEMH 08-004

7. 1. The Floor to the Associated European Medical Organisations

-CPME: President Dr Michael Wilks

-FEMS: President Dr Claude Wetzel

7.2. Reports from Meetings of Associated European Medical Organisations

-EFMA/WHO/ Dr Joao de Deus

AEMH 08-035

-UEMO: Dr Sanchez-Garcia (Autumn meeting Toledo)

AEMH 08-025

-UEMS: *tbc*

12:30 – 13:30 Lunch

8. Parallel Sessions 13:30 – 15:30

WG 1) Pre- per- und Postgraduate Medical Training

Chair: Dr Thomas Zilling

- **The Bologna Process** (first cycle and the ECTS system)

AEMH Position Paper on the Bologna Process

AEMH 08-037

<u>Reference Documents</u>	
AEMH Statement on the Bologna Process	AEMH 05-051
Replies to the AEMH Enquiry	AEMH 08-014
<u>Background Information</u>	
Key features of ECTS	AEMH 07-013

- **CME/CPD**: Presentation of National experiences with mandatory credit point systems

Reference Documents
CPD Improving Healthcare Quality, Ensuring Patient Safety : [Consensus Statement](#)

WG 2) **Accreditation of Hospitals and Centres of Excellence**

Chair: Dr Joao de Deus
2nd Part of the AEMH Statement

Centres of Excellence

[AEMH 08-023](#)

Reference Documents
AEMH Statement 1st Part

[AEMH 07-042](#)

WG 3) **Healthcare across Borders and the consequences on Risk Management and Patient Safety**

Chair: Dr Hrvoje Sobat
-Healthcare Professionals crossing borders

Reference Documents
.National Reports of the AEMH delegations
EPSU-HOSPEEM on cross-border recruitment

[AEMH 08-028](#)

Background Information
The Edinburgh Agreement [Summary](#)
The Portugal Agreement [Summary](#)

WG 4) **Core Values, Targets and Action Plan of the AEMH**

Chair: Dr Raymond Lies

Reference Document [AEMH 08-004](#)

Background Information
AEMH statutes [AEMH 06-047](#)

15:30-16:00 Coffee Break

9. National Reports

Approval for a joint Austrian membership of the VLKÖ – Austrian Association of Senior Hospital Physicians and the Austrian Medical Chamber [AEMH 07-055 FIN](#)

-Presentation of the highlights from the written reports by each delegation

Austria – 1 -	AEMH 08-019	Luxembourg	AEMH 08-030
Austria – 2 -	AEMH 08-021	Norway	AEMH 08-032
Bulgaria	AEMH 08-xxx	Portugal	AEMH 08-038
Croatia	AEMH 08-026	Slovakia	AEMH 08-xxx
Denmark	AEMH 08-020	Slovenia	AEMH 08-xxx
France	AEMH 08-xxx	Spain	AEMH 08-024
Germany	AEMH 08-031	Sweden	AEMH 08-033
Greece	AEMH 08-xxx	Switzerland	AEMH 08-xxx
Italy	AEMH 08-039		

17:00 End of first day's session



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A G E N D A

Saturday 3 May 2008

9:00

9. Reports and Documents for adoption and decision from the parallel sessions

WG 1) Pre- per- und Postgraduate Medical Training

Chair: Dr Thomas Zilling

[AEMH Position Paper on the Bologna Process](#)

[AEMH 08-037](#)

WG 2) Accreditation of Hospitals and Centres of Excellence

Chair: Dr Joao de Deus

[Centres of Excellence](#)

[AEMH 08-023](#)

WG 3) Risk Management/Patient Safety, including Healthcare across Borders

Chair: Dr Hrvoje Sobat

WG 4) Core Values, Targets and Action Plan of the AEMH

Chair: Dr Raymond Lies

For adoption

AEMH 08-004 REV

10. Submission of other Documents

a) Cooperation with PricewaterhouseCoopers

[AEMH 08-018](#)

b) Nordic Resolution on Working Conditions of Hospital Physicians

[AEMH 07-062](#)

10:30 – 11:00 Coffee Break

12. Elections as the AEMH Statutes

"Executive Committee and Board:

Any physician of the Plenary Assembly still actively working in hospitals is eligible to be appointed to the administrative organs of the AEMH.

Article 12.1 All the members of the Executive Committee shall be elected by the Plenary Assembly, in secret ballot for a period of three years and can be re-elected

All the other members of the Board shall be appointed by the Plenary Assembly, by secret ballot, for a period of two years and can be re-elected."

- 1st Vice-President, term 2009-2011 (member of the Executive Committee)

- 2nd Vice-President, term 2009-2010 (member of the Board)

- 3rd Vice-President, term 2009-2010 (member of the Board)

For information : History of AEMH Presidents and Boards

[AEMH 08-011](#)

12.1 Appointment of auditors

AEMH Statutes 15.5 "The auditor shall be elected by the Plenary Assembly for three successive financial years."

- External Auditors : Recommendation of the AEMH Board to confirm the external auditors "Experts Comptables Associés" in their office for the term 2009-2011.

- Internal Auditor, term 2009-2011

13. Dates and Venues of the next meetings

- 62nd AEMH Plenary meeting 2009 in Bulgaria, Place and Date to be confirmed
- 1st Joint Meeting of all European Medical Organisations, 11-13 June 2009 in Brussels

AEMH 08-034

- 63rd AEMH Plenary Meeting 2010, call for candidate to host the meeting

For information: Venues of AEMH Plenary meetings
International Meetings Calendar

AEMH 08-012
EMO Inter. Calendar

14. Miscellaneous

13.00 End of the 61st AEMH-Plenary Meeting