



**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 BOLNIČKIHI LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΙΑΪΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΧΝΗ ΛΕΚΑΡΗ**

Document :	AEMH 08-015 REV1
Title:	Agenda of the 51st AEMH Board Meeting 1 May 2008
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Draft AGENDA
51st AEMH-Board meeting
1 May 2008

9:00 – 12:00

Venue : Domus Medica, Šubićeva 9, 10000 Zagreb

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| 1. Approval of the Agenda | AEMH 08-015 REV1 |
| 2. Approval of the Minutes of the 50th Board Meeting in Brussels 2 February 2008. | <u>AEMH 08-008</u> |
| 3. President's Report | <u>AEMH 08-007</u> |
| PricewaterhouseCoopers | <u>AEMH 08-017</u> |
| Cooperation Model | <u>AEMH 08-018</u> |
| - define strategy | |
| 4. Core Values, Development Targets and Action Plan 2008 | <u>AEMH 08-004</u> |
| Analysis of the inputs received from Member delegations | |
| Letter of the Danish Medical Association | <u>AEMH 08-022</u> |
| 5. Future of the AEMH European Secretariat | |
| 3. Finances | |
| a) Prevision 2008 based on the Budget 2008 | <u>AEMH 07-008</u> |
| b) Draft Budget 2009 | <u>AEMH 08-010</u> |
| and alternatives | |
| Interpretation costs | <u>AEMH 08-029</u> |
| 8. Working Groups - Preparation and future strategy | |
| a) Training (Dr Thomas Zilling) | <u>AEMH 08-014</u> |
| Position paper on the Bologna Process | <u>AEMH 08-037</u> |
| b) Accreditation (Dr Joao de Deus): | <u>AEMH 07-042</u> |
| European Hospital evolving into Centres of Excellence | <u>AEMH 08-023</u> |
| c) Healthcare across Borders and the consequences on Risk Management and Patient Safety (Dr Hrvoje Sobat): | |
| AEMH Conference 2008 Zagreb 1 May 2008 "Healthcare across Borders" | |
| d) The Core Values, targets and action plan AEMH (Dr Raymond Lies) | |
| 9. 61st AEMH Plenary Meeting | |
| Draft Agenda | AEMH 08-005 REV3 |
| Elections of three members of the Board | |
| 10. Next Board Meeting | |
| 11. Miscellaneous | |