



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

Document :	AEMH 08-043 REV1
Title:	Decisions and Tasks of the 61st AEMH Plenary Meeting 2-3 May 2008 in Zagreb
Author :	Brigitte Jencik
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Decisions and Tasks of the 61st Plenary Meeting Zagreb, 2-3 May 2008

Elections:

1st Vice-President for the term 2009-2011 : **Dr Joao de Deus**

2nd Vice-President for the term 2009-2010: **Dr Thomas Zilling**

3rd Vice-President for the term 2009-2010: **Dr Rolf Kirschner**

Appointments:

Internal Auditor for the term 2009-2011: **Dr Pier Maria Morresi**

SUBJECT	DECISIONS	TASKS
		<i>for the Executive Committee</i>
Resolution to mandate the Executive Committee to support the delegations hosting the AEMH meetings to organize the meetings in respect of the terms of this resolution.	AEMH 08-044 approved by majority	make proposals
		<i>for the Board</i>
Core values , aims, means and action plan	AEMH 08-004 EV2 approved unanimously	present a time table for the implementation
Budget 2009	AEMH 08-010 approved unanimously	implementation
AEMH Financial Guidelines	AEMH 07-053 REV2 approved unanimously	implementation
		<i>for the President</i>
Statement on Centres of Excellence and Reference	AEMH 08-023 FIN approved unanimously	- present to the Presidents' Committee in June for information
Report of WG Training on the Bologna Process	AEMH 08-045 as a basis for further discussion with other EMOs	- present to the Presidents' Committee in June for information
		<i>for all delegations</i>
Report of WG Training on the Bologna Process	AEMH 08-045 as a basis for further discussion with other EMOs	- take home to discuss in national organisation
Call for a one-off contribution for 2008	AEMH 08-009 approved by majority	implementation
Collaboration with PricewaterhouseCoopers	AEMH 08-018 approved by majority	Implementation
Approval for a joint membership VLKÖ/ Austrian Medical Chamber	AEMH 07-055 approved unanimously	

Nordic Resolution on Hospital Drs Working Conditions	AEMH 07-062 adopted unanimously	- present to the Presidents' committee in June
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