



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 ZDRAVNIKOV  
EVROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV  
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA  
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟCΙΑCΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗCΗΝΗ ΛΕΚΑΡΗ

<b>Document :</b>	<b>AEMH 08-057 REV2</b>
<b>Title:</b>	<b>Agenda of the 52nd AEMH Board Meeting 15 November 2008, Pinneberg / Germany</b>
<b>Author :</b>	<b>AEMH European Secretariat</b>
<b>Purpose :</b>	<b>Approval</b>
<b>Distribution :</b>	<b>Members of the AEMH-Board,</b>
<b>Date :</b>	<b>6 November 2008</b>

**Draft AGENDA  
52<sup>nd</sup> AEMH-Board meeting  
15 November 2008**

**9:00 – 15:00**

**Venue :**       **Hotel Kap Polonio**  
Fahltskamp 48 - D-25421 Pinneberg

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|---|--|
| <b>1. Approval of the Agenda</b>  | <b>AEMH 08-057</b>                                     |
| <b>2. Approval of the Minutes</b> of the 51st Board Meeting in Brussels 1 May 2008.   | <b><u>AEMH 08-048</u></b>                              |
| <b>3. President's Report</b><br>Report from the last Presidents' Committee, London 23 Oct. 2008   | <b>AEMH 08-062</b>                                     |
| <b>4. The Future of European Medical Associations</b>   |  |
| a) AEMH Statement of the 2005 Board, revised by the AEMH ad-hoc WG, but not adopted by the plenary  | <b><u>AEMH 05-061 REV3</u></b>                         |
| b) AEMH-FEMS common letter to EMO Presidents  | <b><u>AEMH 08-059</u></b>                              |
| c) Letters from other EMOs (UEMS, UEMO, PWG)  | <b><u>AEMH 08-060</u></b>                              |
| d) CPME Strategy Working Group  | <b><u>CPME 2008-200</u></b>                            |
| <b>5. Reports from other EMOs Meetings</b><br>UEMS Liaison officer Dr Thomas Zilling, Report  | <b><u>AEMH 08-058</u></b>                              |
| <b>6. Core Values, Aims, Means and Action Plan 2008</b><br>Define actions and actions plan, time table  | <b><u>AEMH 08-004 FIN</u></b>                          |
| <b>7. Finances</b>  |  |
| a) <b>Interim Report on accounts 2008</b>   | <b><u>AEMH 08-061</u></b>                              |
| b) <b>Draft Budget 2009</b>   | <b><u>AEMH 08-010</u></b>                              |
| c) <b>Interpretation in Plenary Meeting Sofia 2009 and further</b>  |  |
| i) Resolution adopted in Zagreb   | <b><u>AEMH 08-044</u></b>                              |
| ii) Interpreters Proposals  | <b><u>AEMH 08-056</u></b>                              |
| iii) Reflection on changing the contribution key including interpretation costs as an option  |  |
| <b>8. Follow-up on Plenary Meeting Zagreb</b><br>Decisions and Tasks of the 61 <sup>st</sup> Plenary Meeting<br>Minutes of the 61 <sup>st</sup> Plenary Meeting | <b><u>AEMH 08-047</u></b><br><b><u>AEMH 08-052</u></b> |
| <b>9. Working Groups - Follow-up</b>  |  |
| a) <b>Training (Dr Thomas Zilling)</b><br>Report Plenary meeting Zagreb<br><b>Document on Pre- per and postgraduate Training</b>                                | <b><u>AEMH 08-045</u></b><br><b>AEMH 08-xxx</b>        |
| b) <b>Accreditation (Dr Joao de Deus):</b><br>European Hospitals evolving into Centres of Excellence  | <b><u>AEMH 08-023 FIN</u></b>                          |
| c) <b>Healthcare across Borders and the consequences on Risk Management and Patient Safety (Dr Hrvoje Sobat):</b><br>Report Plenary meeting Zagreb              | <b><u>AEMH 08-046</u></b>                              |

d) **AEMH Conference 2009 Sofia 7 May 2009 ,**

- Nomination of a coordinator
- Define title and programme
  - Proposals received :
    - specialist's training harmonisation
    - privatisation of hospitals
    - e-health
    - Ethics in medicine vs health-economics

**10. Next Board Meeting**

Proposal for common meetings as to AEMH 08-004 FIN :  
Meeting with FEMS Board (24 January 2009 in Paris Roissy CDG airport)

**11. Miscellaneous**

Improvement of the website