



**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**

<b>Document :</b>	<b>AEMH 08-047</b>
<b>Title:</b>	<b>Decisions and Tasks of the 61<sup>st</sup> AEMH Plenary Meeting 2-3 May 2008 in Zagreb</b>
<b>Author :</b>	<b>Brigitte Jencik</b>
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## Decisions and Tasks of the 61st Plenary Meeting Zagreb, 2-3 May 2008

### Elections:

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

**2<sup>nd</sup> Vice-President** for the term 2009-2010: **Dr Thomas Zilling**

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