



**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**

<b>Document :</b>	<b>AEMH 09-018</b>
<b>Title:</b>	<b>Draft Agenda 62<sup>nd</sup> Plenary Meeting 8-9 May 2009 in Brussels/ Belgium</b>
<b>Author :</b>	<b>AEMH Secretariat</b>
<b>Purpose :</b>	<b>Information</b>
<b>Distribution :</b>	<b>National Member delegations, Participants in the 62<sup>nd</sup> AEMH Plenary Meeting</b>
<b>Date :</b>	<b>17 March 2009</b>



## 62<sup>nd</sup> AEMH-Plenary Meeting, Brussels/ Belgium

Venue : Hotel "Progress", Rue du Progrès 9, B-1210 Brussels/ Belgium

### A G E N D A

Friday , 8 May 2009

#### 9:00 Opening

##### 1. Addresses of Welcome

##### 2. Approval of the Agenda

**AEMH 09-018**

##### 3. Roll Call of Heads of Delegations

**AEMH 09-xxx**

##### 4. Approval of the Minutes of the 61<sup>st</sup> Plenary Meeting in Zagreb

**[AEMH 08-052](#)**

##### 5. 1. Financial Report 2008 by AEMH-treasurer Dr. Sobat

a. External Auditor's Report/ Closing of accounts 2007/ Auditor's Notes

**[AEMH 09-003](#)**

**[AEMH 09-012](#)**

b. Treasurer's Report of Year 2008

**AEMH 09-xxx**

c. Internal Auditor's Report on accounts 2008 by Dr Morresi

**AEMH 09-xxx**

d. **Approval on Discharging the Board on** Financial Report 2008

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

**[AEMH 09-008](#)**

#### 10:30 – 11:00 Coffee Break

##### 6. President's Report

**[AEMH 09-001](#)**

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

-CPME: SG Mrs Lisette Tiddens-Engwirda

-FEMS: President Dr Claude Wetzel

-PWG:

-UEMS:

-UEMO:

##### 7.2. Reports from Meetings of Associated European Medical Organisations

-EFMA/WHO: Dr Buzgo/Weber

-PWG (2008 Autumn meeting): Dr Marie Wedin

-UEMS (2008 Autumn meeting): Dr Thomas Zilling

##### 8. Future of European Medical Organisations

- AEMH-FEMS Proposal for the establishment of a **Confederation of European Doctors**

**[AEMH 08-064](#)**

- European Medical Organisations united in a **Domus Medica**

#### 12:30 – 13:30 Lunch

**9. Working Groups - No Parallel sessions****13:30 – 14:30****9.1 Pre- per- und Postgraduate Medical Training**

Chair: Dr Thomas Zilling

- a. Regulation of CPD
- b. Internship in Europe
- c. Bologna process
- d. Adoption of bullet points

**14:30 – 15:30****9.2 Accreditation of Hospitals and Centres of Excellence**

Chair: Dr Joao de Deus

3<sup>rd</sup> Part of the AEMH Statement Centres of Excellence[AEMH 08-023](#)Reference DocumentsAEMH Statement 1<sup>st</sup> Part[AEMH 07-042](#)**15:30 – 16:00 Coffee Break****16:00 – 17:00****9.3 Healthcare across Borders and the consequences on Risk Management and Patient Safety**

Chair: Dr Hrvoje Sobat

-Healthcare Professionals crossing borders

**17:00 – 18:00****9.4 Privatisation of Healthcare**

Chair: Dr Raymond Lies

Presentation Healthcast Project PricewaterhouseCoopers

**18:00 End of first day's session**



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### A G E N D A

**Saturday 9 May 2009**

**9:00**

#### 9. National Reports

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

Austria		Luxembourg	
Bulgaria		Norway	
Croatia		Portugal	
Denmark		Slovakia	
France		Slovenia	
Germany		Spain	
Greece		Sweden	
Italy		Switzerland	

**10:30 – 11:00 Coffee Break**

#### 9. Reports and Documents for adoption and decision from the Working groups

##### WG 1) **Pre- per- und Postgraduate Medical Training**

Chair: Dr Thomas Zilling

AEMH Position Paper on the Bologna Process

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

Chair: Dr Joao de Deus

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

Chair: Dr Hrvoje Sobat

##### WG 4) **Privatisation / Healthcast PwC**

Chair: Dr Raymond Lies

#### 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."

- **President, term 2010-2012** (member of the Executive Committee)

- **3<sup>rd</sup> Vice-President**, replacement Dr Kirschner elected for the term 2009-2010 (member of the Board).

For information : History of AEMH Presidents and Boards

[AEMH 09-014](#)

**13. Dates and Venues of the next meetings**

- Joint Meeting of all European Medical Organisations (Boards, Executive Committees only) 11-13 June 2009 in Brussels
- 63<sup>rd</sup> AEMH Plenary Meeting 2010, Lisbon/ Portugal on invitation of the Ordem Dos Medicos
- 64<sup>th</sup> AEMH Plenary Meeting 2011, call for invitations

For information: Venues of AEMH Plenary meetings

[AEMH 09-015](#)

International Meetings Calendar

[EMO Inter. Calendar](#)

**14. Miscellaneous**

**13.00** End of the 62<sup>nd</sup> AEMH-Plenary Meeting