



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

Document :	AEMH 09-018 REV2
Title:	Draft Agenda 62nd Plenary Meeting 8-9 May 2009 in Brussels/ Belgium
Author :	AEMH Secretariat
Purpose :	Information
Distribution :	National Member delegations, Participants in the 62nd AEMH Plenary Meeting
Date :	5 May 2009



62nd 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 09-042](#)

4. Approval of the Minutes of the 61st Plenary Meeting in Zagreb

[AEMH 08-052](#)

5. Financial Matters by AEMH-treasurer Dr. Sobat

5.1. Financial Report 2008

- a. External Auditor's Report/ Closing of accounts 2007 Auditor's Notes
- b. Treasurer's Report of Year 2008
- c. Internal Auditor's Report on accounts 2008 by Dr Morresi
- d. **Approval on Discharging the Board on** Financial Report 2008

[AEMH 09-003](#)

[AEMH 09-012](#)

[AEMH 09-036](#)

[AEMH 09-022](#)

5.2. Prevision 2009

- a. additional income (potential sponsor)
- b. unforeseen costs Brussels meeting ("Meeting package")
- c. New Financial Guidelines 2009

[AEMH 09-025](#)

5.3. Draft Budget Year 2010 for approval

- a. initial draft
- b. potential savings (The future of the AEMH European Secretariat) for information, Secretary General's Report 2008 to the Board
- c. new draft (resignation of Denmark, future secretariat)

[AEMH 09-008](#)

[AEMH 09-033](#)

[AEMH 09-002](#)

[AEMH 09-008 REV1](#)

10:30 – 11:00 Coffee Break

6. President's Report

Letter of Resignation of the Danish Medical Association from the AEMH
Reply AEMH-President to the DMA

[AEMH 09-001](#)

[AEMH 09-027](#)

[AEMH 09-028](#)

7. 1. The Floor to Associated European Medical Organisations

- CPME: SG Mrs Lisette Tiddens-Engwirda
- FEMS: President Dr Claude Wetzel
- EMSA: President Hanneke van der Wijngaart

7.2. Reports from Meetings of Associated European Medical Organisations

- EFMA/WHO: Dr Buzgo/DrWeber
- PWG (2008 Autumn meeting): Dr Marie Wedin
- UEMS (2008 Autumn meeting): Dr Thomas Zilling

[AEMH 08-058](#)

8. Future of European Medical Organisations

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

[AEMH 08-064](#)

- **1st Joint EMO meeting** 11 June 2009, **purpose and objective**
- European Medical Organisations united in a **Domus Medica**

12:30 – 13:30 Lunch

9. Working Groups - No Parallel sessions

13:30 – 14:15

9.1 Pre- per- und Postgraduate Medical Training

[**AEMH 08-063**](#)

Chair: Dr Thomas Zilling

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

14:15 – 15:00

9.2 Accreditation of Hospitals and Centres of Excellence

Chair: Dr Joao de Deus

3rd Part of the AEMH Statement on Accreditation of Hospitals – Organisational Standards

[**AEMH 09-034**](#)

Reference Documents

AEMH Statement 1st Part _ Quality and Safety

[**AEMH 07-042**](#)

AEMH Statement 2nd Part Centres of Excellence

[**AEMH 08-023**](#)

15:00 – 15:30 Coffee Break

15:30 – 16:00

9.3 Healthcare across Borders

Chair: Dr Hrvoje Sobat

- Green Paper European Workforce for Health
- HOPE Position on the Green Paper
- Definition of "Hospital Care" in the context of the European Directive on Crossborder Healthcare

[**FEMS 08-109**](#)

[**AEMH 09-040**](#)

[**AEMH 09-038**](#)

16:00 – 16:45

9.4 Privatisation of Healthcare

Chair: Dr Raymond Lies

Presentation Healthcast Project PricewaterhouseCoopers

[**AEMH 09-043**](#)

16:45 – 17:00

9.5 Labour Conditions of European Hospital Physicians

[**AEMH 08-054**](#)

Presentation of the outcome of the survey: Dr Manuel Sanchez-Garcia

17:00 End of first day's session



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A G E N D A

Saturday 9 May 2009

9:00

10. National Reports

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

Austria	AEMH 09-026	Luxembourg	AEMH 09-044
Belgium	AEMH 09-024	Norway	AEMH 09-041
Croatia	AEMH 09-032	Portugal	AEMH 09-045
France	AEMH 09-039	Slovakia	
Germany	AEMH 09-031	Slovenia	
Greece		Spain	AEMH 09-029
Italy		Sweden	
		Switzerland	

10:30 – 11:00 Coffee Break

11. Reports and Documents for adoption and decision

11.1 Internal from 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) **Healthcare across Borders**

Chair: Dr Hrvoje Sobat

WG 4) **Privatisation / Healthcast PwC**

Chair: Dr Raymond Lies

11.2 External

HIFA 2015 (Health Information 2015) for adoption

[AEMH 09-023](#)

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)

Appilication of Dr Joao de Deus

[AEMH 09-030](#)

- **3rd 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 June 2009 in Brussels
- 63rd AEMH Plenary Meeting 2010, Lisbon/ Portugal on invitation of the Ordem Dos Medicos, dates to be confirmed
- 64th 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 62nd AEMH-Plenary Meeting