



**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
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

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Author :	Brigitte Jencik
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Draft AGENDA
57th AEMH Board Meeting
Lisbon, 6 May 2010 - 9:00 – 12:00

Venue: SottoMayor Palace in Lisbon (transport provided from the Marriott Hotel)

1. **Approval of the Agenda** **AEMH 10-019**
2. **Approval of the Minutes of the 56th AEMH Board Meeting in Paris CDG
30 January 2010** [AEMH 10-014](#)
3. **President's Report**
 - a) Report from the Presidents' Committee 15 April 2010 in Brussels
 - b) Future strategy
 - c) Domus Medica 15 rue Guimard or elsewhere
 - d) **ECDC's request for offer: Developing a tool to support evaluation of European Antibiotic Awareness Day amongst hospital prescribers of antibiotics".**
4. **European Liaison Officer's Report**
 - a) Brussels health community, state of affairs:
 - Application for Membership in the European Health Policy Forum [AEMH 09-075](#)
 - Membership in EPHA (European Public Health Alliance) [AEMH 09-081](#)
 - b) website
5. **Financial Report**
 - a) Provisional Closing of Accounts 2009 [AEMH 10-013](#)
 - b) Note by the External Auditors **AEMH 10-xxx**
 - c) Treasurer's Report 2009 **AEMH 10-xxx**
 - d) Budget 2010 and Prevision (no sponsor, EU project ?) [AEMH 09-008](#)
 - e) Provisional Budget 2011 [AEMH 10-006](#)
6. **Working Groups**
Present and future strategy
7. **AEMH Conference 2010 Lisbon, 6 May 2010**
"Doctors Involvement in Hospital Management"
 Chair: Dr Joao de Deus
8. **AEMH 63rd Plenary Meeting Lisbon, 7-8 May 2009**
 - a) Agenda **AEMH 10-010**
 - b) Distinction of merited members (Aesculap Medal award)
 - Dr Raymond Lies, Prof Hartmut Nolte
 - b) Elections (Treasurer, term 2011-2013, 2nd Vice-President, term 2011-2012, 3rd Vice-President, term 2011-2012)

10. **Next Board Meeting** : autumn 2010, date tbc
11. **Any other business**