



**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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Draft AGENDA
58th AEMH Board Meeting
Brussels, 23 October 2010 - 10:00 – 16:00

Venue: Rue Guimard 15, 1040 Brussels

1. **Approval of the Agenda**
2. **Approval of the Minutes of the 57th AEMH Board Meeting in Lisbon 6th May 2010** [AEMH 10-055](#)
3. **President's Report**
 - a) **EMOs Collaboration, state of affairs**
 - CPME - EMOs, e-mail exchange regarding next meeting [AEMH 10-057](#)
Background Information
 - EMOs united in a Confederation of European Doctors [AEMH 08-064](#)
 - EMOA Collaboration Agreement [AEMH 09-079](#)
 - Recent collaboration actions
 - EMO motion on information to patients (CEOM) [AEMH 10-058](#)
 - b) **Domus Medica** [UEMS Letter](#)
 - Excerpt of the Agenda UEMS Council Meeting, Prague 7-9 October 2010:
UEMS new premises **

The proposal that the UEMS purchases its own premises to accommodate its secretariat and internal meetings (and possibly also the other EMOs') was raised and discussed at the last Board Meetings held in Istanbul (October 2009) and Munich (June 2010). At this particular meeting, the Board reached a principle agreement for an investment amounting to up to € 2.000.000.

UEMS motion: "The UEMS Board confirms the mandate given to the UEMS Executive on 02.06.2010 in Munich to purchase and adapt premises to the benefit of the UEMS. "In doing so, the UEMS Board agrees that a loan be contracted for an amount of up to 50% of the total sum engaged. "Contacts with the other European Medical Organisations will be continued to envisage a possible co-habitation on the basis of joint ownership as a main priority. Other options could be envisaged in case co-purchase is not possible."
 - AEMH-FEMS Proposal on the establishment of a Domus Medica [AEMH 10-024](#)
 - State of affairs (attachment UEMS new premises)
 - c) **Collaboration with FEMS**
 - Common strategy regarding the EMO Alliance and Domus Medica
 - Austrian Proposal to hold common meetings with FEMS [AEMH 10-054](#)
 - Bulgarian Proposal to invite both organization in 2012

d) Collaboration models with other European Medical Organisations

- What kind of collaboration do we actually want and how can we achieve this goal?

4. Report from EMO Meetings

- a) FEMS General Assembly 1-2 October 2010, Dr Joao de Deus [F10-073 REV2](#)
- b) UEMS Council meeting Prague , Dr Mikulas Buzgo [UEMS 10-033](#)

5. European Liaison Officer's Report

- a) Brussels health community, state of affairs
 - Membership in EPHA (European Public Health Alliance)
 - Open Health Forum 29-30 June 2010 [AEMH 10-059](#) + [AEMH 10-060](#)

- b) The AEMH statutes stipulate currently:

“Article 3.2. The Association shall act as a reciprocal information resource for all issues concerning hospital life in Europe and draft proposals for improvements in this field at a European level. The AEMH shall in addition have the function of information provision and consultation to the Standing Committee for European Doctors (CPME).”

Time for change?

- c) **Handling of Information documents, e.g.** [AEMH 10-067](#)
(attachment e-mail Dr Lemye re UK requests...)

6. Financial Report

- a) Provisional Accounts 2010 (attachment Accounts on 23-10-2010)

6. Working Groups

Present and future strategy

- Training
- Patient Safety
- Doctors' Involvement in Hospital Management

[AEMH 10-048](#)

7. AEMH Conference 2011 Montreux, 26 May 2011

Brainstorming on titles to be proposed

8. AEMH 64th Plenary Meeting Montreux, 27-28 May 2011

Topics for the agenda.

9. International Meeting calendar

Date	Place	Organisation	To be attended by
29 October 2010	Brussels	European Commission DG Intern.Market and Services “Evaluation of the professional qualifications directive”	BJ

29-30 October 2010	Amsterdam	PWG	
31 October 2010	Amsterdam	EMO Alliance Meeting	JDD + BJ
10 November 2010	Amsterdam	EPHA General Assembly	
12-13 November 2010	Porto	UEMO	
16 November 2010	Brussels	Friends of Europe "An innovative Healthcare Agenda for Europe"	BJ
18 November 2010	Brussels ?	ECDC - Antibiotic Awareness Day	
17-20 November 2010	Düsseldorf	"MEDICA" Trade fair and Conference	Dr Lies
26-27 November 2010	Brussels	CPME	
3 December 2010	Brussels	Belgian Presidency, HST & EFPIA 21 st Century Healthcare	BJ
2 December 2010	Paris	EMO Alliance Meeting	CFD
3 December 2010	Paris	CEOM	CFD
15 January 2011	Paris	AEMH - FEMS Board Meeting	All ?
29-30 April 2011	Brussels	CPME	
13-14 May 2011	Barcelona	FEMS	
26 May 2011	Montreux	AEMH Board and Conference 2011	all
27-28 May 2011	Montreux	64 th AEMH Plenary Meeting	all
7-8 October 2011	Vienna	FEMS	
28 January 2012	Paris	AEMH-FEMS Board Meeting	all
18-19 May 2012	Bulgaria	AEMH-FEMS Plenary and GA ????????	all
5-6 October 2012	Strasbourg	FEMS	

10. **Next Board Meeting** : 15 January 2011 in Paris CDG – partly in common with FEMS Board
11. **Any other business**