



**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  
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΑΪΑΪΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΪΝΗ ΛΕΚΑΡΗ  
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

<b>Document :</b>	<b>AEMH 11-091</b>
<b>Title:</b>	<b>Draft Agenda 61<sup>st</sup> Board Meeting Düsseldorf/ Germany – 19<sup>th</sup> November 2011</b>
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**Draft AGENDA**  
**61st AEMH-Board meeting**  
**19<sup>th</sup> November 2011, 9:00 – 12:00**

Venue : **to be confirmed**

- 1. Approval of the Agenda** **AEMH 11-091**
  
- 2. Approval of the Minutes of the 60<sup>th</sup> AEMH Board Meeting in Montreux 28<sup>th</sup> May 2011** [AEMH 11-082](#)
  
- 3. President's Report**  
AEMH Activity Report [AEMH 11-098](#)  
Interview "European Hospital" [AEMH 11-090](#)
  
- 4. MEDICA– 1<sup>st</sup> Joint European Hospital Conference - 18 November 2011**  
Analysis and Follow-up
  
- 5. EMO Presidents Committee Meetings**
  - a) 11<sup>th</sup> June 2011 KOS/ Greece (attendance C-F. Degos), Minutes [AEMH 11-093](#)  
- CEOM European Charter of Medical Ethics [AEMH 11-099](#)
  - b) 9<sup>th</sup> October 2011 Naples/ Italy (J. de Deus, T. Zilling), Minutes **AEMH 11-094**  
-EMO Joint Statement on the European Directive on Recognition of Professional Qualifications [AEMH 11-095](#)  
-Draft "The Management of Documents within the EMOs" [AEMH 11-096](#)
  
- 6. Preparation of the next EMO Presidents' Committee Meeting**  
Topics for the agenda
  - a) Common document on Medical Competence including Task shifting and the definition of the medical act [EMOs Documents](#)  
(decision of the Ljubljana Meeting in March 2011)
  - b) Rules of Procedure elaborated by FEMS SG Bojan Popovic, REV B. Jencik [AEMH 11-097](#)
  - c) Other proposals
  
- 7. European Domus Medica - Rue de l'Industrie 24, B-1040 Brussels** [UEMS NewsFlash](#)
  - State of play
  - Collaboration within the framework of the EMO Alliance [AEMH 08-064](#)
  - Proposal for a Collaboration Model European Domus Medica of the EMO Alliance [AEMH 11-092](#)
  
- 8. Report from other Meetings**
  - a) 11 July 2011 Royal College London – Green paper RPQ – Signe Gerd Blindheim
  - b) 29 September 2011 ANAAO-FEMS Conference "European Doctors' Working Conditions" 30 Sept. - 1 Oct. 2011 FEMS General Assembly – J. De Deus
  - c) 7-8 October 2011 UEMS Meeting – Thomas Zilling

- d) 7 November 2011 EU Commission Internal market Conference:  
Modernisation of the ED Professional Qualifications - B. Jencik, S-G Blindheim
- e) 11-12 November 2011 EJD Meeting - H. Sobat

## 9. Financial Report

- a) Provisional Accounts 2011 **AEMH 11-xxx**  
- costs plenary Montreux
- d) Budget 2012 [AEMH 11-016](#)

## 10. Working Groups – Evaluation and future

1. Training – “Learning-needs assessment” -Dr Thomas Zilling [AEMH 11-075](#)
2. Patients’ Safety – Task shifting - Skill Mix -Dr Hrvoje Sobat [AEMH 11-076](#)
3. Recognition of Professional Qualification – Signe Gerd Blindheim [AEMH 11-077](#)

## 11. AEMH Conference 2012 Varna, 17 May “Working Conditions in European Hospitals” (?)

- a) Brainstorming on title and subtitles  
- e.g. “How to create an attractive and supportive working environment for health professionals” [AEMH 10-074](#)
- b) Proposal for speakers:  
- Dr Stefan Konstantinov, Bulgarian Health Minister  
- Dr Antonyia Parvanova, Bulgarian MEP (Member of the Committee on Environment, Public Health and Food Safety and of the Committee on the Internal Market and Consumer Protection)

## 12. AEMH 65<sup>th</sup> Plenary Meeting Varna, 18-19 May 2012

- a) Internal part AEMH : Finances, Elections, Adoption of documents
- b) Common part with FEMS : European affairs update and strategy, EMOs Alliance, Domus Medica, Common working groups

## 13. International meeting Calendar

Date	Place	Organisation	To be attended by
11-12 November 2011	Torino	<b>CEOM</b>	Not attended
11-12 November 2011	Torino	<b>UEMO</b>	Not attended
11-12 November 2011	Malta	<b>EJD</b>	H. Sobat
18-19 November 2011	Halle /De	<b>EANA</b>	Not attended
18 November 2011	Brussels	<b>UEMS</b> Conference “The accreditation of CME-CPD in Europe – <i>Contributing to higher standards in medical care</i> ”	
25-26 November 2011	Warsaw	Pre-Conference “Professional qualification Directive” <b>CPME</b> Board and GA	J. De Deus
7-9 December 2011	Brussels	High Level Intern. Conf on Mobility of Health Professionals	B. Jencik + ?
<b>21 January 2012 (NEW)</b>	Paris	<b>AEMH</b> (62 <sup>nd</sup> )-FEMS Board Meeting	all
4-5 May 2011	Brussels	<b>CPME</b> WG and Board	

17 May 2012	Varna	63 <sup>rd</sup> <b>AEMH</b> Board Meeting	all
17 May 2012	Varna	<b>AEMH-FEMS</b> Conference “Working Conditions in European Hospitals”	all
18-19 May 2012	Bulgaria	<b>AEMH-FEMS</b> Plenary and GA	all
5-6 October 2012	Strasbourg	<b>FEMS</b>	J. de Deus, B. Jencik

**14. Next Board Meeting :** 21 January 2012 (changed) in Paris with FEMS

**15. Any other business**