



**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 ΑΣΟCΙΑCΙΑ ΝΑ ΣΤΑΡCΗΤΕ ΒΟΛΝΙCΗΝΙ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

| | |
|-----------------------|---|
| Document : | AEMH 11-117 FIN |
| Title: | Draft Agenda 62nd Board Meeting Paris Roissy CDG 21st January 2012 |
| Author : | Brigitte Jencik |
| Purpose : | Approved 21 january 2012 |
| Distribution : | AEMH Members of the AEMH Board |
| Date : | 23 January 2012 |

Draft AGENDA
62nd AEMH-Board meeting
21st January 2012, 10:00 – 16:00

Venue : **Novotel Paris Roissy CDG**

- 1. Approval of the Agenda** **AEMH 11-117**
 - Additional items: the Scandinavian statement on regulation of training, the crossborder directive, message to Mikulas Buzgo.
- 2. Approval of the Minutes of the 61st AEMH Board Meeting in Düsseldorf 19th November 2011** [AEMH 11-111](#)
- 3. President's Report**
 - Presentation at the EHC [AEMH 11-114](#)
 - Analysis and state of play President's Action Plan 2010-2012 **AEMH 10-001**
- 4. Report from other Meetings (EMO Pres.Committee meetings to be discussed in common meeting FEMS)**
 - a) **CPME** Board and General Assembly
25-26 November 2011 Warsaw, attendance J. de Deus
 - b) **HRH** -Ensuring tomorrow's health: workforce planning and mobility, [AEMH 11-118](#)
7-9 December 2011 Brussels, attendance B. Jencik
 - c) Meeting **EPSU** (European Public Services Union) – FEMS –AEMH
13 December 2011 Brussels, attendance B. Jencik
- 5. EMO Collaboration within the framework of the EMO Alliance** [AEMH 08-064](#)
 - Proposal for a Collaboration Model European Domus Medica of the EMO Alliance and commun staff [AEMH 11-092](#)
- 6. Financial Report**
 - a) Closing of Accounts 2011 **to follow**
 - b) Prevision 2012
 - c) Budget 2013 **to follow**
- 7. AEMH Conference 2012 Varna, 17 May "Working Conditions in European Hospitals"**
Draft programme to follow
- 8. AEMH 65th Plenary Meeting Varna, 18-19 May 2012**
 - Finances
 - EMO EU Lobbyist
 - Elections (president, 1st, 2nd and 3rd Vice-presidents,
 - Adoption of documents
- 9. 1st Joint AEMH-FEMS Plenary Meeting**
 - European affairs update and strategy

- EMOs Alliance,
- Domus Medica,
- Common working groups
- Reports from the working groups
- Evaluation

10. International meeting Calendar

| Date | Place | Organisation | To be attended by |
|----------------------|------------|--|-----------------------|
| 21-23 March 2012 | Milano | EAHP Congress "Special patient groups - hospital pharmacists creating standards for care" | J. de Deus |
| 28 March 2012 | Ljubljana | 20th Anniversary Slovenian Medical Chamber EMOA PCom meeting | |
| 20-21 April 2012 | Brussels | UEMS Council | |
| 4-5 May 2012 | Brussels | CPME WG and Board | |
| 11 May 2012 | Zurich | EJD Meeting | H. Sobat |
| 17 May 2012 | Varna | 63rd AEMH Board Meeting | all |
| 17 May 2012 | Varna | AEMH-FEMS Conference "Working Conditions in European Hospitals" | all |
| 18-19 May 2012 | Bulgaria | AEMH-FEMS Plenary and GA | all |
| 23-24 May 2012 | Amsterdam | World Healthcare Congress Europe 2012 Harnessing the power of clinical involvement in health management to transform health care <ul style="list-style-type: none"> • Exploring the evidence base that demonstrates the efficiency of involving physicians in hospital management • Increasing clinical accountability for the use of financial resources through the devolvement of decision making to a clinical level <i>Lessons from clinically led organisations</i> | J. de Deus |
| 6-7 June 2012 | Brussels | EPHA General Assembly | B. Jencik |
| 11-12 June 2012 | Berlin | HOPE Agora | |
| 27-28 September 2012 | Athens | 24th Congress of the European Association of Hospital Managers (EAHM) | |
| 5-6 October 2012 | Strasbourg | FEMS | J. de Deus, B. Jencik |
| 19 October 2012 | Spain | EJD meeting | H. Sobat |
| 23-24 November 2012 | Cyprus | CPME WG, Board and GA | |

11. Next Board Meeting : 17 May 2012 9:00-12:00 in Varna/ Bulgaria

12. Any other business

LUNCH

Joint Board Meeting AEMH – FEMS

1. EMO Presidents Committee Meetings

- Warsaw 27th November 2011, Minutes [AEMH 11-115](#)
- EMO Joint Statement RPQ Directive [AEMH 11-095](#)
- Declaration to support Slovakian Doctors [AEMH 11-116](#)

2. European Domus Medica - Rue de l'Industrie 24, Brussels

[UEMS EDM Photos](#)

- 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](#)

3. Joint Conference and Plenary Meeting/ GA 17-19 May 2012 in Varna/ Bulgaria

a) Local organisation, State of play

b) 1st Joint AEMH-FEMS Plenary Meeting

- European affairs update and strategy
- EMOs Alliance,
- Domus Medica,
- Common working groups
- Reports from the working groups
- Evaluation

c) Working Groups

- Training — chair Dr Thomas Zilling
- Patients' Safety – Task shifting - Skill Mix -chair Dr Hrvoje Sobat [AEMH 11-076](#)
- Working conditions chair FEMS