



**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**

Document :	AEMH 12-027 REV1
Title:	Draft Agenda 63rd Board Meeting Varna, 17 May 2012
Author :	Brigitte Jencik
Purpose :	Approval
Distribution :	AEMH Members of the AEMH Board
Date :	15 MAY 2012

Draft AGENDA
63rd AEMH-Board meeting
17 May 2011, 9:00 – 12:00

Venue : Resort Sunny Day, Hotel Marina (Meeting room TRYAVNA)
Varna/ Bulgaria

1. **Approval of the Agenda** **AEMH 12-027**

2. **Approval of the Minutes of the 62nd AEMH Board Meeting in Paris Roissy CDG 21 January 2012** [AEMH 12-008](#)

3. **President's Report**
 - a) **AEMH Activity Report 2011** [AEMH 11-098](#)
 - b) **List of AEMH Documents 2011** [AEMH 12-001](#)
 - c) **AEMH Activities 2012**
 - Congress of the **European Association of Hospital Pharmacists;**
Meeting with EAHP-President, 21 March – 23 March 2012 Milan
 - AEMH at the World Health Care Congress Amsterdam 23-24 May 2012 [AEMH 12-015](#)
 - European Conference co-organised AEMH-EAHM-HOPE in the context of MEDICA 2012 and The German Hospital Day
 - d) **Presidency 2010-2012 , Evaluation** [AEMH 10-001](#)
 - e) **President Report 2012** [AEMH 12-035](#)
 - Candidature for President **new** [AEMH 12-047](#)
new

4. **EMO Presidents Committee Meetings**
 - Warsaw 27 November 2011 [AEMH 11-115](#), [FEMS 11-105](#)
 - Zurich 13 May 2012: Dr Hrvoje Sobat

5. **Domus Medica**
Rue de l'Industrie 24, B-1040 Brussels
 - Proposal for a Collaboration Model European Domus Medica of the EMO Alliance with common staff [AEMH 11-092 REV1](#)
 - Rules of Procedure and Management of Documents [AEMH 11-097 REV1](#)

6. **European Liaison Office** [AEMH 12-030](#)
 - **New design website aemh.org**

7. **Financial Reports**
 - a. External Auditor's Report [AEMH 12-007](#)
 - b. Closing of accounts 2011 [AEMH 12-010](#)
 - c. Treasurer's Report of Year 2011 [AEMH 12-004](#)
 - d. Internal Auditor's Report on accounts 2011 [AEMH 12-028](#)

8. Working Groups

- A. Professional Qualifications Directive/ Training – -Dr Thomas Zilling
“the concept of :adequacy of knowledge of science and necessary competences”
- B. Patients’ Safety – Task shifting – Medical competence -Dr Hrvoje Sobat
- C. Doctors’ Working Conditions – Dr Claude Wetzel

9. AEMH – FEMS Conference “Working Conditions in European Hospitals”**10. AEMH 65th Plenary Meeting Varna internal part**[AEMH 12-019 REV2](#)Elections for President, 1st Vice-President, 2nd Vice-President, 3rd Vice-President**Joint part with FEMS**[AEMH 12-020 REV4](#)**11. International meeting Calendar**

Date	Place	Organisation	To be attended by
23-24 May 2012	Amsterdam		J. de Deus
World Healthcare Congress Europe 2012			
<i>Harnessing the power of clinical involvement in health management to transform health care</i>			
<ul style="list-style-type: none"> • <i>Exploring the evidence base that demonstrates the efficiency of involving physicians in hospital management</i> • <i>Increasing clinical accountability for the use of financial resources through the devolvement of decision making to a clinical level</i> 			
<i>Lessons from clinically led organisations</i>			
1-2 June 2012	Ljubljana	CEOM	
6 June 2012		EPHA 2012 Annual Conference: "Restructuring Health Systems: How to promote health in times of austerity?"	
7 June 2012	Brussels	EPHA General Assembly	B. Jencik
12 -13 June 2012	Berlin	HOPE Conference HOSPAGE “Ageing workforce”	?
27-28 September 2012	Athens	24 th Congress of the European Association of Hospital Managers (EAHM) “Innovative Hospital Manager”	?
12-13 October 2012	Strasbourg	FEMS (President election)	J. de Deus, B. Jencik
19 October 2012	Malaga	EJD meeting	H. Sobat
23-24 November 2012	Cyprus	CPME WG, Board and GA	
25 November 2012	Cyprus	President committee	

12. Next Board Meeting : date and venue tbc**13. Any other business**