



**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
64th AEMH-Board meeting
10 November, 10:00 -16:00

Venue : CPME / AEMH premises 15, rue Guimard, 1040 Brussels

1. **Approval of the Agenda** **AEMH 12-067**

2. **Approval of the Minutes of the 63rd AEMH Board Meeting in Varna 17 May 2012** **AEMH 12-060**

3. **Varna meeting**
 - a) 65th AEMH Plenary Meeting, minutes for information **AEMH 12-062**
 - b) 1st Joint AEMH-FEMS Plenary Assembly, minutes for information **AEMH 12-065**
 - c) Evaluation **AEMH 12-066**

4. **President's Report**
 - a) WHCC Amsterdam 23 May 2012 **AEMH 12-063**
 - b) 1st Conference on Health inequalities Sofia 20-21 September 2012
Presentation **AEMH 12-068**
Resolution on Health inequalities **AEMH 12-069**

5. **EMOs**
 - a) FEMS GA Strasbourg 12-13 October 2012, Report Joao de Deus
 - b) UEMS Larnaca, 18-19 October 2012, Report Vice-Pres. Elect Vlad Tica
 - c) EJD Malaga, 19 October 2012, Report Hrvoje Sobat

6. **Standards for Medical Practice**

"Standardisation and Healthcare do not mix" [Interview Euractiv/CPME President](#)
CPME Position on the legislative proposal for a Regulation on [CPME 2011/147](#)
European Standardisation
UEMS Letter to EMOs [F12-069 EN](#)
Joint Resolution of Medical Practice - Open Letter [F12-070 EN](#)

7. **Domus Medica**

Rue de l'Industrie 24, B-1040 Brussels
State of affairs
 - 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](#)

8. **New Website**

9. **Financial Reports**
 - b) Interim report accounts 2012 January – September
 - c) Decision on new placement of savings

10. Working Groups

- A. Professional Qualifications Directive/ Training – -Dr Thomas Zilling
- B. Patients’ Safety – Task shifting – Medical competence -Dr Hrvoje Sobat
- C. Role, Practice and Future of Senior Hospital Physicians ?

11. AEMH Conference 2013“Role, Practice and Future of Senior Hospital Physicians”**12. 50th Anniversary Celebration****13. AEMH 66th Plenary Meeting Paris**

Election for treasurer

14. International meeting Calendar

Date	Place	Organisation	To be attended by
23-24 Nov 2012	Limassol/Cyprus	CPME WGs, Board and GA meetings	President
25 Nov 2012	Limassol/Cyprus	Presidents' Committee	President
30 Nov 2012	Brussels	CEOM Autumn meeting	
30 N/1 Dc 2012	Paris	EANA	
26-27 April 2013	Dublin	CPME WGs, Board and GA	President
10-11 May 2013	Budapest	FEMS GA	President
23 May 2013	Paris	AEMH Conference 2013	all
24-25 May 2013	Paris	AEMH Plenary Meeting, 50th Annivers.	all
22-23 Nov 2013	Brussels	CPME	

15. Next Board Meeting : Joint Board meeting with FEMS’ new board

Proposal: 19th January 2013 Florence (Firenze) Italy

16. Any other business