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 ΙΔΤΡΩΝ ΔΙΕΥΘΥΝΤΩΝ
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI
DEN EUROPEISKE OVERLEGEFORENING
ASSOCIAÇAO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE

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66th AEMH-Plenary Meeting, Paris / France

Venue : **Hotel NOVOTEL Bercy,** 85, rue de Bercy , 75012 Paris/ France

A G E N D A

Friday 24 May 2013 9:00 -17:00

Opening of the 66th AEMH Plenary Meeting

1. **Addresses of Welcome**

2. **Roll Call of Heads of Delegations**

3. **Approval of the Agenda** **AEMH 13-020**

4. **Approval of the Minutes of the 65th Plenary Meeting Varna/ Bulgaria** **AEMH 12-062**

5. **Experiences from the past to build the future: The Floor to AEMH Past-Presidents**
   Dr. Erich Bammel (1986-1988) Germany prevented
   Prof. Franco Perraro (1989-1991) Italy
   Dr Manuel Sanchez-Garcia (1992-1997) Spain
   Dr Raymond Lies (1998 – 2009) Luxembourg

6. **President's Report**
   a) **President's Report 2012** **AEMH 12-035**
   b) **AEMH Activity Report 2012** **AEMH 12-071**
   c) **List of AEMH Documents 2012** **AEMH 13-001**

7. **AEMH Activities 2013**
   - Meeting EFPIA Director Richard Bergström 1st February 2013 (Dr Joao de Deus, Dr Thomas Zilling) **AEMH 13-021**
   - Centre for Medical Education in Context [CenMEDIC] & FAIMER Centre for Distance Learning, 11-13 February 2013 (workshop leader Dr Thomas Zilling)
   - "INTERNATIONAL CONGRESS OF MEDICAL COOPERATION" co-organized by the Goa Medical College and AEMH "Clinical Involvement in Health Management – Transforming Health Care" (Speaker and Co-organizer Dr Joao de Deus)
   - Med-e-Tel Conference of the International Society for Telemedicine & eHealth , Luxembourg 21 April 2013 (Dr Raymond Lies) **AEMH 13-024**
   - Conference, "Efficient Hospital Management" Moscow May 31-June 1, 2013 (Speaker Dr Joao de Deus) **AEMH 13-022**
   - IDC's Pan-European Healthcare Executive Summit 2013 "3 Forces of Healthcare Change: Personalization, Integration and Industrialization" **AEMH 13-023**

London, 10-11 September 2013 (Advisory Board Dr Joao de Deus)

- 2nd European Hospital Conference, co-organized with HOPE and EAHM (European Association of Hospital Managers) Düsseldorf, 22 November 2013 **AEMH 13-025**

10:30 - 11:00 Coffee Break

8. AEMH Office

Past, Present and Future **AEMH 13-029**

Structure, Tasks and Duties European Liaison Office **AEMH 12-082**

Presentation of the AEMH European Policy Advisor, Catherine Hartmann

9. European Affairs Agenda by AEMH EU Policy Advisor Catherine Hartmann

Update on EWTD, the Professional Qualifications Directive, ….

10. European Medical Organisations' Alliance

a) The Floor to European Medical Organisations or Reports from Liaison Officers

- CPME: Dr Katrin Fjeldsted (President)
- EFMA/WHO : Riga - Dr Hrvoje Sobat
- EJD-PWG: Report Meetings , Malaga and Prague by Liaison officer Dr Hrvoje Sobat **AEMH 12-075**
- FEMS: Dr Enrico Reginato (President)
- UEMS : Mr Frederic Destrebecq (CEO),Liaison Officer Dr Thomas Zilling

b) Reports from last past Presidents' Committees

- Limassol 24 November 2012 **AEMH 13-026**
- Dublin, 27 April 2013

c) Domus Medica, Rue de l'Industrie, Brussels, update

d) Future strategy

12:30 – 14:00 Lunch

11. Financial Matters by AEMH-treasurer Dr. Sobat

11. 1.**Financial Report 2012**

a. Closing of accounts 2012 **AEMH 13-030**

b. Treasurer's Report of Year 2012 **AEMH 13-003**

c. Internal Auditor's Report on accounts 2012 (by Dr Reggiani)

d. **Approval on Discharging the Board on** the Financial Report 2012

11.2 **Draft Budget Year 2014 for approval** **AEMH 13-004**

12. Membership Application Danish Medical Association **AEMH 12-028**

13. Parallel Working Group Sessions

A. Professional Qualification / Training
Chair: Dr Thomas Zilling — Agenda to follow

B. Patients Safety / Medical Competence
Chair: Dr Hrvoje Sobat — Agenda to follow

C. Role, Practice and Future of Senior Hospital Physicians
Chair: Dr Mikulas Buzgo, Prof Vlad Tica — Agenda to follow

Saturday 25 May 2013 9:00 -12:30

14. National Reports

Germany	**AEMH 13-027**
Austria	**AEMH 13-031**
Belgium	**AEMH 13-034**

15. Election according to AEMH statutes

"Executive Committee and Board: Any physician of the Plenary Assembly still actively working in hospitals is eligible to be appointed to the administrative organs of the AEMH.
Article 12.1 All the members of the Executive Committee shall be elected by the Plenary Assembly, in secret ballot for a period of three years and can be re-elected.

- **Treasurer (member of the Executive Committee 2014-2016)**

For information: History of AEMH Presidents and Boards — **AEMH 13-032**

10:30 – 11:00 Coffee Break

16. Reports and Documents for adoption and decision

Internal Documents from Working Groups
External Documents
a) from EMOs
b) from other Organisations

17. Dates and Venues of the next meetings

- AEMH Conference 2014, Stockholm 29 May 2014
- 67th AEMH Plenary Meeting, Stockholm 30-31 May 2014
- AEMH Conference and 68th Plenary Meeting 2015, call for invitation

For information: Venues of AEMH Plenary meetings — **AEMH 13-033**

International EMOs' Calendar CPME 2013-001

14. Any other business