



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 ΣΤΑΡΣΗΤΕ ΒΟΛΝΗCΗΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE

Document :	AEMH 13-020 REV2
Title:	Draft Agenda 66th Plenary Meeting, Paris/ France 24-25 May 2013
Author :	AEMH European Liaison Office
Purpose :	Approval
Distribution :	AEMH Member Delegations
Date :	21 May 2013



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

[Participants list](#)

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, plenary moderator 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
announcement](#)

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. Disclosure of payment to health professionals by the pharma industry

Discussion on potential consequences

Background Documents :

WentzMiller Newsletter: Transparency in CME/CPD

[AEMH 13-014](#)

ESHLSG (Ethical Standards in Health & Life Science Group)

Consultation launched to promote greater transparency of relationships

between healthcare professionals and industry

[AEMH 13-009](#)

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)

[AEMH 13-049](#)

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](#)

12:30 – 14:00 Lunch

13. 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: Dr Carsten Mohrhardt (President)
- FEMS: Dr Enrico Reginato (President)

- UEMS : Mr Frederic Destrebecq (CEO)

b) Reports from last past Presidents' Committees

- Limassol 24 November 2012

[AEMH 13-026](#)

- Dublin, 27 April 2013

EMO Statement on Medical Standards in crisis
Standards for Medical Practice

[AEMH 13-035](#)

[AEMH 13-045](#)

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

d) Future strategy

14. Parallel Working Group Sessions

A. Professional Qualification / Training

Chair: Dr Thomas Zilling

Draft statement for discussion in view of submission to the
Plenary for approval

[AEMH 13-047](#)

Background Documents

23rd January 2013 European Parliament voted Report
ENMCA (EU Network of Medical Competent authorities)
Update Note CPME

[AEMH 13-015](#)

[Briefing](#)

[CPME 2013-046](#)

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

15. National Reports

Austria	AEMH 13-031	Norway	AEMH 13-041
Belgium	AEMH 13-034	Portugal	AEMH 13-044
Bulgaria	AEMH 13-042	Romania	
Croatia	AEMH 13-038	Slovakia	AEMH 13-046
Denmark	AEMH 13-050	Support	AEMH 13-040
France		Spain	AEMH 13-048
Germany	AEMH 13-027	Sweden	AEMH 13-037
Italy		Switzerland	AEMH 13-039
Luxembourg	AEMH 13-043		

16. 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

17. Reports and Documents for adoption and decision

a) Internal Documents from Working Groups

b) External Documents

EMO Statement on Medical Standards in crisis
from other Organisations

[AEMH 13-035](#)

18. 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, joint meeting with FEMS in Austria (tbc)

For information: Venues of AEMH Plenary meetings

[AEMH 13-033](#)

[International EMOs' Calendar CPME 2013-001](#)

14. Any other business