



**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 ZDRAVNIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΙΑΪΙΑ ΗΑ ΣΤΑΡΣΗΤΕ ΒΟΛΗΙΧΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

Document :	AEMH 14-019
Title:	Draft Agenda 69th AEMH Board Committee meeting Stockholm 29th May 2014
Author :	AEMH European Liaison Office
Purpose :	Approval
Distribution :	AEMH Members of the Board
Date :	24 April 2014

Draft AGENDA
69th AEMH Board meeting
 29 May 2014, 9:00 -12:30

Venue : Hotel Scandic Hasselbacken, Hazeliusbacken 20, 100 55 Stockholm

1. **Welcome and introduction of Diana Voicu, Executive Secretary/ Office Manager of the AEMH and FEMS as from 2nd May 2014**
2. **Approval of the Agenda** **AEMH 14-019**
3. **Define ways to honour the Memory of Dr Mikulas Buzgo**
(Awarding posthumously the AEMH Asclepius medal ?)
4. **Approval of the Minutes of the 68th AEMH Board Meeting Catania 8 February 2014** [AEMH 14-009](#)
5. **President's Report**
 - a) List of Documents 2013 [AEMH 14-001](#)
 - b) AEMH Activity Report 2013-14 [AEMH 14-022](#)
 - c) President's Report [AEMH 14-004](#)
6. **1st Vice-President's Report, Thomas Zilling**
UEMS CME Conference, Brussels 28 February 2014 and Meeting EPHA
 (European Public Health Alliance, EFN (European Federation of Nurses) and CPME Activities 201 Report [AEMH 14-016](#)
7. **3rd Vice-President's Report, Vlad Tica**
UEMS Council meeting Brussels, 12 April 2014
 AEMH activities report presented at the meeting [AEMH 14-017](#)
8. **EFMA / WHO Meeting Belgrad 13-14 March 2014, Hrvoje Sobat**
9. **EMO Collaboration**
 - a) CPME Conference ["Better working conditions – better care"](#)
 CPME Board and General Assembly, 4-5 April 2014, outcome in [CPME Newsletter April 2014](#)
 - b) EMO Presidents Committee Brussels, 6 April 2014
 - c) FEMS Conference ["Doctors working Conditions"](#), Gorizia 8th May
 FEMS General Assembly, Nova Gorica 9-10 May 2014
 - d) [Action Day of European Doctors 15 May 2014](#)
10. **European Policy Adviser's Activity Report**
 by European Policy Adviser, Catherine Hartmann
11. **Update on European Affairs**
 by European Policy Adviser, Catherine Hartmann

12. AEMH Office

Structure, Tasks and Duties European Liaison Office

[AEMH 12-082](#)**13. Financial Reports** by AEMH-treasurer Dr. Sobat

- a) Closing of Accounts 2013
- b) Treasurer's Report 2014
- c) Prevision 2014 and budget 2015

[AEMH 14-006](#)**AEMH 13-005****AEMH 14-018****14. AEMH Conference 2014 – Title (Patients Safety, Anti-microbial resistance)**[Conference Programme](#)**15. 67th AEMH Plenary Meeting Agenda****AEMH 14-020**Election 2nd and 3rd Vice-President**16. International meeting Calendar [International EMOs' Calendar](#)**

		Attendance AEMH
8-10 October 2014, Paris	FEMS 50 th Anniversary GA	
17- 18/10/2014 (tbc)	UEMS General Assembly	T. Zilling, Vlad Tica
14- 15/11/2014 Budapest (Hungary)	CPME Board and GA	J. De Deus
Strasbourg (France) - date to follow	EJD Autumn Meeting 2014	H. Sobat, Vlad Tica
2015 Vienna (Austria)	AEMH-FEMS Joint Meeting	
2015 Vienna (Austria) - date to follow	EJD Spring Meeting 2015	
10- 11/04/2015 Brussels (Belgium)	UEMS General Assembly	
16- 17/10/2015 Warsaw (Poland)	UEMS General Assembly	
2015 Norway	EJD Autumn Meeting 2015	

17. Next Board Meeting : Brussels at the occasion of the opening of the Domus Medica ???**18. Any other business**