



**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 ZDRAVNIKOVA  
EVROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV  
EVROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA  
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΑΪΑΪΑ ΗΑ ΣΤΑΡΨΗΤΕ ΒΟΛΗΝΗΧΗΙ ΛΕΚΑΡΗ  
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

<b>Document :</b>	<b>AEMH 15-007</b>
<b>Title:</b>	<b>Draft Agenda 68<sup>th</sup> Plenary Meeting, Vienna, Austria, 8-9 May 2015</b>
<b>Author :</b>	<b>AEMH European Liaison Office</b>
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**68<sup>th</sup> AEMH-Plenary Meeting, Vienna / Austria  
2<sup>nd</sup> Joint Meeting AEMH – FEMS**

*Venue: Hotel Savoyen, Rennweg 16, 1030 Vienna*

## **A G E N D A**

**FRIDAY 8 May, 2015 9:00 – 18:00**

**9:00 – 10:30 Joint General Assembly AEMH – EJD – FEMS; Chair Harald Mayer, Vice-President, Austrian Medical Chamber, Chairman of the Federal Body of Employed Doctors**

1. **Welcome addresses: Harald Mayer, João de Deus, Carsten Mohrhardt, Enrico Reginato**
2. **Keynote speech of Rudolf Hundstorfer, Austrian Minister of Labour, Social Affairs and Consumer Protection**
3. **Hrvoje Vrazic, EJD Vice-President – EJD survey on the European Working Time Directive (2003/88/EC)**
4. **Enrico Reginato, FEMS President, on EWTD**
5. **João de Deus, AEMH President, on EWTD**

**10:30 – 11:00 Coffee break**

**11:00 – 13:00 Joint General Assembly AEMH – EJD – FEMS; Chair Enrico Reginato, FEMS President**

6. **Mathias Maucher, EPSU - Updates on recent developments around working time and the revision of the WTD at EU-level and next steps** [EPSU response to EC consultation](#)
7. **Common statement on the European Working Time Directive (2003/88/EC), open debate**  
[Directive 2003/88/EC concerning certain aspects of the organisation of Working Time](#)  
[AEMH 15-009](#)  
AEMH response to the EC consultation on the review of the EWTD

**13:00 – 14:00 Lunch break**

**14:00 – 16:00 Common Working Groups**

1. Working group on Clinical Leadership

[AEMH 15-020](#)

Chair Vlad Tica  
Background documents

[AEMH 10-009](#)  
[AEMH 11-089](#)  
[AEMH 15-015](#)  
[AEMH 15-016](#)  
[AEMH 15-017](#)  
[AEMH 15-018](#)  
[AEMH 15-019](#)

2. Working group on Implementation and Access to Online Medical Files  
Chair – Anja Ulrike Mitchell
3. Working group on Working Conditions of the European Doctors  
Chair Albert Tomas I Torrelles

[AEMH 15-040](#)  
[AEMH 15-041](#)

[F15-013](#)  
[F15-005](#)  
[F15-006](#)  
[F15-007](#)

**16:00 – 16:15 Coffee Break**

**16:15 – 18:00 AEMH General Assembly**

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|---|---|
| <b>8. Roll Call of Heads of Delegations</b>   | <b>Participants List</b>                    |
| <b>9. Approval of the Agenda</b>  | <b>AEMH 14-007</b>                          |
| <b>10. Approval of the Minutes of the 67<sup>th</sup> Plenary Meeting Stockholm</b>   | <b><a href="#">AEMH 14-056</a></b>          |
| <b>11. President's Report</b>   |   |
| a) <b>President's Report</b>  | <b><a href="#">AEMH 15-033</a></b>          |
| b) <b>AEMH Activity Report 2014</b>   | <b><a href="#">AEMH 15-034</a></b>          |
| c) <b>List of AEMH Documents 2014</b>   | <b><a href="#">AEMH 15-004</a></b>          |
| <b>12. AEMH Involvement 2014 - 2015</b>   |   |
| • Technical Workshop on Continuous Professional Development and Lifelong Learning for Health Professionals in Europe (20 June 2014, Brussels) (Dr Thomas Zilling) |   |
| • 1 <sup>st</sup> Conference of the European Reference Networks, 23 June 2014   | <b><a href="#">AEMH 14-064</a></b>          |
| • Meeting with ECDPC representatives (23 September 2014, Brussels) and European Antibiotic Awareness Day (17 November 2014, Stockholm) (Dr Thomas Zilling)        | <b><a href="#">AEMH 14-065</a></b>          |
| • Conference on the organisation of health systems across Europe, 13 February 2015, Florence  | <b><a href="#">Conference programme</a></b> |
| • Med-e-Tel Conference of the International Society for Telemedicine & eHealth, 22-24 April 2015 Luxembourg, attended by Dr Raymond Lies)                         | <b><a href="#">Conference programme</a></b> |
| • Collaboration with the International Society of Telemedicine and eHealth (ISfTeH) –   | <b><a href="#">AEMH 15-023 FIN</a></b>      |
| • 3 <sup>rd</sup> European Hospital Conference (in cooperation with HOPE and EAHM)  | <b><a href="#">AEMH 15-030</a></b>          |

**Saturday 9 May 2015, 9:00-13:00**

**9:00 -11:00 AEMH General Assembly**

**13. Financial Matters** by AEMH-treasurer Dr Sobat

**Financial Report 2014**

- a. Closing of accounts 2014
- b. Treasurer's Report of Year 2014
- c. Internal Auditor's Report on accounts 2014
- d. Approval on Discharging the Board on the Financial Report 2014

[AEMH 15-003](#)

[AEMH 15-013](#)

[AEMH 15-025](#)

**Draft Budget Year 2016 for approval**

[AEMH 15-005](#)

**14. Elections 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.

**- President, 1<sup>st</sup> Vice-President and Treasurer (term of office 2016-2018)**

- Candidature of Dr João de Deus to the position of AEMH president

[AEMH 15-031](#)

For information: History of AEMH Presidents and Boards

[AEMH 14-002](#)

**15. Reports and Documents for adoption and decision**

- a) **Internal Documents from Working Groups**
- b) **External Documents from other Organisations**
- Questionnaire on Crossborder Healthcare

[AEMH 15-037](#)

**16. European Agenda Updates**

[EU Updates May 2015](#)

**17. Dates and Venues of the next meetings**

- AEMH Conference and 69<sup>th</sup> Plenary Meeting 2016
- Invitation open for the organisation of AEMH 70<sup>th</sup> Plenary Meeting 2017

For information: Venues of AEMH Plenary meetings

[AEMH 14-024](#)

**11:00 - 11:15 Coffee Break**

**11:15 – 13:00 Joint General Assembly AEMH – FEMS - Chair: João de Deus, AEMH President**

**18. Report of the Working Group on Clinical Leadership - Common Declaration on Clinical Leadership for discussion and adoption**

**19. Report of the Working Group on Access to Online Medical Files****20. Report of the Working Group on Working Conditions of the European Doctors****21. European Medical Organisations****a) The Floor to European Medical Organisations or Reports from Liaison Officers**

- CPME: Dr Katrin Fjeldsted (President)
- EFMA/WHO : Tbilisi, Georgia, 23-25 April 2015 - Dr Hrvoje Sobat
- EJD
- UEMS: Brussels, 10-11 April 2015

[Agenda](#)**International EMOs' Calendar****b) European Conference on Continuing Professional Development, Luxembourg, December 2015**[AEMH 14-008](#)[AEMH 15-002](#)[AEMH 15-010](#)[Study concerning the review and mapping of CPD](#)

CPD Improving Healthcare Luxembourg, 14 December 2006

[EMO CPD Consensus Statement](#)**c) Reports from last EMO's Presidents' Committees**

12 October 2014, Paris (FEMS)

[F14-075](#)**d) National Reports**

Austria	<a href="#">AEMH 15-026</a> <a href="#">F15-015</a>	Netherlands	<a href="#">F15-018</a>
Belgium	<a href="#">AEMH 15-028</a>	Norway	<a href="#">AEMH 15-032</a>
Croatia	<a href="#">AEMH 15-022</a>	Poland	
Cyprus	<a href="#">F15-029</a>	Portugal	<a href="#">F15-023 EN</a> <a href="#">F15-023 FR</a>
Czech Republic	<a href="#">F15-026</a>	Romania	<a href="#">F15-028 FR</a>
Denmark	<a href="#">AEMH 15-027</a>	Slovakia	
France	<a href="#">F15-024 FR</a> <a href="#">F15-024 EN</a>	Slovenia	<a href="#">F15-020</a>
Germany	<a href="#">AEMH 15-008</a>	Spain	<a href="#">F15-019</a> <a href="#">AEMH 15-039</a>
Greece	<a href="#">AEMH 15-035</a>	Sweden	<a href="#">AEMH 15-021</a>
Hungary	<a href="#">F15-017</a>	Switzerland	<a href="#">AEMH 15-029 EN</a> <a href="#">AEMH 15-029 FR</a>
Italy	<a href="#">AEMH 15-038</a> <a href="#">F15-025</a>	Turkey	<a href="#">F15-027</a>
Luxembourg	<a href="#">AEMH 15-036</a>		

e) Questionnaire on Crossborder Healthcare

[AEMH 15-037](#)

**13:00 – 14:00 Lunch**