



**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 ΑΣΟΚΙΑΣΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΚΗΝΗ ΛΕΚΑΡΗ
ASOCIAȚIA EUROPEANĂ A MEDICILOR DIN SPITALE**

Document :	AEMH 15-014
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Draft AGENDA
72nd AEMH Board meeting
 7 May 2015, 9:00 -12:30

Venue: Austrian Medical Chamber, Weihburggasse 10-12 Vienna, Austria

1. Approval of the Agenda

2. Approval of the Minutes of the 71st AEMH Board Meeting

[AEMH 15-006](#)

3. Review 2014

- a) AEMH Activity Report 2014
- b) President's Report
- c) 1st Vice-President's Report, Thomas Zilling
- d) 2nd Vice-President's Report, Vlad Tica
- e) 3rd Vice-President's Report, Pierre-François Cuénoud
- f) List of 2014 AEMH documents (for information)

[AEMH 14-034](#)

[AEMH 15-033](#)

[AEMH 15-024](#)

[AEMH 15-004](#)

4. AEMH Conference on Clinical Leadership, 7 May 2015, Vienna

5. 3rd Joint European Hospital Conference, 19 November 2015, Dusseldorf

[AEMH 15-030](#)

6. AEMH Conference 2016

7. EMO Collaboration

CPD Conference, Luxembourg, December 2015 – updates

[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](#)

8. Update on European Affairs

Public consultation on the review on the Working Time Directive (Directive 2003/88/EC)

<http://ec.europa.eu/social/main.jsp?catId=333&consultId=14&visib=0&furtherConsult=yes&langId=en>

9. Med-e-Tel

Collaboration with the International Society for Telemedicine and eHealth (ISfTeH), Memorandum of Understanding Draft

[European Commission Green Paper on mobile health \("mHealth"\)](#)

[AEMH 14-034](#)

10. AEMH Office

- a) Brussels office – Domus Medica/CPME office
- b) AEMH website and webhosting - update

11. Financial Reports by AEMH-treasurer Dr. Sobat

- a) Treasurer's report
- b) Closing of accounts 2014
- c) Provisional budget 2016

[AEMH 15-013](#)[AEMH 15-003](#)[AEMH 15-005](#)**12. 67th AEMH Plenary Meeting Minutes** (for information)[AEMH 14-056](#)**13. International meeting Calendar** [International EMOs' Calendar](#)

Date and place	Event	Attendance AEMH
7-9 May 2015 Vienna (Austria)	AEMH-FEMS-EJD Joint Conference and GA	
22-23/05/2015 Reykjavik (Iceland)	CPME Working Groups, Board and GA	
2015 Norway	EJD Autumn Meeting 2015	
9-10 /10/2015 Krakow (Poland)	FEMS Board and GA	
14-17/10 2015 (Moscow, Russia)	WMA GA	
16-17/10/2015 Warsaw (Poland)	UEMS General Assembly	
30-31/10/2015 (Brussels, Belgium)	CPME meeting	

14. Next Board Meeting

20 November, Dusseldorf, Germany

15. Any other business