



**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 ΗΑ ΣΤΑΡΣΗΤΕ ΒΟΛΗΝΙΧΝΗ ΛΕΚΑΡΗ
ASOCIAȚIA EUROPEANĂ A MEDICILOR DIN SPITALE**

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Draft AGENDA
74th AEMH Board meeting
 5 February 2016, 9:00 -12:30

*Venue: Il Principe Hotel, Via Alessi 24 – 95124, Catania, Italy, Tel. +39-095-2500345,
 E-mail: info@ilprincipehotel.com, <http://www.ilprincipehotel.com/>*

1. Approval of the Agenda

2. Approval of the Minutes of the 73^{re} AEMH Board Meeting

[AEMH 15-050](#)

3. Review 2015

- a) AEMH Activity Report 2015
- b) President's Report
- c) 1st Vice-President's Report, Vlad Tica
- d) 2nd Vice-President's Report, Pierre-François Cuénoud
- e) 3rd Vice-President's Report, Erich-Theo Merholz

4. Joint EMOs CPD Conference, Luxembourg, December 2015 – updates

- Conference interactive agenda
- Consensus Statement on CPD

[AEMH 16-004](#)

[AEMH 16-001](#)

5. AEMH Conference 2016 – 26 May 2016, Naples, Italy

6. Update on European Affairs

7. AEMH Office

- a) AEMH newsletter - update – [Issue no. 3/2015](#); preparation Issue no. 1/2016

8. Financial Reports by AEMH-treasurer Dr. Sobat

- a) Treasurer's report
- b) Financial Situation as of 31 December 2015
- c) Draft Budget 2017

9. 68th AEMH Plenary Meeting Minutes (for information)

[AEMH 15-044](#)

Minutes changed according to the request by the Panhellenic Medical Association

10. International meeting Calendar [International EMOs' Calendar](#)

Date and place	Event	Attendance AEMH
8-9 April 2016, Brussels, Belgium	CPME Meeting,	
22-23 April 2016, Brussels, Belgium	UEMS Council Meeting	
6-7 May 2016, Kyrenia, Cyprus	FEMS GA	
13-14 May 2016, Vilnius, Lithuania	EJD Spring Meeting	
6-8 June 2016, Rome, Italy	HOPE Agora 2016 (50 th anniversary meeting)	

30 September – 1 October, Porto, Portugal	EJD Autumn Meeting	
18-19 November 2016, Athens, Greece (tbc)	CPME Meeting	

11. Next Board Meeting – 26 May, Naples, Italy

12. Any other business

- a) Participation in [EPHA working groups](#)

8th JOINT AEMH – FEMS Board Meeting

14:00 – 17:00

1. Approval of the Agenda

2. AEMH-FEMS bilateral Collaboration

- Common secretariat
- Domus Medica

3. EMOs Collaboration

Luxembourg Conference on Continuous Professional Development
CPD Consensus Statement

EMO Presidents' Committee Luxembourg – minutes of the meeting (for information)

4. Update on respective activities

- AEMH
- FEMS

5. European Affairs

a) Implementation of the Patients' Rights Directive

- [Report by the European Commission on the operation of Directive 2011/24/EU](#)
- [National Contact Points geared up to answer cross-border healthcare questions](#)
- [EPHA: report on cross-border healthcare](#) reveals implementation gaps and poor knowledge of patients' rights

a) [EWTD](#)

b) TTIP

- [TTIP in six pages](#)
- European Commission: [revised proposal](#) for investment protection and the setting up of a court system for TTIP;

- [EPHA position](#) on Investment Protection in TTIP and Trade Agreements Response to the European Commission proposal for an Investment Court System to replace Investor-to-State Dispute Settlement (ISDS)
 - TiSA (Trade in Service Agreement): [Report on the 15th TiSA negotiation round](#)
- a) Professional Qualifications Directive
- b) Reform of the European Standardisation System [AEMH 16-005](#)
- c) Health Workforce
- [Joint action health workforce – Conference on planning & education health workforce without borders, 18-19 February, Varna, Bulgaria](#)
 - WHO: [Making progress towards health workforce sustainability in the WHO European region](#)
 - [The mobility of health professionals in Europe: efficiency and equity](#)
- d) [“War, Migration and Health – World Medical Association and Turkish Medical Association Symposium on the Refugee Crisis”](#), 26-27 February, Istanbul, Turkey.