



**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 ΒΟΛΗΝΗΧΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

Document :	AEMH 16-009 REV2
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69th AEMH-Plenary Meeting, Naples / Italy

Venue: Hotel Royal Continental, Via Partenope, 38/44, 80121 Naples, Italy

DRAFT AGENDA

FRIDAY 27 May 2016

9:00 – 12.30 AEMH Plenary session; 10:30 – 11:00 Coffee break

- 1. Welcome addresses**
- 2. Roll Call of Heads of Delegations** [AEMH 16-010](#)
- 3. Approval of the Agenda** [AEMH 16-009](#)
- 4. Approval of the Minutes of the 68th Plenary Meeting Vienna** [AEMH 15-044](#)
- 5. President's Report**
 - a) **President's Report** [AEMH 16-013](#)
 - b) **AEMH Activity Report 2015** [AEMH 16-003](#)
 - c) **List of AEMH Documents 2015** [AEMH 16-008](#)
- 6. AEMH Involvement 2015 - 2016**
 - Meeting with ECDC representatives (29 September 2015, Brussels), European Antibiotic Awareness Day (16 November 2015, Brussels), Expert input for the Technical Advisory Committee (Stockholm, 1 April 2016) [AEMH 16-018](#)
[AEMH 16-011](#)
 - 3rd European Joint Hospital Conference (19 November 2015, Dusseldorf) [AEMH 15-030](#)
 - CPD Conference (18 December 2015, Luxembourg) [AEMH 16-007](#)
 - Conference on the organisation of health systems across Europe, 6 February 2016, Catania
 - Med-e-Tel Conference of the International Society for Telemedicine & eHealth, 6-8 April 2016 Luxembourg (Dr Raymond Lies) [AEMH 16-012](#)
 - Questionnaire on Crossborder Healthcare [AEMH 15-037](#)
[AEMH 16-024](#)
- 7. AEMH organisational matters**
 - Request for membership termination – SNAMHP, France [AEMH 15-049](#)
 - Request for membership termination – Bulgarian Medical Association [AEMH 16-014](#)

12:30 – 14:00 Lunch break

14:00 – 17:00 Common Working Groups; 15:30-16:00 Coffee Break
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|---|--|
| 1. Working group on Clinical Leadership
Chair Erich Theo Merholz | <u>AEMH 15-043</u> |
| 2. Working group on Implementation and Access to Online Medical Files
Chair – Anja Ulrike Mitchell | <u>AEMH 16-030</u>
<u>AEMH 16-029</u>
<u>AEMH 16-031</u> |

Saturday 28 May 2016, 9:00-13:00

9:00 -11:00 AEMH Plenary Session; 10:30 -11:00 Coffee break
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8. Financial Matters by AEMH-treasurer Dr Sobat

Financial Report 2015

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|---|------------------------------------|
| a. Closing of accounts 2015 | <u>AEMH 16-017</u> |
| b. Treasurer’s Report of Year 2015 | <u>AEMH 16-020</u> |
| c. Internal Auditor’s Report on accounts 2015 | <u>AEMH 16-032</u> |
| d. Approval on Discharging the Board on the Financial Report 2015 | |

Draft Budget Year 2017 for approval

AEMH 16-0XX

9. Report of the Working Group on Clinical Leadership -

10. Report of the Working Group on Access to Online Medical Files

11. Reports and Documents for adoption and decision

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| a) Internal Documents from Working Groups |
| b) External Documents from other Organisations |

12. European Agenda Updates

11:00 - 11:15 Coffee Break

13. National Reports

Austria	-	Luxembourg	<u>AEMH 16-025</u>
Belgium	<u>AEMH 16-022</u>	Portugal	<u>AEMH 16-028</u>
Croatia		Romania	-
Denmark	<u>AEMH 16-026</u>	Slovakia	-
France		Slovenia	-
Germany	<u>AEMH 16-015</u>	Spain	<u>AEMH 16-033</u>
Greece	<u>AEMH 16-036</u>	Sweden	<u>AEMH 16-021</u>
Italy	<u>AEMH 16-027</u>	Switzerland	<u>AEMH 16-023 EN</u>

			AEMH 16-023 FR
Norway	AEMH 16-019		

14. European Medical Organisations

a) The Floor to European Medical Organisations or Reports from Liaison Officers

- CPME: Dr Jacques de Haller, President
- FEMS: Dr Enrico Reginato, President
- UEMS: Dr João Grenho, Vice-President

b) Reports from last EMO's Presidents' Committees

c) [International EMOs' Calendar](#)

15. Dates and Venues of the next meetings

- Invitation open for the organisation of AEMH 70th Plenary Meeting 2017

For information: Venues of AEMH Plenary meetings

[AEMH 14-024](#)

13:00 – 14:00 Lunch
