

ASSOCIATION EUROPÉENNNE DES MÉDECINS DES HÔPITAUX EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE EUROPESE VERENIGING VAN STAFARTSEN DEN EUROPÆISKE OVERLÆGEFORENING EYPΩ AIKOΣΙΙΕΥΛΛΟΓΌΓΟΣ ΔΙΕΥΌΥΝΤΏΝ ΝΟΣΟΚΟΜΕΙΏΝ ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI DEN EUROPEISKE OVERLEGEFORENING ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES ASOCIAÇÃO EUROPEA DE MÉDICOS DE HOSPITALES EUROPEISKA ÖVERLÄKARFÖRENINGEN EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV

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AGENDA

35th AEMH-Board meeting, Brussels 17th January 2003

1. Approval of the Minutes of the Board Meeting in Berlin 5th Sept. 2002-

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- 2. President's interim Report
- 3. Secretariat
 - Activity Report 2002

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- Working hours
- 4. Treasurer's interim Report
 - Information about the change in banking routines.
 - Preliminary account for 2002
 - Revision of Membership fees
- 5. Working programme of the AEMH-Board 2003-2004
 - Assignment of responsibilities
- 6. Working programme of the AEMH-President for the next term 2004-2006
- 7. Relation with CPME and AOs
 - The project of a new structure of the European Medical Organisations;
 - Analysis of the survey to AEMH member delegations about the future of the AEMH within the new structure;
 - Determination of AEMH's position;
 - Preparation of the CPME/ AO meeting 22nd January.
- 8. Working groups
 - Evaluation of the works;
 - Application of the new strategy
- 9. Communication
 - Newsletter Nr. 1 Report on costs and feedback
 - Newsletter Nr. 2 ??
 - WMRC
- 10. Next external meetings with attendance of AEMH delegates
 - EFMA meeting in Berlin 7-9 February 2003, attendance Prof. Nolte
 - CPME meeting in Brussels 28-29 March 2003, attendance Dr. Lies

11. Plenary Meeting in Copenhagen

- The programme elaborated by the host, the Danish Medical Association
- 40th Anniversary of the AEMH
- New presentation of National Reports (proposal Dr. Aggernaes)
- Observers: Croatia, UK (see letter addressed to Dr Borman)

12. Next Board Meeting

13. Miscellaneous