



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROPÆISKE OVERLÆGEFORENING
ΕΥΡΩ ΑΙΚΟΣΙΠΕΥΛΛΟΓΟΓΟΣ ΔΙΕΥΟΥΝΤΩΝ ΝΟΣΟΚΟΜΕΙΩΝ
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**

Document :	AEMH 03/017 REV 1
Titel:	AGENDA for the 56th AEMH-Plenary Meeting, Copenhagen 5-6 Sept. 2003
Author :	AEMH-European Secretariat
Purpose :	For approval
Distribution :	National Member Delegations, Participants in the 56th AEMH- Plenary Meeting
Date :	29 August 2003

56th AEMH-Plenary Meeting, Copenhagen 5-6 September 2003
Venue :Hotel Phoenix, Bredgade 37 DK 1260 Copenhagen

A G E N D A

Friday 5 September 2003

9.00 –10.30

- 1. Addresses of Welcome by the hosting Danish delegation,
and the AEMH-President, Dr. Lies**
- 2. Roll Call of Heads of Delegations** **AEMH 03/038**
- 3. Approval of the Minutes of the 55th Plenary Meeting in Berlin**
AEMH 02/048
- 4. President's Report**
AEMH 03/009
- 5. Working Programme of the President and the Board**
- Open discussion **AEMH 03/016**
- 6. External Communication and Cooperation**

10.30 – 11.00 Coffee Break

- 7. Financial Reports**
 - a. Accounts and Treasurer's Report of Year 2002 by the AEMH-treasurer Dr. Kirschner **AEMH 03/012**
 - b. External Auditor's Report/ Closing of accounts 2002 **AEMH 03/011**
 - c. Internal auditor's report by Dr. Godts (to be distributed) **AEMH 03/032**
 - d. Discharge on Annual Report 2002
 - e. Budget Year 2004 and implications of budget by Dr. Kirschner
Document for decision **AEMH 03/013**

13.00 –14.00 Lunch buffet

8. National Reports

- Evaluation of new Format for National Reports
- Presentation by each Delegation

National Report Denmark	AEMH 03/024
National Report Slovenia	AEMH 03/028
National Report Norway	AEMH 03/029
National Report France	AEMH 03/030
National Report Austria	AEMH 03/031
National Report Slovakia	AEMH 03/033
National Report Sweden	AEMH 03/039
National Report Belgium	AEMH 03/043

9. Application for AEMH-Membership by the Croatian Medical Chamber

AEMH 03/023

10. Working groups

- Reports from the coordinators
 - CME/CPD Sweden/ Dr. Zilling **AEMH 03/034 – 36**
 - CP 2001/082**
 - UEMS D0120**
 - EWTD (Regulation of on call duties) Germany/ Prof. Nolte
 - Accreditation France / Prof. Degos
 - Management and Budgetisation Switzerland/ Dr. Guisan
 - Risk Management Sweden/ Dr. Wedin **AEMH 03/027**
 - EU-Enlargement Germany/ Prof. Nolte
- Analysis of National Reports (Summary on topics concerning the working groups) presented by the Board
- Constitution of New Working Groups

Patients' Safety

- CPME and its Associated Organisations united in the Steering Committee decided to work together in an electronic working group on Patients Safety. Proposed joint statement on information to patients by European Patients Platform. **CP 2003/090**
- CP 2003/091**

17.00 **End of First day's meeting**

Saturday 6 September 2003**8.30 – 10.00****11. Reports of the Liaison Officers to the Associated Organisations and Comments of the representatives of the Associated Organisations**

- **CPME** : Secretary General; Mrs Tiddens-Engwirda
AEMH-Liaison officer Dr. Lies, **AEMH 03/044**
- **FEMS**: President Dr. Bertrand
AEMH-Liaison officer Dr. Morresi **AEMH 03/026**
- **UEMO**: Secretary General Dr. Thors
AEMH-Liaison officer Dr. Reginato (Autumn meeting) **AEMH 03/020**
AEMH-Liaison officer Dr. Wedin (Spring meeting) **AEMH 03/025**
- **UEMS**: Secretary General Dr. Maillet
AEMH-Liaison officer Dr. Zilling **AEMH 03/018**
EFMA/ WHO: no representative
AEMH-Liaison officer Prof. Nolte **AEMH 03/...**
- **PWG** : Liaison officer Dr. Brockner-Nielsen
AEMH-Liaison officer Dr. Guisan (Autumn meeting) **AEMH 03/...**
AEMH-Liaison officer Prof. Spath (Spring meeting) **AEMH 03/019**

10.30 –11.00 Coffee break**12. Dates and Venues of the next Plenary meetings**

- Change the period of the future Plenary meeting to Spring.
23-24 April 2004 in Madrid
International Meeting Schedule **AEMH 03/041**
History of Venues of meetings **AEMH 03/042**

13. Miscellaneous**13.00** End of the 56th AEMH-Plenary Meeting