



**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 ΑΙΚΟΣΙΙΕΥΛΛΟΓΟΓΟΣ 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**

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AGENDA

37th AEMH-Board meeting Copenhagen 4th September 2003

- 1. Approval of the Minutes** of the Board Meeting in Brussels 5th July 2003
AEMH 03/021
- 2. European Secretariat**
 - Approval of the Board requested for the move of the registered office (see AEMH Statutes Paragraph I, Article 2.
- 3. External Communication and Collaboration**
- 4. Working groups**
 - Analyse topics of National Reports concerning the AEMH working groups
 - Elaboration of a Summary to be presented at the Plenary meeting
- 12. Next Board Meeting**
- 13. Miscellaneous**