



ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROPÆISKE OVERLÆGEFORENING
ΕΥΡΩΠΑΪΚΗ ΕΝΩΣΗ ΣΕΝΙΟΡΩΝ ΚΑΤΑΡΤΙΣΤΩΝ ΝΟΣΟΚΟΜΕΙΩΝ
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI
DEN EUROPEISKE OVERLEGEFORENING
ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNICNIH ZDRAVNIKOVA

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Draft AGENDA
38th AEMH-Board meeting, Brussels January 23, 2004

- 1. Approval of the Minutes** of the Board Meeting in Copenhagen September 4, 2003
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- 2. President's Report**
- 3. Relation with CPME and AOs**
 - Steering Committee, report from last meeting January 14, 2003.
- 4. Secretary's Report**
- 5. Finances**
 - Presentation of the new Accountant firm = new Internal Auditor (1st Year under Belgian Law)
 - First approach of the 2003 result by the accountant
 - **Treasurer's Report 2003**
 - Draft Budget 2005
- 6. National Reports**
 - 2003 Summary
 - Fine-tuning of the questionnaire
- 7. Working groups**
- 8. Communication**
 - Webpage
 - Newsletter
- 9. Plenary Meeting in Madrid**
 - Preparation of the Agenda
 - : Rules for submission of documents
 - : Interpretation
 - : Elections (treasurer (2005-2007), 2nd and 3rd Vice-Presidents (2005-2006))
 - Investigation on possibility to combine a Symposium
 - Invitations external speakers
- 10. Next Board Meeting**
- 11. Miscellaneous**