



**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 DE HOSPITALARES  
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES  
EUROPEISKA ÖVERLÄKARFÖRENINGEN  
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV  
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV  
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA**

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Brussels, 24th February 2004

**To the AEMH-National Member Delegations**

Dear Professor, dear Doctor, dear Madam, dear Sir,

During the 55<sup>th</sup> AEMH-Plenary Meeting that took place 6-7 September 2002 in Berlin the plenary assembly re-elected unanimously Dr. Lies as President for a third term of presidency. The term of election in the agenda stated 2004-2007, thus not in accordance with the AEMH statutes.

*Article 12 – Composition and competence of the Executive Committee*

*12.1. All members of the Executive Committee shall be elected by the Plenary Assembly, in secret ballot, for a term of three years and can be re-elected. The Committee shall include : the President, the First Vice-President, the Treasurer.*

Legally, decisions against the statutes of an Association are invalid, but as evidently we are confronted with a clerical error, there is no reason to think that the plenary assembly in Berlin was aware that the written term was not in accordance with the statutes. It can therefore be considered that the delegates re-elected the President for a three years term, i.e. 2004-2006.

The election was recorded in Document AEMH 02/048, Minutes of the 55<sup>th</sup> AEMH Plenary Meeting, which was adopted with the same clerical error by the AEMH-Plenary Assembly 2003 in Copenhagen.

The AEMH Member delegations are requested to give authorization to the AEMH Secretariat to make the amendments to document AEMH 02/048, page 9, point 10 a. The revised Document AEMH 02/048 FINAL will be submitted to the AEMH Assembly in Madrid 23<sup>rd</sup> April 2004 for approval.

Yours sincerely,

Brigitte Jencik  
AEMH-European Secretariat