



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

Document :	AEMH 04/010
Title:	Draft Agenda 39th AEMH-Board Meeting Madrid
Author :	AEMH-European Secretariat
Purpose :	Information
Distribution :	Members of the AEMH-Board
Date :	16 March 2004

Draft AGENDA**39th AEMH-Board meeting****Madrid 22 April 2004****14:00 – 16:00**

Venue: Hotel NH Nacional, Paseo del Prado 48, 28014 Madrid/ Spain

- 1. Approval of the Minutes** of the 38th Board Meeting in Bruxelles
AEMH 04/002
- 2. President's Report** **AEMH 04/005**
- 3. Relation with CPME and AOs**
- Steering Committee, report from last meeting 25 March 2004.
- 4. The Future of European Medical Associations** **CPME 2004/016**
- 5. Finances**
- Treasurer's Report 2003 **AEMH 04/004**
- Draft Budget 2005 **AEMH 04/011**
- 6. Next Board Meeting**
Varese/ Italy 1 October 2004
- 7. Miscellaneous**