



**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 ΙΔΤΡΩΝ 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 04/012 REV1
Title:	AGENDA for the 57th AEMH-Plenary Meeting, Madrid 23-24 April 2004
Author :	AEMH-European Secretariat
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Distribution :	National Member Delegations, Participants at the 57th AEMH- Plenary Meeting
Date :	1 April 2004

57th AEMH-Plenary Meeting, Madrid 23-24 April 2004
Venue :Hotel NH NACIONAL, Madrid

A G E N D A

Friday 23 April 2004

9.00 –10.30

1. **Addresses of Welcome** by the Spanish host, Consejo General de Colegios Médicos and the AEMH-President, Dr. Lies
2. **Approval of the Agenda** **AEMH 04/012**
3. **Roll Call of Heads of Delegations** **AEMH 04/018**
4. **Approval of the Minutes of the 56th Plenary Meeting in Copenhagen** **AEMH 03/055**
-Revision of Minutes of the 55th Plenary Meeting in Berlin **AEMH 04/006**
AEMH 02/048 REV
5. **President's Report** **AEMH 04/005**
6. **CPME Policy Issues by the CPME-President Dr. Grewin**
7. **The Future of European Medical Organisations**
For discussion :
A draft integration plan for the future of the European Medical Organisations presented to the CPME, the PWG, the UEMO and the UEMS by their UK delegation. **CPME 2004/016**
The Irish View **CPME 2004/032**

10.30 – 11.00

Coffee Break

7. **Interpretation during Plenary meetings**
Current system : English, French, German, Italian, Spanish into English and French
Working language: English.
Official language (only for legal and statutory purposes): French.
- Proposals for change from the National delegations
8. **Financial Reports**
 - a. Accounts and Treasurer's Report of Year 2003 by the AEMH-treasurer Dr. Kirschner **AEMH 04/004**
 - b. External Auditor's Report/ Closing of accounts 2003 **AEMH 04/007**
 - c. Internal auditor's report (to be distributed)
 - d. Discharge on Annual Report 2003
 - e. Budget Year 2005 and implications of budget by Dr. Kirschner **AEMH 04/011**
Document for decision

13.00 –14.00 Lunch

9. Working groups

- Reports from the coordinators

- **EWTD** Germany/ Prof. Nolte
 State of affairs : The European Court of Justice has ruled in the frame of the Working time directive 93/104 that on-call duties of doctors have to be considered as working time.
 3 October 2000 : SIMAP case, 9 Sept. 2003 : Jaeger case.
 The EU Commission has launched a consultation on EWTD from January till end of March 2004 in view of a possible amendment of the Directive.
 Next steps: The Commission will make conclusions from the consultation and report to the European Parliament and the Council.
AEMH Action :
 Statement **AEMH 02/045**,
 adopted unanimously by the
 AEMH Plenary Assembly
 on 7 Sept. 02 and the CPME
 Board on 25 Oct. 02,
 sent to the Commission.
 AEMH Action:

- **CME/CPD** Sweden/ Dr. Zilling
 AEMH Statement on Quality Assurance and Quality Control
AEMH 04/013

- **Management and Budgetisation** Switzerland/ Dr. Guisan

- **Risk Management** Sweden/ Dr. Wedin **CPME 2003/034**

10. CPME Conference “Patient Safety”

- Presentation by Nick Schneider (CPME internship)

15.30 – 16.00 Coffee Break

11. National Reports

- Summary National Reports 2003
- Presentation by each Delegation

17.00 **End of First day’s meeting**

Saturday 24 April 2004**9.00 – 10.00**

- 12. Submission of Documents** for adoption by the Plenary Assembly, issued by
- CPME and Associated Organisations
Management of documents submitted by the Associated Organisations to the Board/ General Assembly of CPME **CPME 2004/003**
 - a) Comments from the Swiss delegation **AEMH 04/008**
 - b) Comments from the Danish delegation **AEMH 04/009**

 - Working Groups
 - a) CME/CPD **AEMH 04/013**

 - National Delegations
 - Greek Delegation – Anti War Protest **AEMH 04/020**

13. Reports of the Liaison Officers to the Associated Organisations and Comments of the representatives of the Associated Organisations

- **CPME** : President Dr. Grewin
AEMH-Liaison officer Dr. Lies **AEMH 04/...**
- **FEMS**: President Dr. Bertrand
AEMH-Liaison officer Dr. Morresi **AEMH 04/...**
- **UEMO**: Liaison officer Dr. Thors **AEMH 04/...**
- **UEMS**: AEMH-Liaison officer Dr. Costa **AEMH 04/...**
- **EFMA/ WHO**: AEMH-Liaison officer Prof. Nolte **AEMH 04/...**
- **PWG** : AEMH-Liaison officer Dr. Sanchez-Garcia **AEMH 04/...**
- **EMSA** : Nick Schneider

10.30 –11.00 Coffee break**14. Elections**

Elections of Members of the AEMH-Board as to Article 13.2 of the AEMH Statutes in secret ballot and individually

For information : History of AEMH Boards **AEMH 04/017**

- a. Treasurer for the term 2005-2007
- b. 2nd Vice-President for the term 2005-2006
- c. 3rd Vice-President for the term 2005-2006

15. Dates and Venues of the next Plenary meetings

- Plenary meeting 2005 in Athens
- For information : History of Venues of AEMH Plenary meetings **AEMH 04/016**

16. Miscellaneous**13.00** End of the 57th AEMH-Plenary Meeting