



**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**

<b>Document :</b>	<b>AEMH 05/012 REV1</b>
<b>Title:</b>	<b>AGENDA for the 58<sup>th</sup> AEMH-Plenary Meeting, Athens, 13-14 May 2005</b>
<b>Author :</b>	<b>AEMH-European Secretariat</b>
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<b>Date :</b>	<b>12 April 2005</b>



## 58<sup>th</sup> AEMH-Plenary Meeting, Athens 13-14 May 2005

Venue : Holiday Inn Hotel,  
50, Michalakopoulou str.  
11528 Athens/ Greece

### A G E N D A

#### Friday 13 May 2005

- 9:00**
1. **Addresses of Welcome** by Dr Kalokerinos, President of the Panhellenic Medical Association and the AEMH-President, Dr. Lies
  2. **Approval of the Agenda** **AEMH 05/012**
  3. **Roll Call of Heads of Delegations**
  4. **Approval of the Minutes** of the 57th Plenary Meeting in Madrid **AEMH 04/052**
  5. **President's Report** **AEMH 05/001**
  6. **The Future of European Medical Organisations**  
Report from the Conference in Brussels 7 April 2005  
-The view of the AEMH on the Future of the EMOs **AEMH 04/055**
- 10:30 – 11:00 Coffee Break**
7. **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
    - EFMA/ WHO: AEMH-Liaison officer Prof. Nolte **AEMH 05/xxx**
    - FEMS: President Dr. Bertrand
    - PWG: Liaison officer Dr Klausen
    - UEMO: Liaison officer Dr. Thors
    - UEMS: President Dr Halila
    - AEMH-Liaison officer Dr. Costa **AEMH 05/xxx**
  8. **Relation with FEMS**
    - Report from joint meeting on Executive level **AF 04/004**
    - Comments from the Danish Medical Association  
Concerning the collaboration AEMH and FEMS **AEMH 05/016**
    - Proposal for a common secretariat within the premises of the CPME,  
submitted for approval to the Plenary assembly. **AF 05/001**

**9. Financial Reports**

- a. Accounts and Treasurer's Report of Year 2004 by the AEMH-treasurer  
Dr. Kirschner **AEMH 05/008**
- b. External Auditor's Report/ Closing of accounts 2004 **AEMH 05/018**
- c. Discharge on Annual Report 2004
- d. New Financial Guidelines 2005 **AEMH 05/015**
- e. Budget Year 2006 and implications of budget by Dr. Kirschner  
Document for decision **AEMH 05/019**

**13:00 – 14:00 Lunch****10. Working groups**

**- State of affairs 2005** **AEMH 05/009**

**- Reports from the coordinators**

- Management and Budgetisation Dr Guisan/ Switzerland  
Evaluation of the questionnaire AEMH 04/024
- EWTD Prof. Nolte / Germany
- Accreditation Prof. Degos
- Enlargement Prof. Nolte
- Risk Management/ Patient Safety Dr Wedin/ Sweden  
Speech at the Patient Safety Conference **AEMH 05/020**

**Report from the Patient Safety Conference in Luxembourg 4-5 April 2005**

For information :

**The Luxembourg Declaration**

- ➤ CME/CPD Dr. Zilling/ Sweden  
**Report from the AEMH Conference 2005 on CPD**

**Creation of new working groups**

- "The Labour Status of Hospital Physicians in the EU" proposed by Dr Bitenc/ Slovenia
- "Quality Programmes in Hospitals", e.g.EFQM (European Foundation for Quality Management), a presentation by Dr Lies

**15:30-16:00 Coffee Break****11. National Reports**

-Presentation resumed in 5 minutes by each National delegation

Austria	<b>AEMH 05/</b>	Luxembourg	<b>AEMH 05/</b>
Belgium	<b>AEMH 05/</b>	Norway	<b>AEMH 05/021</b>
Croatia	<b>AEMH 05/</b>	Portugal	<b>AEMH 05/</b>
Denmark	<b>AEMH 05/</b>	Slovakia	<b>AEMH 05/</b>
France	<b>AEMH 05/</b>	Slovenia	<b>AEMH 05/</b>
Germany	<b>AEMH 05/</b>	Spain	<b>AEMH 05/</b>
Greece	<b>AEMH 05/</b>	Sweden	<b>AEMH 05/022</b>
Italy	<b>AEMH 05/</b>	Switzerland	<b>AEMH 05/</b>

**Postgraduate medical education, continuous professional development and conflicting Member State laws: The Italian peculiarity.**

**AEMH 05/023**

**Saturday, 14 May 2005****9:00****12. Submission of Documents**a) **for adoption** by the Plenary Assembly, issued by- **AEMH-Board 2004**

- “The view of the AEMH on the future of the EMOs” **AEMH 04/055**

- **National Delegations**

- Greek Delegation – Resolution against Act of Violence (confirmation of electronic votes) **AEMH 04/020**
- Danish Medical Association – Proposal for an Addendum to the AEMH- Statutes **AEMH 05/015**

- **Working groups**

- CME/CPD : The outcome of the AEMH Conference 2005 **AEMH 05/xxx**

b) **for endorsement** by the Plenary Assembly, issued by- **External sources**

- Joint Declaration of CPME and EFPIA **CPME 2005/021**
- WMA Statement concerning the relationship between Physicians and Commercial Enterprises **WMA Statement**
- UEMS - Promoting Good Medical Care **UEMS D 0349 FIN**

c) **for information**

- SMOKE-FREE-HOSPITAL  
ENSH (European Network of Smoke-Free Hospitals) **Guidelines**

**10:30-11:00 Coffee Break****13. 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 Presidents and Boards

a. President for the term 2007-2009 (President-elect in 2006)

b. 1st Vice-President for the term 2006-2008

c. Internal Auditor

**AEMH 05/013****14. Dates and Venues of the next Plenary meetings**

- Plenary meeting 2006 in Bratislava/ Slovakia

For information: Venues of AEMH Plenary meetings

**AEMH 05/014****15. Miscellaneous****13.00 End of the 58<sup>th</sup> AEMH-Plenary Meeting**