



**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 ZDRAVNIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA**

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Draft AGENDA
42nd AEMH-Board meeting, 12 May 2005 in Athens

**Venue : Holiday Inn Hotel, 50, Michalakopoulou str., Athens
Room "Cronos"**

09 :00 – 11 :30

- 1. Approval of the Agenda**
- 2. Approval of the Minutes 42nd Board Meeting in Brussels 28th January 2005**
AEMH 05/010
- 3. Relation with CPME and AOs**
 - Presidents' Committee, report from last meeting 6th April 2005.
 - Report from the Conference on the Future of European Medical Organisations 7th April 2005. **AEMH 05/035**
- 4. Patients Safety Conference – 4/5 April 2005 in Luxembourg** **AEMH 05/036**
 - The "Luxembourg Declaration"
 - AEMH's impact, impact on AEMH
 - Follow-up opportunities
- 5. Relation with FEMS**
 - common secretariat ?
 - further actions to reinforce collaboration
- 6. Finances**
 - Closing of Accounts 2004 **AEMH 05/018**
 - Treasurer's Report 2004 **AEMH 05/008 REV**
 - Budget 2006 **AEMH 05/019**
- 7. AEMH Conferences**
The Conference 2005: "Continuing Professional Development"
 - Draft declaration on the outcome
 - Decision on follow-up
 - Topic of the Conference 2006 in Bratislava/ Slovakia
- 8. 58th AEMH Plenary Meeting**
 - Preparation meeting sequence
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9. Next Board Meeting
- 29 October 2005 in Luxembourg

10. Miscellaneous