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
ASSOCIAÇAO EUROPEIA DOS MÉDICOS 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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# Draft AGENDA
# 44th AEMH-Board meeting, 28 January 2005

**Venue : Rue de la Science 41, B-1040 Brussels**
**10:00 – 15:00**

1. **Approval of the Agenda**

2. **Approval of the Minutes** of the 43rd Board Meeting in Luxemburg 29th October 2005. **AEMH 05/064**

3. **President's Report : Resume 2005, Previsions 2006** **AEMH 06/001**

4. **Relation with CPME and AOs**
   4.1. Presidents' Committee, report from last meeting November 2005.
   4.2. Follow-up on the conference "Future of European Medical Organisations"
   -CPME questionnaire **CPME 2005/155**
   Replies: Norway + Belgium
   -AEMH-Board: "The Future of the AEMH in the new environment of the European Medical Organisations " **AEMH 05-061 REV1**
   -DMA: The View of DMA on the Future of EMOs **AEMH 05-065**
   -Dr Eikvar's Report WG Future of the EMOs **AEMH 05-066**

5. **Relation with FEMS**

6. **SG/ Secretary's Report : Resume 2005, Previsions 2006** **AEMH 06/002**

7. **Finances**
   7.1. Preliminary accounts 2005 elaborated by the accountant/ auditor **AEMH 06/007**
   7.2. First analysis on accounts 2005 by the AEMH treasurer
   7.3. Prevision 2006
   7.4. Indication on 1st draft Budget 2007 **AEMH 06/008**
   7.4. Salary Brigitte Jencik

8. **Working groups**
   8.1. State of affairs on **AEMH Working groups** **AEMH 06/005**
   -Revision of the Statutes **AEMH 06/006**
   8.2. Participation in **CPME Working groups**
   -"The **Social Dialogue** in the hospital sector " **CPME 2005/142**
   - "The **Management of documents** submitted by the Associated Organisations to the Board/General Assembly of CPME"
   Background Information **CP 2000/075 FIN + CPME 2004/003 REV2**

**Document for revision** **Cover letter + CPME 2004/003 REV3**
-"CME-CPD – **CPME Conference**" **Agenda WG Meeting 23rd January 2006**

**9. Communication**
- Strategy

**10. AEMH Conference 2006 "Hospital Management"**
10.1. Programme and speakers **AEMH 06-004**
10.2. Speakers' lunch, speakers' dinner, speakers' gifts

**11. Plenary Meeting in Bratislava**
11.1. Elaboration of the agenda (new sequence) **AEMH 06/xxx**
11.2. Aesculap award (Dr Sanchez-Garcia ?)
11.3. Elections of 2nd and 3rd Vice-Presidents for the term 2007-2008

**12. Next Board Meeting**

**13. Miscellaneous**