



**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 BOLNIČKIHI LIJEČNIKA  
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ**

<b>Document :</b>	<b>AEMH 06/063</b>
<b>Title:</b>	<b>Agenda 47<sup>th</sup> AEMH Board Meeting</b>
<b>Author :</b>	<b>B. Jencik</b>
<b>Purpose :</b>	<b>Approval</b>
<b>Distribution :</b>	<b>Members of the AEMH Board</b>
<b>Date :</b>	<b>19 December 2006</b>

**Draft AGENDA**  
**47<sup>th</sup> AEMH-Board meeting**

**27<sup>th</sup> January 2007**  
**10:00 – 15:00**

**Venue : CPME/ AEMH Meeting room – Rue de la Science 41, B-1040 Brussels**

- 1. Approval of the Agenda** **AEMH 06-063**
- 2. Approval of the Minutes** of the 46th Board Meeting in Brussels 21<sup>st</sup> Oct. 2006.  
**AEMH 06-062**
- 3. President's Report** **AEMH 06-xxx**
- 4. Secretary/ Secretary General Report** **AEMH 06-xxx**
- 5. Finances**
  - a) Preliminary Report Accounts 2006 drafted by the auditor/accountant  
**AEMH 06-xxx**
  - b) First analysis on Accounts 2006 by the AEMH-treasurer
  - c) Prevision 2007 based on the Budget 2007 **AEMH 06-008 FIN**
  - d) 1<sup>st</sup> draft Budget 2008 **AEMH 06-xxx**
- 6. Working groups**
  - State of affairs **AEMH 06-xxx**
- 7. CPD Conference 14<sup>th</sup> December 2006 in Luxembourg**
  - Report by Dr Zilling
  - Draft Declaration **“CPD Consensus statement”**
- 8. AEMH Conference 2007 in Vienna 19 April 2007**  
**“European Hospitals evolving into Centers of Excellence?”**
  - Programme
- 9. 60<sup>th</sup> AEMH Plenary Meeting in Vienna 20 & 21 April 2007**
- 10. Next Board Meeting : 19 April 2007 in Vienna, 9:00 – 12:00**
- 11. Miscellaneous**