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
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
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ

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Draft AGENDA
47th AEMH-Board meeting

27th 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 21st Oct. 2006. **AEMH 06-062**

3. **President's Report** **AEMH 07-006 REV2**

4. **Secretary/ Secretary General Report** **AEMH 07-001**

5. **Finances**
   a) Preliminary Report Accounts 2006 drafted by the auditor/accountant **AEMH 07-004**
   b) First analysis on Accounts 2006 by the AEMH-treasurer
   c) Prevision 2007 based on the Budget 2007 **AEMH 06-008 FIN REV**
   Reconstruction of the AEMH Website, cost estimation
   d) 1st draft Budget 2008 **AEMH 07-008**

6. **CPD Conference 14th December 2006 in Luxembourg**
   - Report by Dr Zilling
   - Consensus Declaration **"CPD Consensus statement"**

7. **Working groups**
   - State of affairs **AEMH 07-002**
   - WG Nr 1: Pre- per and postgraduate Medical Training
     Questionnaire drafted by Co-ordinator:Dr Zilling **AEMH 07-003**

8. **AEMH Conference 2007 in Vienna 19 April 2007**
   "European Hospitals evolving into Centers of Excellence?"
   - Programme

9. **60th AEMH Plenary Meeting in Vienna 20 & 21 April 2007**
   - Organisation
   - 1st Draft Agenda **AEMH 07-005**

10. **Next Board Meeting :** 19 April 2007 in Vienna, 9:00 – 12:00

11. **Miscellaneous**