



**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 BOLNIČKIHI LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟCΙΑCΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗCΗΝΗ ΛΕΚΑΡΗ**

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Title:	Agenda of the 53rd AEMH Board Meeting 24 January 2009 in Paris Roissy CDG Airport
Author :	AEMH European Secretariat
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**Draft AGENDA
53rd AEMH-Board meeting
24 January 2009**

10:00 – 12:30 AEMH Board meeting
12:30 – 13:30 common Lunch
13:30 – 17:00 Joint AEMH-FEMS Board meeting

Venue : Hotel NOVOTEL, Paris CDG Airport Terminal 3

- 1. Approval of the Agenda** **AEMH 08-067**
- 2. Approval of the Minutes** of the 52nd Board Meeting in Pinneberg 15 November 2008. **AEMH 08-065**
- 3. President's Report** **AEMH 09-001**
a) CPME –Strategy Working Group, proposals for the future **CPME 2009-005**
- 4. SG's Activity Report 2008** **AEMH 09-002**
- 5. Financial Report** **AEMH 09-003**
a) Provisional Closing of Accounts 2008 **AEMH 09-xxx**
b) Treasurer's Report 2008 **AEMH 09-xxx**
c) Prevision 2009 (additional income)
d) Provisional Budget 2010 **AEMH 09-xxx**
- 6. AEMH Conference 2009 Sofia, 7 May 2009 "Privatisation of hospitals"**
Coordinator: Dr Raymond Lies
Speakers : Professor Johan Calltorp, Sweden
PricewaterhouseCoopers, tbc
- 7. AEMH 62nd Plenary Meeting Sofia, 8-9 May 2009**
Election for President, term 2010-2012
Election for 3rd Vice-President, term 2009-2010
- 8. Call for support from the Bulgarian Medical Association** **AEMH 09-004**
and letters of support received
- 9. Preparation of common Board with FEMS**
-Purpose and Strategy
-Future bi-lateral collaboration
-Future of European Medical Organisations (Report from the meeting of the CPME Strategy Working Group 20 January 2009). **CPME 2009-005**
-Promoting the establishment of a "Confederation of European Doctors" with all EMOs united in a Domus Medica. **AEMH 08-064**
-Topics to propose to the joint EMO board meeting, Thursday afternoon 11 June 2009, in Brussels? PWG Proposals **AEMH 09-005**
- 10. Next Board Meeting :** Sofia/ Bulgaria 7 May 2009, from 9:00 – 12:00
- 11. Any other business**