



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 ZDRAVINIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΑΪΑΪΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΪΝΗ ΛΕΚΑΡΗ

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Title:	Agenda of the 54th AEMH Board Meeting 7 May 2009 in Brussels
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**Draft AGENDA
54th AEMH-Board meeting
7 May 2009**

9:00 – 12:00

Venue : Progress Hotel, Rue du Progrès 9, B-1210 Brussels

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|--|---|
| 1. Approval of the Agenda | AEMH 09-017 |
| 2. Approval of Minutes
- 53rd Board Meeting in Paris 24 January 2009
- Joint Board Meeting with FEMS Board | <u>AEMH 09-013</u>
<u>AEMH 09-016</u> |
| 3. President's Report
CPME, update on latest developments
Resignation DMA
Reply | <u>AEMH 09-001</u>
<u>AEMH 09-027</u>
<u>AEMH 09-028</u> |
| 4. The Future of the AEMH European Secretariat | <u>AEMH 09-033</u> |
| 5. Financial Report
a) Provisional Closing of Accounts 2008 + Auditor's note

b) Treasurer's Report 2008
c) Prevision 2009 (additional income, costs Brussels meeting,..)
d) Addendum meeting package to Financial Guidelines
d) Provisional Budget 2010
Revised (resignation DMA, future secretariat) | <u>AEMH 09-003</u>
<u>AEMH 09-012</u>
<u>AEMH 09-036</u>
<u>AEMH 09-025</u>
<u>AEMH 09-008</u>
<u>AEMH 09-008 REV1</u> |
| 6. Preparation of Joint EMO meeting 11 June 2009
-Promoting the establishment of a "Confederation of European Doctors" with all EMOs united in a Domus Medica.
-Purpose and objective of the meeting | <u>AEMH 08-064</u> |
| 11:00 | |
| 7. Meeting BASF Representative Nicolas Blondeau, Product Manager Decorative, Comfort and Hygiene Flooring Europe | <u>AEMH 09-037</u> |
| 8. AEMH Conference 2009 Brussels, 7 May 2009 "Privatisation of hospitals"
Coordinator: Dr Raymond Lies | |
| 9. AEMH 62nd Plenary Meeting Brussels, 8-9 May 2009, agenda AEMH 09-018 rev1

Election for President, term 2010-2012
Election for 3 rd Vice-President, term 2009-2010 | <u>AEMH 09-030</u> |
| 10. Next Board Meeting : Brussels, 11th June 2009 from 9:00 – 12:00 | |
| 11. Any other business | |