



**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 BOLNIČKIH LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟΪΑΪΑΪΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗΪΝΗ ΛΕΚΑΡΗ**

Document :	AEMH 09-061 REV1
Title:	Agenda of the 55th AEMH Board Meeting 14 November 2009 in Brussels
Author :	AEMH European Secretariat
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Draft AGENDA
55th AEMH-Board meeting

14 November 2009 from 10:00 – 16:00

Venue : Kirchberg Hospital, 9. Rue Edward Steichen, L-2680 Luxembourg

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| 1. Approval of the Agenda | AEMH 09-061 |
| 2. Approval of Minutes
- 54th Board Meeting in Brussels 7 May 2009 | <u>AEMH 09-060</u> |
| 3. President's Report
- AEMH Activity Report
- Minutes of the 1st Joint EMO meeting
- EMO Alliance, state of play, report from the last Presidents' Committee in Winchester
- Next Presidents' Committee in Porto 5 dec. 2009
- AEMH-FEMS Draft Collaboration Agreement | <u>AEMH 09-057</u>
<u>AEMH 09-062</u>

<u>F09-049 REV2</u> |
| 4. Strategy plan to recover, safeguard and gain AEMH member delegations
(Denmark, Bulgaria, Germany, ...) | |
| 5. The Future of the AEMH European Secretariat
- Legal constitution of Brigitte Jencik's entrepreneurship
- Functionality and operating
- Service Contract |

to follow |
| 6. Financial matters
- Interim balance 2009 by the accountant (Jan-Sept)
- Prevision closing of accounts 2009
- DEXIA Bank, report from the meeting 13 November
- Internal Auditor 2010 |

to follow |
| 7. EHMA – RCP Roundtable 13 July 2009 in Brussels
"Equivalence of Training Skills in the EU Healthcare Workforce"
- Report by Dr Thomas Zilling | <u>AEMH 09-053</u> |
| 13:00 – 14:00 Lunch | |
| 8. ESICM Meeting 11 October 2009 in Vienna
- Report by Dr Hrvoje Sobat
- Vienna Declaration on Patients Safety | <u>AEMH 09-067</u>
<u>AEMH 09-063</u> |
| 9. CME in Italy
- Explanation by Dr Thomas Zilling | <u>AEMH 09-068</u> |

- 10. AEMH Conference 2010 - 6 May 2010 in Lisbon “Hospital of the Future” (tbc)**
 - Coordinator: Dr Joao de Deus
 - Sponsors
 - Speakers

- 10. AEMH 64th Plenary Meeting – 7-8 May 2010 in Lisbon,**
 - Sequence (parallel WG sessions ?)
 - **Interpretation**
 - Topics to be put on the agenda
(Proposals
“Clinical leadership engaging health professionals”)
Background Document the NZ Report “In Good Hands”
 - **Revalidation of Doctors** [AEMH 09-064](#)
[AEMH 09-068](#)
 - Elections: 2nd and 3rd Vice-Presidents (term 2011-2012)

- 11. Next Board Meeting :** in common with FEMS (tbc) 30 January 2010 in Paris CDG

- 12. Any other business**