



**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 ΗΑ ΣΤΑΡΣΗΤΕ ΒΟΛΗΝΗCΗΝΙ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

Document :	AEMH 10-010
Title:	Draft Agenda 63rd Plenary Meeting, Lisbon 7-8 May 2010
Author :	AEMH European Liaison Office
Purpose :	Approval
Distribution :	AEMH Member Delegations
Date :	6 April 2010



63rd AEMH-Plenary Meeting, Lisbon/ Portugal

Venue : Marriott Lisbon Hotel (Berlin Room), Av. dos Combatentes, 1600-042 Lisbon/Portugal

A G E N D A

Friday , 7 May 2010

9:00 Opening

1. Addresses of Welcome

2. Approval of the Agenda

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3. Roll Call of Heads of Delegations

4. Approval of the Minutes of the 62nd Plenary Meeting Brussels

[AEMH 09-055](#)

5. European Liaison Office (Brigitte Jencik)

- Secretary General's Report 2009
- New status, new working methods

[AEMH 10-002](#)

6. Financial Matters by AEMH-treasurer Dr. Sobat

6. 1.Financial Report 2009

- a. External Auditor's Report/ Closing of accounts 2009
- b. Explicative note by the external auditors
- c. Treasurer's Report of Year 2009
- d. Internal Auditor's Report on accounts 2009 by Dr Morresi
- e. **Approval on Discharging the Board on** the Financial Report 2009

[AEMH 10-013](#)

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6.2. Prevision 2010

- a. additional income (potential sponsor, EU funding)

[AEMH 09-008 FIN REV](#)

6.3 Draft Budget Year 2011 for approval

[AEMH 10-006](#)

7. President's Report (Presidency 2010-2012)

[AEMH 10-001](#)

- a) **ECDC's** request for offer: Developing a tool to support evaluation of **European Antibiotic Awareness Day** amongst hospital prescribers of antibiotics".

10:30 – 11:00 Coffee Break

8. European Medical Organisations' Alliance

- a) **EMOA Draft Collaboration Agreement for approval**

[AEMH 09-079](#)

Reference Documents

AEMH-FEMS Letter to EMO Presidents

EMOs Confederation

[AEMH 08-059](#)

[AEMH 08-064](#)

- b) Report from the Presidents' Committee 15 April 2010 in Brussels
- c) Future strategy
- d) Domus Medica (Rue Guimard 15 or elsewhere)

9. The Floor to Allied European Medical Organisations

- CEOM: President Dr Pedro Nunes
- CPME: President Dr Konstantin Radziwill
- EANA: prevented, excused
- EMSA: Luis-Miguel Leonardo Machado
- FEMS: President Dr Claude Wetzel
- PWG: prevented, excused
- UEMO: President Dr Isabel Caxeiro
- UEMS: President Dr Zlatko Fras

13:00 – 14:00 Lunch

10. Working Groups - Parallel sessions

10.1 Pre- per- und Postgraduate Medical Training "Evidence-based CPD"

Chair: Dr Thomas Zilling

10.2 Patients Safety and Task Shifting

Chair: Dr Hrvoje Sobat

Reference Document
WMA Declaration

[**AEMH 09-065**](#)

10.3 Doctors' involvement in Hospital Management

Chair: Dr Raymond Lies

Reference document
NZ Report "In Good Hands"
McKinsey Report "When Clinicians lead"

[**AEMH 09-064**](#)
[**AEMH 10-009**](#)

10.4 EU funded project for ECDC : Developing a tool to support evaluation of **European Antibiotic Awareness Day** amongst hospital prescribers of antibiotics

The aim of European Antibiotic Awareness Day (18 November) is to emphasize the importance of taking antibiotics responsibly by putting an end to unnecessary use of antibiotics and encouraging people to follow their doctors' instructions on how to take antibiotics in the appropriate way.

- ECDC/EMA Joint Technical Report:
- The bacterial challenge: time to react

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17:00 End of first day's session



63rd AEMH-Plenary Meeting, Lisbon/ Portugal

A G E N D A

Saturday 8 May 2009

9:00

11. National Reports

-Presentation of the highlights (5 minutes) from the written reports by each delegation

Austria		Luxembourg	
Belgium		Norway	
Bulgaria		Portugal	
Croatia		Romania	
France		Slovakia	
Germany		Slovenia	
Greece		Spain	
Italy		Sweden	
		Switzerland	

10:30 – 11:00 Coffee Break

12. Reports and Documents for adoption and decision

12.1 Internal Documents from working groups

Accreditation of Hospitals and Centres of Excellence

Chair: Dr Joao de Deus

AEMH Statement on Accreditation of Hospitals

Compilation of three AEMH statements

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(AEMH Statement 1st Part - Quality and Safety [AEMH 07-042](#))

(AEMH Statement 2nd Part - Centres of Excellence [AEMH 08-023](#))

(AEMH Statement 3rd Part – Organisational Standards [AEMH 09-034](#))

WG 1) Evidence-based CPD

Chair: Dr Thomas Zilling

WG 2) Patients Safety and Task Shifting

Chair: Dr Hrvoje Sobat

WG 3) Doctors involvement in Hospital Management

Chair: Dr Raymond Lies

WG4) EU funded project for ECDC : Developing a tool to support evaluation of **European Antibiotic Awareness Day** amongst hospital prescribers of antibiotics

Labour Conditions of European Hospital Physicians

[**AEMH 08-054**](#)

Presentation of the outcome of the survey: Dr Manuel Sanchez-Garcia

12.2 External Documents

- a) from Associated EMOs
- b) from other Organisations

13. Elections as the AEMH Statutes

"Executive Committee and Board:

Any physician of the Plenary Assembly still actively working in hospitals is eligible to be appointed to the administrative organs of the AEMH.

Article 12.1 All the members of the Executive Committee shall be elected by the Plenary Assembly, in secret ballot for a period of three years and can be re-elected

All the other members of the Board shall be appointed by the Plenary Assembly, by secret ballot, for a period of two years and can be re-elected."

- **Treasurer, term 2011-2013** (member of the Executive Committee)
- **2nd Vice-President, term 2011-2012**
- **3rd Vice-President, term 2011-2012**

For information : History of AEMH Presidents and Boards

[**AEMH 10-011**](#)

14. Dates and Venues of the next meetings

- 64th AEMH Plenary Meeting 2011, Switzerland on invitation of the FMH
- 65th AEMH Plenary Meeting 2012, call for invitation
- 66th AEMH Plenary Meeting 2013, 50th anniversary of the AEMH, call for invitation

For information: Venues of AEMH Plenary meetings

[**AEMH 10-012**](#)

International Meetings Calendar

15. Any other business

13.00 End of the 63rd AEMH-Plenary Meeting