



**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
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

Document :	AEMH 11-045 REV1
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Draft AGENDA
60th AEMH-Board meeting
26 May 2011, 9:00 – 12:00

Venue : **Hôtel Eden Palace au Lac**, Rue du Théâtre 11, CH-1820 Montreux/ Switzerland

1. **Approval of the Agenda** **AEMH 11-045**
2. **Approval of the Minutes of the 59th AEMH Board Meeting in Paris Roissy CDG 15 January 2011** **AEMH 11-008 REV1**
3. **President's Report**
4. **EMO Presidents Committee Meetings**
 - a) Report EMO meeting Ljubljana 26 Mars 2011 (J. de Deus) new **FEMS 11-031**
 - b) Next Meeting 11th June 2011 KOS/ Greece (C-F Degos)
5. **Domus Medica**
Rue de l'Industrie 24, B-1040 Brussels **UEMS NewsFlash**
 - Strategy (removal from Rue Guimard to Rue de l'Industrie or virtual office?)
6. **European Liaison Officer's Report**
 - a) Report from Meeting of Brussels based of EMOs' Executive Officers, 12 April 2011
 - b) Report from the Preparatory Meeting "European Hospital Day" (MEDICA), Düsseldorf, 28 April 2011 new **AEMH 11-059**
 - c) Collaboration FEMS – common documents
 - d) Improvement Website
7. **MEDICA 18 November 2011**
Implication of AEMH in the panel discussion "European Hospital Day"
8. **Financial Report**
 - a) Provisional Closing of Accounts 2010 **AEMH 11-029**
 - b) Treasurer's Report 2010 new **AEMH 11-030**
 - c) Budget 2011 and Prevision **AEMH 09-008**
costs plenary Montreux **interpretation and technique**
 - d) Provisional Budget 2012 **AEMH 11-016**
 - e) Zagreb Resolution on Interpretation **AEMH 08-044**
9. **Strategy on observer status**
Excerpt of the AEMH statutes
Article 4 - Membership
 - 4.1 Members
The members of the Association shall be legal entities according to the laws and customs of their country of origin.
 - 4.2. Observers
The observers of the Association shall be legal entities according to the laws their country of origin.

The status of observer is limited to a maximum period of two years, after this period the observers must apply for membership as a member.

4.3. Membership conditions

Membership to the AEMH shall be open to European national organisations that represent hospital doctors having and overall care responsibility for their patients and who are active at national level in a European country.

- Israel Medical Association

10. Working Groups

1. Training – “Learning needs assessment” -Dr Thomas Zilling
2. Patients’ Safety – Task shifting - Skill Mix -Dr Hrvoje Sobat
3. Recognition of Professional Qualification – Signe Gerd Blindheim

11. AEMH Conference 2011 Montreux, 26 May 2011 “Skill Mix in Hospitals”

[Draft Programme](#)

12. AEMH 64th Plenary Meeting Montreux, 27-28 May 2011

Draft Agenda

AEMH 11-018 REV1

no elections in 2011, but 4 elections in 2012.

President	Dr. de Deus	2010-2012
Treasurer	Dr. Sobat	2011-2013
1st Vice-President	Prof. Degos	2010-2012
2nd Vice-President	Dr Zilling	2011-2012
3rd Vice-President	Dr Buzgo	2011-2012

13. International meeting Calendar

Date	Place	Organisation	To be attended by
3-4 June 2011	Budapest	UEMO	none
10-11 June 2011	Kos	CEOM and EMOs	C-F. Degos
22-24 June 2011	Brussels	EFMA/ WHO Forum	B. Jencik
30 Sept.-1 October 2011	Catania	FEMS	J. De Deus, B. Jencik
25-26 October 2011	Brussels	CPME	
8-9 October 2011	Naples	UEMS – EMOs	
17 or 19 November 2011	Düsseldorf	61 st AEMH Board meeting	all
18 November 2011	Düsseldorf	MEDICA – 1 st EU Hospital Conference	all
25-26 November 2011	Brussels	CPME	
26 November 2011?	Brussels?	CPD conference (UEMS)	
28 January 2012	Paris	AEMH-FEMS Board Meeting	all
18-19 May 2012	Bulgaria	AEMH-FEMS Conference, Plenary and GA	all
5-6 October 2012	Strasbourg	FEMS	
May 2013		AEMH 50 th Anniversary 66 th AEMH Plenary Meeting	

14. **Next Board Meeting** : during MEDICA 17 or 19 November 2011 in Düsseldorf/Germany
15. **Any other business**