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
ASSOCIAÇAO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE

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# Draft AGENDA
## 66th AEMH-Board meeting
23 May 2013, 9:00 -12:00

**Venue :** Hotel Novotel Bercy 85, rue de Bercy , 75012 Paris/ France

1. **Approval of the Agenda**

2. **Approval of the Minutes of the 65th AEMH Board Meeting Florence, 19th January 2013** AEMH 13-006

3. **President's Report**
   a) AEMH Activity Report 2012 AEMH 12-071
   b) EFPIA AEMH 13-021
   c) India Conference
   d) CPME Meeting Dublin
   e) EMOs PCom Dublin , Minutes November 2012 AEMH 13-026
   f) FEMS GA Budapest

4. **1st Vice-President's Report**
   a) Centre for Medical Education in Context (CenMEDIC), Workshop 11-13 February in London,

5. **Other Activities**
   Med-e-Tel Conference of the International Society for Telemedicine & eHealth , Luxembourg 21 April 2013 (Dr Raymond Lies) AEMH 13-024
   Conference, "Efficient Hospital Management" Moscow May 31-June 1, 2013 (Dr Joao de Deus) AEMH 13-022
   IDC's Pan-European Healthcare Executive Summit 2013 "3 Forces of Healthcare Change: Personalization, Integration and Industrialization" London, 10-11 September 2013 (Advisory Board Dr Joao de Deus) AEMH 13-023
   2nd European Hospital Conference, co-organized with HOPE and EAHM (European Association of Hospital Managers) Düsseldorf, 22 November 2013 AEMH 13-025

6. **AEMH Office**
   Past, Present and Future AEMH 13-029
   Structure, Tasks and Duties European Liaison Office AEMH 12-082

7. **Financial Reports** by AEMH-treasurer Dr. Sobat
   7. 1.**Financial Report 2012**
      a. Closing of accounts 2012 AEMH 13-030
      c. Treasurer's Report of Year 2012 AEMH 13-003
   7.2 **Draft Budget Year 2014 for approval** AEMH 13-004

8. **Working Groups**
   A. Professional Qualifications Directive/ Training – -Dr Thomas Zilling

B. Patients' Safety – Task shifting – Medical competence -Dr Hrvoje Sobat
C. Role, Practice and Future of Senior Hospital Physicians – Dr Mikulas Buzgo / Prof Vlad Tica

**9. AEMH Conference 2013"Role, Practice and Future of Senior Hospital Physicians"**

**10. Review of the Agenda of the 66th AEMH Plenary Meeting** **AEMH 13-020 REV1**

**Election for treasurer**

**11. International meeting Calendar International EMOs' Calendar CPME 2013-001**

| Date | Place | Organisation | To be attended by |
|---|---|---|---|
| 31 May /1 June | Moscow | **"Efficient hospital management" Speaker invitation** | President |
| 31-05-01-06 | CZ | **EANA** | |
| 12-15 Sept 2013 | Lisbon | **EMSA** | |
| 03-05 Oct 2013 | Coimbra (Pt) | **FEMS** | President |
| | | | |
| 14-18 Oct 2013 | Fortalez (Bresil) | **WMA** | |
| 17-19 Oct 2013 | Paris | **UEMS** | Thomas Zilling |
| 08-09 Nov 2013 | Heidelberg (D) | **EJD** | Hrvoje Sobat |
| 13-16 Nov 2013 | Brussels | **6th European Public Health Conference (presentation results of COST study)** | |
| 22-23 Nov 2013 | Bucharest | **CPME** | President |
| 22 Nov 2013 | Düsseldorf | **2nd European Hospital Conference Düsseldorf** | all |

12. **Next Board Meeting** : 23 November 2013, Düsseldorf ? (collision with CPME Meeting)

13. **Any other business**