



**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 ΑΣΟΪΙΑΪΙΑ ΗΑ ΣΤΑΡΣΗΤΕ ΒΟΛΗΙΧΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

Document :	AEMH 14-003
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Draft AGENDA
68th AEMH Board meeting
8 February 2014, 9:00 -12:30

Venue : IlPrincipe Hotel , Via Alessi, 24 – 95124 Catania – Tel 095 25 00 345 – Fax 095 32 57 99
www.ilprincipehotel.com – info@ilprincipehotel.com

1. Approval of the Agenda

**2. Approval of the Minutes of the 67th AEMH Executive Committee/ Board Meeting
Cologne 22nd November 2013**

[AEMH 13-077](#)

3. Review 2013

- a) List of Documents 2013
- b) AEMH Activity Report 2013
- c) President's Report

[AEMH 14-001](#)

[AEMH 13-068](#)

4. Activities 2014

See International Meeting Calendar Point 11

5. EMO Collaboration

- a) FEMS Action Day
- b) Presidents Committee
- c) AEMH attendance at meetings of sister EMOs

6. European Policy Adviser's Report

by European Policy Adviser, Catherine Hartmann

7. AEMH Office

Structure, Tasks and Duties European Liaison Office

[AEMH 12-082](#)

8. Financial Reports by AEMH-treasurer Dr. Sobat

- a) Closing of Accounts 2013
- b) Treasurer's Report 2013
- c) Prevision 2014 and budget 2015

9. AEMH Conference 2014 – Title (Patients Safety, anti-microbiological resistance)

[Luxembourg Declaration](#)

Potential speakers:

EFPIA R. Bergström (["Sunshine Act"](#))

PASQ (the European Union Network for Patient Safety and Quality of Care)

ECDC (the European Center for Disease Prevention and Control), head office Stockholm.

10. 67th AEMH Plenary Meeting

Election 2nd and 3rd Vice-President

Topics:

Confidentiality of medical data (proposal Prof Degos)

50th Anniversary of the [WMA Helsinki Declaration](#)[AEMH 13-053](#)**11. International meeting Calendar [International EMOs' Calendar](#)**

		Attendance AEMH
08/02/2014 Catania (Italy)	AEMH-FEMS Board Meeting	all
28/02/2014 Brussels (Belgium)	UEMS CME Conference	T. Zilling, D. De Deus
13- 14/03/2014 Belgrade (Serbia)	EFMA/WHO-Europe Forum	H. Sobat
04- 05/04/2014 Brussels (Belgium)	CPME Conference “The employment prospects for doctors in Europe in the coming years” CPME Board and GA	J. De Deus
09- 11/04/2014 Luxembourg	Med-e-tel 2014	R. Lies
11- 12/04/2014 Brussels (Belgium)	UEMS General Assembly	T. Zilling
24- 26/04/2014 Tokyo (Japan)	197th WMA Council session	
09-10 May 2014, Gorizia/ Nova Gorica (Italy/ Slovenia)	FEMS GA	T. Zilling (speaker), J.de Deus
09- 10/05/2014 Debrecen (Hungary)	EJD Spring Meeting 2014	H. Sobat
15 May 2014 all over Europe	ACTION DAY	
14-15/05/2014 Brussels (Belgium)	EAHP Summit	T. Bertrand
29- 31/05/2014 Stockholm (Sweden)	AEMH Conference and 67th Plenary Meeting	all
October 2014	FEMS 50 th Anniversary GA	
17- 18/10/2014 (tbc)	UEMS General Assembly	T. ZILLING
14- 15/11/2014 Budapest (Hungary)	CPME Board and GA	J. De Deus
Strasbourg (France) - date to follow	EJD Autumn Meeting 2014	H. Sobat
2015 Vienna (Austria) - date to follow	EJD Spring Meeting 2015	
10- 11/04/2015 Brussels (Belgium)	UEMS General Assembly	
16- 17/10/2015 Warsaw (Poland)	UEMS General Assembly	
2015 Norway	EJD Autumn Meeting 2015	

12. Next Board Meeting : 29 May 2014 in Stockholm/ Sweden, 9:00 – 12:30**13. Any other business**

6th JOINT AEMH – FEMS Board Meeting

14:00 – 17:00

- 1. Approval of the Agenda**
- 2. Update on respective activities**
 - AEMH
 - FEMS
- 3. AEMH-FEMS bilateral Collaboration**
 - Common secretariat
 - Joint Meeting Spring 2015 in Austria
- 4. EMOs Collaboration**
 - EMO Presidents' Committee Heidelberg
- 5. European Affairs, update**
 - a) Implementation of the Patients Rights Directive**
 - b) EWTD**
 - c) Professional Qualifications Directive**
 - d) Reform of the European Standardisation System**
 - e) Health Workforce**