



**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 ZDRAVNIKOVA
EVROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EVROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟCΙΑCΙΑ ΝΑ ΣΤΑΡΣΗΤΕ ΒΟΛΝΗCΗΝΗ ΛΕΚΑΡΗ
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

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70th AEMH-Plenary Meeting, Luxembourg***Venue: Hotel Parc Belair, 111 Avenue du Dix Septembre, 2551 Luxembourg*****DRAFT AGENDA****FRIDAY 5 May 2017****9:00 – 13.00 AEMH Plenary session; 10:30 – 11:00 Coffee break**

- 1. Welcome addresses** [AEMH 17-009](#)
- 2. Roll Call of Heads of Delegations** [AEMH 17-017](#)
- 3. Approval of the Agenda** [AEMH 17-005](#)
- 4. Approval of the Minutes of the 69th Plenary Meeting Naples** [AEMH 16-037](#)
- 5. President's Report**
 - a) **President's Report** [AEMH 17-0XX](#)
 - b) **AEMH Activity Report 2016** [AEMH 16-043](#)
 - c) **List of AEMH Documents 2016** [AEMH 17-004](#)
- 6. AEMH Involvement 2016 - 2017**
 - Meeting with ECDC representatives (9 September 2016, Brussels), European Antibiotic Awareness Day (16 November 2015, Brussels), Expert input for the Technical Advisory Committee (Stockholm, 23-24 March 2017) [AEMH 17-006](#)
[AEMH 17-007](#)
[AEMH 17-024](#)
[AEMH 17-025](#)
 - <https://ec.europa.eu/eusurvey/runner/AMRAdministrations2017>
 - EU Health Policy Platform meeting [AEMH 17-008](#)
 - [Med-e-Tel Conference of the International Society for Telemedicine & eHealth, 5-7 April 2017 Luxembourg](#) (Dr Raymond Lies) [E-journal](#)
 - Meeting with EU Commissioner for Health, Dr Vytenis Andriukaitis, 31 May 2017, Brussels
 - 4th European Hospital Conference (in cooperation with HOPE and EAHM), 16 November 2017, Dusseldorf, Germany [AEMH 17-019](#)
[AEMH 17-020](#)
 - European Board on Clinical Leadership – updates and further action

7. AEMH organisational matters

- Request for membership termination – Denmark [AEMH 16-041](#)
- Elections according to 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.”
 - Elections for 2nd and 3rd vice-presidents (term 2018-2019)

13:00 – 14:00 Lunch break

14:00 – 17:00 Common Working Groups; 15:30 – 16:00 Coffee Break

1. Working group on Clinical Leadership [AEMH 16-039](#)
 Chair – Vlad Tica
2. Working group on Patient Safety
 Chair – Hrvoje Sobat

Saturday 6 May 2017

9:00 -13:00 AEMH Plenary Session; 10:30 – 11:00 Coffee break

8. Financial Matters by AEMH-treasurer Dr Sobat

Financial Report 2016

- a. Closing of accounts 2016 [AEMH 17-002](#)
- b. Treasurer’s Report of Year 2016 [AEMH 17-013](#)
- c. Internal Auditor’s Report on accounts 2016 [AEMH 17-015](#)
- d. Approval on Discharging the Board on the Financial Report 2016

Draft Budget Year 2018 for approval [AEMH 17-014](#)

9. Report of the Working Group on Clinical Leadership -

10. Report of the Working Group on Patient Safety

11. Reports and Documents for adoption and decision

- a) Internal Documents from Working Groups
- b) External Documents from other Organisations

12. European Agenda Updates [AEMH Newsletter](#)

13. National Reports

Austria	<u>AEMH 17-016</u>	Norway	<u>AEMH 17-012</u>
Belgium	<u>AEMH 17-022</u>	Portugal	<u>AEMH 17-026</u>
Croatia	<u>AEMH 17-028</u>	Romania	

France		Slovakia	
Germany	AEMH 17-010	Slovenia	-
Greece	AEMH 17-027	Spain	-
Italy	AEMH 17-023	Sweden	
Luxembourg	AEMH 17-018	Switzerland	AEMH 17-021 EN AEMH 17-021 FR

14. European Medical Organisations

- a) **The Floor to European Medical Organisations or Reports from Liaison Officers**
 - CPME:
 - FEMS
 - UEMS:
- b) **Reports from last EMO’s Presidents’ Committees**
- c) [International EMOs' Calendar](#)

15. Dates and Venues of the next meetings

- Invitation open for the organisation of AEMH 71th Plenary Meeting 2018

13:00 – 14:00 Lunch