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<td>Author :</td>
<td>AEMH-European Secretariat</td>
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AGENDA
35\textsuperscript{th} AEMH-Board meeting, Brussels 17\textsuperscript{th} January 2003

1. Approval of the Minutes of the Board Meeting in Berlin 5\textsuperscript{th} Sept. 2002- AEMH 02/049

2. President’s interim Report

3. Secretariat
   - Activity Report 2002 AEMH 03/001
   - Working hours

4. Treasurer’s interim Report
   - Information about the change in banking routines.
   - Preliminary account for 2002
   - Revision of Membership fees

5. Working programme of the AEMH-Board 2003-2004
   - Assignment of responsibilities

6. Working programme of the AEMH-President for the next term 2004-2006

7. Relation with CPME and AOs
   - The project of a new structure of the European Medical Organisations;
   - Analysis of the survey to AEMH member delegations about the future of the AEMH within the new structure;
   - Determination of AEMH’s position;
   - Preparation of the CPME/ AO meeting 22\textsuperscript{nd} January.

8. Working groups
   - Evaluation of the works;
   - Application of the new strategy

9. Communication
   - Newsletter Nr. 1 - Report on costs and feedback
   - Newsletter Nr. 2 ??
   - WMRC

10. Next external meetings with attendance of AEMH delegates
   - EFMA meeting in Berlin 7-9 February 2003, attendance Prof. Nolte
   - CPME meeting in Brussels 28-29 March 2003, attendance Dr. Lies
11. **Plenary Meeting in Copenhagen**
   - The programme elaborated by the host, the Danish Medical Association
   - 40th Anniversary of the AEMH
   - New presentation of National Reports (proposal Dr. Aggernaes)
   - Observers: Croatia, UK (see letter addressed to Dr Borman)

12. **Next Board Meeting**

13. **Miscellaneous**