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<th>AEMH 03/008</th>
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<td><strong>Title:</strong></td>
<td>Agenda 36th Board Meeting 5th July 2003</td>
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<td><strong>Author:</strong></td>
<td>AEMH-European Secretariat</td>
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<td><strong>Distribution:</strong></td>
<td>Members of the AEMH-Board</td>
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<td><strong>Date:</strong></td>
<td>June 2003</td>
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AGENDA
36th AEMH-Board meeting, Luxembourg 5th July 2003

1. Approval of the Minutes of the Board Meeting in Brussels 17th January 2003
   AEMH 03/004

2. President’s Report
   AEMH 03/009

3. Secretariat
   - Office Removal from Avenue de Cortenbergh to Rue de la Science
   - Financial and other consequences
   - Evaluation of new working hours

   - Treasurer’s Report
   - Closing of Accounts
   - Draft Budget 2004
   - Proposal Revision of Membership fees
   AEMH 03/012
   AEMH 03/011
   AEMH 03/013
   AEMH 03/014

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

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

7. Relation with CPME and AOs
   - Steering Committee

8. Collaboration with Pharmaceutical Organisations
   - E.F.P.I.A. – European Federation of Pharmaceutical Industries and Associations

9. Working groups
   - Evaluation of the works

10. Communication
    - Webpage
    - Newsletter
    - WMRC

11. Next external meetings with attendance of AEMH delegates
    - 29-30 August CPME Meeting in Brussels
11. **Plenary Meeting in Copenhagen**
   - 40\textsuperscript{th} Anniversary of the AEMH
   - New presentation of National Reports (proposal Dr. Aggernaes)
   - Observers invited: Croatia, UK, Ireland, the Netherlands, Finland
   - Preparation of the Agenda
   - Dates proposal for next Plenary in Madrid (Spring)

12. **Next Board Meeting**

13. **Miscellaneous**