| Document : |  | **AEMH 03/017**  
REV 1 |
|-----------|-----------------------------|
| Titel:    | AGENDA for the  
56th AEMH-Plenary Meeting, Copenhagen 5-6 Sept. 2003 |
| Author :  | AEMH-European Secretariat |
| Purpose : | For approval |
| Distribution : | National Member Delegations, Participants in the 56th AEMH-Plenary Meeting |
| Date : | 21 August 2003 |
56th AEMH-Plenary Meeting, Copenhagen  5-6 September 2003
Venue : Hotel Phoenix, Bredgade 37 DK 1260 Copenhagen

A G E N D A

Friday 5 September 2003

9.00 – 10.30

1. Addresses of Welcome by the hosting Danish delegation, and the AEMH-President, Dr. Lies

2. Roll Call of Heads of Delegations

3. Approval of the Minutes of the 55th Plenary Meeting in Berlin

4. President’s Report

5. Working Programme of the President and the Board
   - Open discussion

6. External Communication and Cooperation

10.30 – 11.00  Coffee Break

7. Financial Reports

   a. Accounts and Treasurer’s Report of Year 2002 by the AEMH-treasurer Dr. Kirschner
   AEMH 03/012
   b. External Auditor’s Report/ Closing of accounts 2002
   AEMH 03/011
   c. Internal auditor’s report by Dr. Godts (to be distributed)
   AEMH 03/032
   d. Discharge on Annual Report 2002
   e. Budget Year 2004 and implications of budget by Dr. Kirschner
      Document for decision AEMH 02/013
13.00 – 14.00 Lunch buffet

8. National Reports
   - Evaluation of new Format for National Reports
   - Presentation by each Delegation
     National Report Denmark AEMH 03/024
     National Report Slovenia AEMH 03/028
     National Report Norway AEMH 03/029
     National Report France AEMH 03/030
     National Report Austria AEMH 03/031
     National Report Slovakia AEMH 03/033
     National Report Sweden AEMH 03/039

9. Application for AEMH-Membership by the Croatian Medical Chamber AEMH 03/023

10. Working groups
    - Reports from the coordinators
      ➢ CME/CPD Sweden/ Dr. Zilling AEMH 03/034
      ➢ Accreditation France / Prof. Degos AEMH 03/035
      ➢ EWTD (Regulation of on call duties) Germany/ Prof. Nolte AEMH 03/036
      ➢ Management and Budgetisation Switzerland/ Dr. Guisan CP 2001/082
      ➢ Risk Management Sweden/ Dr. Wedin AEMH 03/027
      ➢ EU-Enlargement Germany/ Prof. Nolte CP 2003/090

    - Analysis of National Reports (Summary on topics concerning the working groups) presented by the Board

    - Constitution of New Working Groups

Patients’ Safety
    - CPME and its Associated Organisations united in the Steering Committee decided to work together in an electronic working group on Patients Safety. Proposed joint statement on information to patients by European Patients Platform. CP 2003/090 CP 2003/091

17.00 End of First day’s meeting
Saturday 6 September 2003

8.30 – 10.00

**11. Reports of the Liaison Officers to the Associated Organisations and Comments of the representatives of the Associated Organisations**

- **CPME**: Secretary General; Mrs Tiddens-Engwirda  
  AEMH-Liaison officer Dr. Lies,  
  AEMH 03/…

- **FEMS**: President Dr. Bertrand  
  AEMH-Liaison officer Dr. Morresi  
  AEMH 03/026

- **UEMO**: Liaison officer Dr. Thors  
  AEMH-Liaison officer Dr. Reginato (Autumn meeting)  
  AEMH 03/020  
  AEMH-Liaison officer Dr. Wedin (Spring meeting)  
  AEMH 03/025

- **UEMS**: Secretary General Dr. Maillet  
  AEMH-Liaison officer Dr. Zilling  
  AEMH 03/018  
  **EFMA**/ WHO: no representative  
  AEMH-Liaison officer Prof. Nolte  
  AEMH 03/…

- **PWG**: Liaison officer Dr. Brockner-Nielsen  
  AEMH-Liaison officer Dr. Guisan (Autumn meeting)  
  AEMH 03/…  
  AEMH-Liaison officer Prof. Spath (Spring meeting)  
  AEMH 03/019

10.30 – 11.00  
Coffee break

12. **Dates and Venues of the next Plenary meetings**

- Change the period of the future Plenary meeting to Spring.  
  23-24 April 2004 in Madrid

  International Meeting Schedule  
  AEMH 03/041  
  History of Venues of meetings  
  AEMH 03/042

13. **Miscellaneous**

13.00  
End of the 56th AEMH-Plenary Meeting