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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: 29 August 2003
56th AEMH-Plenary Meeting, Copenhagen 5-6 September 2003
Venue: Hotel Phoenix, Bredgade 37 DK 1260 Copenhagen

AGENDA

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
   b. External Auditor’s Report/ Closing of accounts 2002
   c. Internal auditor’s report by Dr. Godts (to be distributed)
   d. Discharge on Annual Report 2002
   e. Budget Year 2004 and implications of budget by Dr. Kirschner
      Document for decision
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
     National Report Belgium  AEMH 03/043

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 – 36
       CP 2001/082
       UEMS D0120
     ➢ EWTD (Regulation of on call duties)  Germany/ Prof. Nolte
     ➢ Accreditation  France / Prof. Degos
     ➢ Management and Budgetisation  Switzerland/ Dr. Guisan
     ➢ Risk Management  Sweden/ Dr. Wedin  AEMH 03/027
     ➢ EU-Enlargement  Germany/ Prof. Nolte

   - 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 03/044
- **FEMS**: President Dr. Bertrand
  AEMH-Liaison officer Dr. Morresi AEMH 03/026
- **UEMO**: Secretary General 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