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<td><strong>Title:</strong></td>
<td>Draft Agenda 38th 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>Purpose:</strong></td>
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<td>Members of the AEMH-Board</td>
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<td><strong>Date:</strong></td>
<td>December 11, 2003</td>
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Draft AGENDA
38th AEMH-Board meeting, Brussels January 23, 2004

1. Approval of the Minutes of the Board Meeting in Copenhagen September 4, 2003

2. President’s Report

3. Relation with CPME and AOs
   - Steering Committee, report from last meeting January 14, 2003.

4. Secretary’s Report

5. Finances
   - Presentation of the new Accountant firm = new Internal Auditor (1st Year under Belgian Law)
   - First approach of the 2003 result by the accountant
   - Treasurer’s Report 2003
   - Draft Budget 2005

6. National Reports
   - 2003 Summary
   - Fine-tuning of the questionnaire

7. Working groups

8. Communication
   - Webpage
   - Newsletter

9. Plenary Meeting in Madrid
   - Preparation of the Agenda
     : Rules for submission of documents
     : Interpretation
   - Investigation on possibility to combine a Symposium
   - Invitations external speakers

10. Next Board Meeting

11. Miscellaneous