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<th>Document</th>
<th>AEMH 04/012 REV1</th>
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<tr>
<td>Title:</td>
<td>AGENDA for the 57th AEMH-Plenary Meeting, Madrid 23-24 April 2004</td>
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<td>Author:</td>
<td>AEMH-European Secretariat</td>
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<td>Purpose:</td>
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<td>Distribution:</td>
<td>National Member Delegations, Participants in the 57th AEMH-Plenary Meeting</td>
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<td>Date:</td>
<td>25 March 2004</td>
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57\textsuperscript{th} AEMH-Plenary Meeting, Madrid 23-24 April 2004
Venue: Hotel NH NACIONAL, Madrid

\textbf{A G E N D A}

\textbf{Friday 23 April 2004}

\textbf{9.00 – 10.30}

1. **Addresses of Welcome** by the Spanish host, Consejo General de Colegios Médicos and the AEMH-President, Dr. Lies

2. **Approval of the Agenda**

3. **Roll Call of Heads of Delegations**

4. **Approval of the Minutes of the 56th Plenary Meeting in Copenhagen**
   - **Revision of Minutes of the 55\textsuperscript{th} Plenary Meeting in Berlin**

5. **President’s Report**

6. **CPME Policy Issues** by the CPME-President Dr. Grewin

7. **The Future of European Medical Organisations**
   - **For discussion:**
     - A draft integration plan for the future of the European Medical Organisations presented to the CPME, the PWG, the UEMO and the UEMS by their UK delegation.

\textbf{10.30 – 11.00}

- **Coffee Break**

7. **Interpretation during Plenary meetings**
   - Current system: English, French, German, Italian, Spanish into English and French
   - Working language: English.
   - Official language (only for legal and statutory purposes): French.
   - Proposals for change from the National delegations

8. **Financial Reports**
   - a. Accounts and Treasurer’s Report of Year 2003 by the AEMH-treasurer Dr. Kirschner
   - b. External Auditor’s Report/ Closing of accounts 2003
   - c. Internal auditor’s report (to be distributed)
   - d. Discharge on Annual Report 2003
   - e. Budget Year 2005 and implications of budget by Dr. Kirschner
     - Document for decision
13.00 – 14.00  Lunch

9. Working groups
   - Reports from the coordinators

   ➢ EWTD  Germany/ Prof. Nolte
      State of affairs: The European Court of Justice has ruled in the frame of the Working time directive 93/104 that on-call duties of doctors have to be considered as working time. 3 October 2000: SIMAP case, 9 Sept. 2003: Jaeger case
      The EU Commission has launched a consultation on EWTD from January till end of March 2004 in view of a possible amendment of the Directive.
      Next steps: The Commission will make conclusions from the consultation and report to the European Parliament and the Council.

   ➢ CME/CPD  Sweden/ Dr. Zilling
      AEMH Statement on Quality Assurance and Quality Control  AEMH 04/013

   ➢ Management and Budgetisation  Switzerland/ Dr. Guisan

   ➢ Risk Management  Sweden/ Dr. Wedin  CPME 2003/034

10. CPME Conference “Patient Safety”
   - Presentation by Nick Schneider (CPME internship)

15.30 – 16.00  Coffee Break

11. National Reports
   - Summary National Reports 2003
   - Presentation by each Delegation

17.00  End of First day’s meeting
Saturday 24 April 2004

9.00 – 10.00

12. Submission of Documents for adoption by the Plenary Assembly, issued by
- CPME and Associated Organisations
  Management of documents submitted by the Associated
  Organisations to the Board/ General Assembly of CPME  
  a) Comments from the Swiss delegation
  b) Comments from the Danish delegation
  - Working Groups
    a) CME/CPD
  - National Delegations
    Greek Delegation – Anti War Protest

13. Reports of the Liaison Officers to the Associated Organisations and
   Comments of the representatives of the Associated Organisations
- CPME : President Dr. Grewin
  AEMH-Liaison officer Dr. Lies
- FEMS: President Dr. Bertrand
  AEMH-Liaison officer Dr. Morresi
- UEMO: Liaison officer Dr. Thors
- UEMS: AEMH-Liaison officer Dr. Costa
- EFMA/ WHO: AEMH-Liaison officer Prof. Nolte
- PWG : AEMH-Liaison officer Dr. Sanchez-Garcia
- EMSA : Nick Schneider

10.30 –11.00  Coffee break

14. Elections
   Elections of Members of the AEMH-Board as to Article 13.2
   of the AEMH Statutes in secret ballot and individually
   For information : History of AEMH Boards  
   a. Treasurer for the term 2005-2007
   b. 2nd Vice-President for the term 2005-2006
   c. 3rd Vice-President for the term 2005-2006

15. Dates and Venues of the next Plenary meetings
- Plenary meeting  2005 in Athens
  For information : History of Venues of AEMH Plenary meetings

16. Miscellaneous

13.00  End of the 57th AEMH-Plenary Meeting