<table>
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<th>Document :</th>
<th>AEMH 04/012 REV2</th>
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<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>
<td>Approval</td>
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<td>Distribution :</td>
<td>National Member Delegations, Participants at the 57th AEMH-Plenary Meeting</td>
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<td>Date :</td>
<td>19 April 2004</td>
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57th AEMH-Plenary Meeting, Madrid 23-24 April 2004
Venue: Hotel NH NACIONAL, Madrid

AGENDA

Friday 23 April 2004

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 55th 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.
   The Irish View

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 Italian delegation

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
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.
     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  Switzerland/ Dr.
     Budgetisation  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
   - 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  CPME 2004/003
  a) Comments from the Swiss delegation AEMH 04/008
  b) Comments from the Danish delegation AEMH 04/009

- Working Groups
  a) CME/CPD  AEMH 04/013

- National Delegations
  Greek Delegation – Anti War Protest AEMH 04/020

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 AEMH 04/041
- FEMS: President Dr. Bertrand
  AEMH-Liaison officer Dr. Morresi AEMH 04/040
- UEMO: Liaison officer Dr. Thors
- UEMS: AEMH-Liaison officer Dr. Costa
  EFMA/ WHO: AEMH-Liaison officer Prof. Nolte AEMH 04/…
  PWG : AEMH-Liaison officer Dr. Sanchez-Garcia AEMH 04/…
  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 AEMH 04/017
  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 AEMH 04/016

16. Miscellaneous
  Proposal by the Greek delegation to draft a statement for
  “Peaceful Performance of the Olympic Games” AEMH 04/038

13.00  End of the 57th AEMH-Plenary Meeting