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<th>Document</th>
<th>AEMH 04/012 REV1</th>
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<tbody>
<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 at the 57th AEMH-Plenary Meeting</td>
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<td>1 April 2004</td>
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57th AEMH-Plenary Meeting, Madrid 23-24 April 2004
Venue: Hotel NH NACIONAL, Madrid

A G E N D A

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**
   AEMH 03/055
   -Revision of Minutes of the 55th Plenary Meeting in Berlin AEMH 04/006
   AEMH 02/048 REV

5. **President’s Report**
   AEMH 04/005

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.
   CPME 2004/016
   The Irish View
   CPME 2004/032

10.30 – 11.00

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 AEMH 04/004
   b. External Auditor’s Report/ Closing of accounts 2003 AEMH 04/007
   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 AEMH 04/011
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.
     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  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/…
   - FEMS: President Dr. Bertrand
     AEMH-Liaison officer Dr. Morresi  AEMH 04/…
   - 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

13.00 End of the 57th AEMH-Plenary Meeting