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<th>AEMH 04/069</th>
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<td>Title:</td>
<td>Agenda of the 41st AEMH Board Meeting</td>
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<tr>
<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>Members of the AEMH-Board, National Member Delegations</td>
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<td>Date :</td>
<td>13 December 2004</td>
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Draft AGENDA
41st AEMH-Board meeting
Brussels, 28 January 2005

1. Approval of the Minutes 40th Board Meeting in Varese 1st Oct. 2004
   AEMH 04/067

2. President’s Report : Resume 2004, Previsions 2005

3. Relation with CPME and AOs
   - Presidents’ Committee, report from last meeting November 2004.
   - Preparation of the Conference on the Future of European Medical Organisations.

   - AEMH’s impact, impact on AEMH
   - Follow-up opportunities

5. Relation with FEMS
   - common secretariat, report meeting 8 December 2004( Minutes AF 04-005)
   - further actions to reinforce collaboration

6. SG/ Secretary’s Report : Resume 2004, Previsions 2005

7. Finances
   - First approach of the 2004 results by the accountant/ auditor
   - Treasurer’s Provisional Report 2004
   - Transfer of accounts from Norway to Luxembourg
   - Financial situation 2005, prevision 2006
   - Salary Brigitte Jencik

8. Working groups
   - state of affairs
   - new strategy

9. Communication
   - Webpage
   - Publications (European PharmacoTherapy)

10. Symposium in Athens “Continuing Professional Development”
    - Programme
    - Sponsor
    - Invitation external speakers
11. **Plenary Meeting in Athens**
   - Preparation of the Agenda
     - Rules for submission of National Reports
     - Revision of the statutes (rules for submission of candidatures for elections)

12. **Next Board Meeting**
    - 12 May 2005 in Athens

13. **Miscellaneous**