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<tr>
<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>
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<td>Members of the AEMH-Board, National Member Delegations</td>
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<td>Date</td>
<td>12 January 2004</td>
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Draft AGENDA  
41st AEMH-Board meeting, 28 January 2005

Venue : Rue de la Science 41, B-1040 Brussels  
10:30 – 17:00

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

2. President’s Report : Resume 2004, Previsions 2005  
   AEMH 05/001

3. Relation with CPME and AOs  
   - Presidents’ Committee, report from last meeting November 2004.  
     CPME 2004/167  
   - Preparation of the Conference on the Future of European Medical Organisations.  
     CPME 2004/097

   - The “Luxembourg Declaration”  
   - 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  
   AEMH 05/002

7. Finances  
   - First approach of the 2004 results by the accountant/ auditor  
     AEMH 05/003  
   - 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)
Foreword by Dr Lies “2005 – A year of major decisions and orientations in the hospital sector”

Article Dr Zilling “The Core of CPD for Physicians and its Relation to the Pharmaceutical Industry and Legal Authorities”

One-page advertising “Continuing Professional Development 2005-
AEMH Conference 12 May 2005”

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
      History: 2003 – a common frame AEMH 2003/015, 2003 Summary
      2004 : one-page resume with three topics highlighted.
      2005 : to be decided

      : Revision of the statutes (rules for submission of candidatures for elections)
      Draft proposal AEMH 05/007


12. Next Board Meeting
    - 12 May 2005 in Athens

13. Miscellaneous