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<td>Title:</td>
<td>AGENDA for the 58th AEMH-Plenary Meeting, Athens, 13-14 May 2005</td>
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<td>Author:</td>
<td>AEMH-European Secretariat</td>
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<td>Distribution:</td>
<td>National Member Delegations, Participants in the 57th AEMH-Plenary Meeting</td>
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58th AEMH-Plenary Meeting, Athens 13-14 May 2005
Venue: Holiday Inn Hotel, 50, Michalakopoulou str. 11528 Athens/ Greece

A G E N D A

Friday 13 May 2005

9:00 – 17:30

1. **Addresses of Welcome** by the Greek host, the Panhellenic Medical Association and the AEMH-President, Dr. Lies

2. **Approval of the Agenda** AEMH 05/012

3. **Roll Call of Heads of Delegations** AEMH 05/013

4. **Approval of the Minutes** of the 57th Plenary Meeting in Madrid AEMH 04/052

5. **President’s Report** AEMH 05/001

7. **The Future of European Medical Organisations** Report from the Conference in Brussels 7 April 2005 -The view of the AEMH on the Future of the EMOs AEMH 04/055

10:30 – 11:00 **Coffee Break**

8. **Reports of the Liaison Officers to the Associated Organisations and Comments of the representatives of the Associated Organisations**
   -CPME :
     -AEMH-Liaison officer Dr. Lies AEMH 05/
     -UEMO: Liaison officer Dr. Thors AEMH 05/
   -UEMS: AEMH-Liaison officer Dr. Costa AEMH 05/
   -EFMA/ WHO: AEMH-Liaison officer Prof. Nolte AEMH 05/
   -PWG : AEMH 05/
   -EMSA : Nick Schneider AEMH 05/
   -FEMS: President Dr. Bertrand

9. **Relation with FEMS**
   Report from joint meeting on Executive level AF 04/004
   -proposal for a common secretariat within the premises of the CPME, submitted for approval by the Plenary assembly. AF 05/001
10. **Financial Reports**
   a. Accounts and Treasurer’s Report of Year 2004 by the AEMH-treasurer Dr. Kirschner  
      AEMH 05/008
   b. External Auditor’s Report/ Closing of accounts 2004 AEMH 05/003
   c. Internal auditor’s report (to be distributed)
   d. Discharge on Annual Report 2004
   e. Budget Year 2006 and implications of budget by Dr. Kirschner Document for decision AEMH 05/

13:00 – 14:00 Lunch

10. **Working groups**
   - State of affairs AEMH 05/009
   - Reports from the coordinators
     - CME/CPD Dr. Zilling/ Sweden AEMH 05/
     - Management and Budgetisation Dr Guisan/ Switzerland AEMH 05/
     - EWTD Prof. Nolte / Germany
     - Accreditation (Quality Progr.) Prof. Degos
     - Enlargement Prof. Nolte
     - Risk Management Dr Wedin/ Sweden

   - Report from the Patient Safety in Luxembourg 4-5 April 2005
   - “The Luxembourg Declaration”

15:30-16:00 Coffee Break

11. **National Reports**
   - Presentation resumed in 5 minutes by each National delegation

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Saturday, 14 May 2005

9:00 – 13:00

12. Submission of Documents for adoption by the Plenary Assembly, issued by

- National Delegations
  Greek Delegation – Resolution against Act of Violence  AEMH 04/020
  (confirmation of electronic votes)
- Working groups

13. 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 05/013
a. President for the term 2007-2009
b. 1st Vice-President for the term 2006-2008
c. Internal Auditor

14. Dates and Venues of the next Plenary meetings

- Plenary meeting 2006 in Bratislava/ Slovakia
  For information : History of Venues of AEMH Plenary meetings  AEMH 05/014

15. Miscellaneous

13.00   End of the 58th AEMH-Plenary Meeting