### Document: AEMH 05/012 REV2

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<th><strong>Title:</strong></th>
<th>AGENDA for the 58th AEMH-Plenary Meeting, Athens, 13-14 May 2005</th>
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<tr>
<td><strong>Author:</strong></td>
<td>AEMH-European Secretariat</td>
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<td><strong>Purpose:</strong></td>
<td>Approval</td>
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<td><strong>Distribution:</strong></td>
<td>National Member Delegations, Participants in the 57th AEMH-Plenary Meeting</td>
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<td><strong>Date:</strong></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

1. **Addresses of Welcome** by Dr Kalokerinos, President of the Panhellenic Medical Association 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 57th Plenary Meeting in Madrid

5. **President’s Report**

6. **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

10:30 – 11:00  Coffee Break

7. **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
   - **EFMA/ WHO** : AEMH-Liaison officer Prof. Nolte
   - **FEMS** : President Dr. Bertrand
   - **PWG** : Liaison officer Dr Klausen
   - **UEMO** : Liaison officer Dr. Thors
   - **UEMS** : President Dr Halila

8. **Relation with FEMS**
   - Report from joint meeting on Executive level
   - Comments from the Danish Medical Association concerning the collaboration AEMH and FEMS
   - Proposal for a common secretariat within the premises of the CPME, submitted for approval to the Plenary assembly.
9. 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 05/018
   c. Discharge on Annual Report 2004
   d. New Financial Guidelines 2005                             AEMH 05/015
   e. Budget Year 2006 and implications of budget by Dr. Kirschner
      Document for decision                                   AEMH 05/019

13:00 – 14:00 Lunch

10. Working groups
   - State of affairs 2005                                    AEMH 05/009

   - Reports from the coordinators
     ● Management and Budgetisation Dr Guisan/ Switzerland
       Evaluation of the questionnaire AEMH 04/024
     ● EWTD Prof. Nolte/ Germany
     ● Accreditation Prof. Degos
     ● Enlargement Prof. Nolte
     ● Risk Management/ Patient Safety Dr Wedin/ Sweden
       Speech at the Patient Safety Conference              AEMH 05/020

   Report from the Patient Safety Conference in Luxembourg 4-5 April 2005: AEMH 05/036
   For information: The Luxembourg Declaration

   - CME/CPD Dr. Zilling/ Sweden
     Report from the AEMH Conference 2005 on CPD

Creation of new working groups
   ● “The Labour Status of Hospital Physicians in the EU” proposed by Dr Bitence/ Slovenia
   ● “Quality Programmes in Hospitals”, e.g.EFQM (European Foundation for Quality Management), a presentation by Dr Lies

15:30-16:00 Coffee Break

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

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   Postgraduate medical education, continuous professional development and conflicting Member State laws: The Italian peculiarity. AEMH 05/023
Saturday, 14 May 2005

9:00

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

   - AEMH-Board 2004
     • “The view of the AEMH on the future of the EMOs”  AEMH 04/055
   - National Delegations
     • Greek Delegation – Resolution against Act of Violence  AEMH 04/054
       (confirmation of electronic votes)  Results  AEMH 05/039
     • Danish Medical Association – Proposal for an
       Addendum to the AEMH-Statutes  AEMH 05/015
   - Working groups
     • CME/CPD: The outcome of the AEMH Conference 2005  AEMH 05/xxx

   b) for endorsement by the Plenary Assembly, issued by

   - External sources
     • Joint Declaration of CPME and EFPIA  CPME 2005/021
     • WMA Statement concerning the relationship between
       Physicians and Commercial Enterprises  WMA Statement
     • UEMS - Promoting Good Medical Care  UEMS D 0349 FIN

   c) for information
     • SMOKE-FREE-HOSPITAL
       ENSH (European Network of Smoke-Free Hospitals)  Process
       Guidelines

10:30-11:00  Coffee Break

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 Presidents and Boards  AEMH 05/013
   a. President for the term 2007-2009 (President-elect in 2006)
   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: Venues of AEMH Plenary meetings  AEMH 05/014

15. Miscellaneous

13.00  End of the 58th AEMH-Plenary Meeting