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<td>AGENDA for the 58th AEMH-Plenary Meeting, Athens, 13-14 May 2005</td>
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<td>Author:</td>
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<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

AGENDA

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 05/024
   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**

   - Reports from the coordinators  
      AEMH 05/009

   - 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 Bitenc/ 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 (confirmation of electronic votes) Results AEMH 04/054
  • Danish Medical Association – Proposal for an Addendum to the AEMH- Statutes AEMH 05/039

- 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 Process
  ENSH (European Network of Smoke-Free Hospitals) 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