<table>
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<tr>
<td>Title:</td>
<td>Agenda of the 42\textsuperscript{nd} AEMH Board Meeting</td>
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<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>25 March 2005</td>
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Draft AGENDA
42\textsuperscript{nd} AEMH-Board meeting, 12 May 2005 in Athens

Venue : Holiday Inn Hotel, 50, Michalakopoulou str., Athens
Room “Cronos”

09 :00 – 11 :30

1. Approval of the Agenda

2. Approval of the Minutes 42\textsuperscript{nd} Board Meeting in Brussels 28\textsuperscript{th} January 2005

3. Relation with CPME and AOs
- Presidents’ Committee, report from last meeting 6\textsuperscript{th} April 2005.
- Report from the Conference on the Future of European Medical Organisations 7\textsuperscript{th} April 2005.

- The “Luxembourg Declaration”
- AEMH’s impact, impact on AEMH
- Follow-up opportunities

5. Relation with FEMS
- common secretariat ?
- further actions to reinforce collaboration

6. Finances
- Closing of Accounts 2004
- Treasurer’s Report 2004
- Budget 2006

7. AEMH Conference
2005: “Continuing Professional Development”
- Draft declaration on the outcome
- Decision on follow-up
- Conference 2006

8. 58\textsuperscript{th} AEMH Plenary Meeting
- Preparation meeting sequence
-
9. Next Board Meeting  
   - 29 October 2005 in Luxembourg

10. Miscellaneous