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<td>Agenda of the 42nd AEMH Board Meeting</td>
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<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>9 May 2005</td>
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Draft AGENDA
42nd 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 42nd Board Meeting in Brussels 28th January 2005 AEMH 05/010

3. Relation with CPME and AOs
   - Presidents’ Committee, report from last meeting 6th April 2005.
   - Report from the Conference on the Future of European Medical Organisations 7th April 2005. AEMH 05/035

   - 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 AEMH 05/018
   - Treasurer’s Report 2004 AEMH 05/008 REV
   - Budget 2006 AEMH 05/019

7. AEMH Conferences
   The Conference 2005: “Continuing Professional Development”
   - Draft declaration on the outcome
   - Decision on follow-up
   - Topic of the Conference 2006 in Bratislava/ Slovakia

8. 58th AEMH Plenary Meeting
   - Preparation meeting sequence
   -
9. **Next Board Meeting**  
   - 29 October 2005 in Luxembourg

10. **Miscellaneous**