<table>
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<tr>
<th><strong>Document:</strong></th>
<th>AEMH 05/056</th>
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<tr>
<td><strong>Title:</strong></td>
<td>Draft Agenda of the 43rd AEMH Board Meeting</td>
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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>Members of the AEMH-Board, National Member Delegations</td>
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<td><strong>Date:</strong></td>
<td>26 September 2005</td>
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Draft AGENDA
43rd AEMH-Board meeting, 29 October 2005 in Luxembourg

Venue : Kirchberg Hospital, Luxembourg

11 :00 – 16 :00  (lunch from 13 :00 – 14 :30)

1. Approval of the Agenda

2. Approval of the Minutes of the
   42nd Board Meeting in Athens 12 May 2005  AEMH 05/052

3. President’s Report
   -Relation with CPME and AOs (Letter to the CPME-President)
   - Patients Safety

4. Secretary/ Secretary General’s Report  AEMH 05/xxx

5. Collaboration with FEMS
   - Secretariat (first evaluation)
   - Working Groups
   - Joint meetings

6. AEMH Working Groups 2005
   - Recommendations from the Board to the WGs for the
     Meeting scheduled 17 November 2005 in Stockholm
   - Input from the Board to the WG “The Future of EMOs”
   - Involvement of all WGs in the AEMH Conference 2006
     “Hospital Management based on Quality and Safety”
   - Guidance from the Board to the Coordinator Dr de Deus

7. Finances
   - Interim Report on Accounts 2005  AEMH 05/xxx

8. Brainstorming
   - Define the Priorities of the AEMH
   - Future working programme and working methods of the Board
   - Future working programme and working methods of the Plenary

9. Next Board Meeting
   - 27 April 2006 in Bratislava

10. Miscellaneous