<table>
<thead>
<tr>
<th>Document :</th>
<th>AEMH 05/056 FIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title :</td>
<td>Draft Agenda of the 43rd AEMH Board Meeting</td>
</tr>
<tr>
<td>Author :</td>
<td>AEMH European Secretariat</td>
</tr>
<tr>
<td>Purpose :</td>
<td>Approval</td>
</tr>
<tr>
<td>Distribution :</td>
<td>Members of the AEMH-Board, National Member Delegations</td>
</tr>
<tr>
<td>Date :</td>
<td>29 October 2005</td>
</tr>
</tbody>
</table>
Draft AGENDA
43rd AEMH-Board meeting,
29 October 2005 in Luxembourg

Venue: Kirchberg Hospital, Luxembourg

9:30 – 13:00

1. Approval of the Agenda

2. Approval of the Minutes of the
   42nd Board Meeting in Athens 12 May 2005

3. President’s Report
   - Patients Safety 
     (Letter DG Sanco + Stakeholders Position Paper)

4. Secretary/Secretary General’s Report

5. Collaboration with FEMS
   - Secretariat (first evaluation by B. Jencik), - Working Groups, - Joint meetings
   - Report from FEMS’ GA in Varna by Dr De Deus

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
   - Report from the meeting of the CPME working group on CPD
     by the AEMH-representative Dr Zilling

7. Finances
   - Interim Report on Accounts 2005

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. 59th AEMH Plenary Meeting in Bratislava
   - Draft Budget

9. Next Board Meeting
   - 27 April 2006 in Bratislava

10. Miscellaneous