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<th>AEMH 05/056REV1</th>
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<tr>
<td>Title :</td>
<td>Draft Agenda of the 43rd 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>19 October 2005</td>
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Draft AGENDA
43rd AEMH-Board meeting,
29 October 2005 in Luxembourg

Venue: Kirchberg Hospital, Luxembourg

9:30 – 13:00

1. Approval of the Agenda AEMH 05/056REV1

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

3. President’s Report AEMH 05-058
   - Patients Safety (Letter DG Sanco + Stakeholders Position Paper)

4. Secretary/Secretary General’s Report AEMH 05/057

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 AEMH 05/061
   - 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” AEMH 05/062
   - Guidance from the Board to the Coordinator Dr de Deus

7. Finances
   - Interim Report on Accounts 2005 AEMH 05/060

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 AEMH 05/063

9. Next Board Meeting
   - 27 April 2006 in Bratislava

10. Miscellaneous