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<td>Author :</td>
<td>AEMH Secretariat</td>
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<td>Purpose :</td>
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<td>Distribution :</td>
<td>National Member delegations, Participants in the 59th AEMH Plenary Meeting</td>
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<td>30 March 2006</td>
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AGENDA (1st Draft)

Friday 28 April 2006

8:30 Opening

1. Addresses of Welcome

2. Approval of the Agenda

3. Roll Call of Heads of Delegations AEMH 06/022

4. Approval of the Minutes of the 58th Plenary Meeting in Athens, AEMH 05/053

5. President’s Report AEMH 06/001

6. Financial Reports
   a. Accounts and Treasurer’s Report of Year 2005 by the AEMH-treasurer Dr. Kirschner AEMH 06/xxx
   b. External Auditor’s Report/ Closing of accounts 2005 AEMH 06/023
   c. Internal Auditor’s Report on accounts 2005 to be distributed
   d. Discharge on Annual Report 2005
   e. Draft Budget Year 2007 AEMH 06/008 REV1

10:00 – 10:30 Coffee Break

7. Reports of the Liaison Officers to the Associated Organisations and comments of the representatives of the Associated Organisations
   -CPME: AEMH-Liaison officer Dr. Lies
   -EFMA/ WHO: AEMH-Liaison officer Prof. Nolte
   -FEMS: AEMH-Liaison officer Dr De Deus
   -PWG:
   -UEMO: Liaison officer Dr. Thors
   -UEMS: AEMH-Liaison officer Dr De Deus

11:15 – Reception of the Delegates by the Mayor of Bratislava in the Town Hall, Visit and Lunch

13:30

8. Parallel Sessions

A) Hospital Management and Budgetisation, Labour Conditions of Doctors
   Chair: Dr Guisan/ Switzerland

B) Risk Management/ Patient Safety
   Chair: Dr Marie Wedin/ Sweden
      ➢ How should risks be managed to create maximum safety?
      ➢ The most relevant points in creating patient safety.
Could the Luxemburg declaration be made more specific?

C) **Medical Training, Postgraduate Training, CME/ CPD**
Chair: Dr Thomas Zilling
CPME Conference on CPD, input of the AEMH
- “CPD – A Prerequisite for High Quality Healthcare”  
  For information; position paper Dr Borman
- “Consensus statement on CPD in Medicine”  

D) **The Future of the European Medical Organisations**
Chair: Dr Helle Aggernaes
- Report from the WG meeting in Stockholm in November 2006  
  AEMH 05/066.
- Document for discussion  
  AEMH 05/061 Rev2
- Comments from national members  
  Denmark AEMH 05/065
- Any other business

15:30-16:00 Coffee Break

9. National Reports
-Presentation of the written reports resumed in 5 minutes by each National delegation

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*) Healthcare reform in Slovakia and the Reality

-Presentation by the observer delegation, candidate for membership, the Bulgarian Medical Association.

- Vote on the application for full membership of the Bulgarian Medical Association (letter and statutes)  
  AEMH 06/015

17:30 End of first day’s session

**Saturday 29 April 2006**

9:00

10. Reports from the parallel sessions

A) **Hospital Management and Budgetisation, Labour Conditions of Doctors**
Chair: Dr Guisan/ Switzerland

B) **Risk Management/ Patient Safety**
Chair: Dr Marie Wedin/ Sweden

C) **Medical Training, Postgraduate Training, CME/ CPD**
Chair: Dr Thomas Zilling

D) The Future of the European Medical Organisations
Chair: Dr Helle Aggernaes

11. Submission of Documents

a) for adoption by the Plenary Assembly,

- Revision of Statutes  
  AEMH 06/006 REV3

10:30-11:00 Coffee Break

- "the Future of the EMOs" issued by AEMH-Board  
  AEMH 05/061 REV2

- Documents issued by the Working groups
  “CPD – A Prerequisite for High Quality Healthcare”  
  AEMH 06/026

- Documents issued by external sources
  CPME and AOs: "Management of Documents from the AOs submitted to the CPME”  
  CPME 2004/003 FIN

b) for information to the Plenary Assembly

- European Guidelines for Healthcare Professionals on Confidentiality and Privacy in Healthcare  
  AEMH 06-018

12. Elections

Elections of Members of the AEMH-Board as to Article 13.2 of the AEMH Statutes in secret ballot and individually

a.) 2nd Vice-President for the term 2007-2008
b.) 3rd Vice-President for the term 2007-2008

For information: History of AEMH Presidents and Boards  
AEMH 06-021

13. Dates and Venues of the next Plenary meetings

- Plenary meeting  20-21 April 2007 in Vienna/ Austria

For information: Venues of AEMH Plenary meetings  
AEMH 06-020

14. Miscellaneous

13.00 End of the 59th AEMH-Plenary Meeting