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| **Title**    | Draft Agenda 59<sup>th</sup> Plenary Meeting  
28-29 April 2006 in Bratislava/ Slovak Republic |
| **Author**   | AEMH Secretariat    |
| **Purpose**  | Information         |
| **Distribution** | National Member delegations, Participants in the 59<sup>th</sup> AEMH Plenary Meeting |
| **Date**     | 20 April  2006      |
59th AEMH-Plenary Meeting, Bratislava 28-29th April 2006

Venue : Danube Hotel, Bratislava/ Slovakia

A G E N D A

Friday 28 April 2006

8:30 Opening

1. Addresses of Welcome

2. Approval of the Agenda

3. Roll Call of Heads of Delegations

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

5. President’s Report
   - Report from a workshop on pharmacovigilance organized by the Commission
   - Commission Public Consultation: An assessment of the Community System of Pharmacovigilance

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

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: Secretary General Dr Wetzel
   - 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, Report working group input of the AEMH
- "CPD – A Prerequisite for High Quality Healthcare” AEMH 06/026
For information; position paper Dr Borman
- “Consensus statement on CPD in Medicine” AEMH 06/027

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 Aggemaes

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 decision**

- Patients’ Rights in Europe  
  AEMH 06/033

- Presentation Patients’ Rights and Patients’ Day  
  AEMH 06/034

- European Charter of Patients’ Rights  
  AEMH 06/035

c) **for information**

- European Guidelines for Healthcare Professionals on Confidentiality and Privacy in Healthcare  
  AEMH 06-019

- European Standards on Confidentiality and Privacy  
  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