



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX  
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS  
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE  
EUROPESE VERENIGING VAN STAFARTSEN  
DEN EUROPÆISKE OVERLÆGEFORENING  
ΕΥΡΩΠΑΪΚΟΣ ΣΥΛΛΟΓΟΣ ΝΟΣΟΚΟΜΕΙΑΚΩΝ ΙΑΤΡΩΝ ΔΙΕΥΘΥΝΤΩΝ  
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI  
DEN EUROPEISKE OVERLEGEFORENING  
ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES  
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES  
EUROPEISKA ÖVERLÄKARFÖRENINGEN  
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVNIKOV  
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV  
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA**

<b>Document :</b>	<b>AEMH 06-028</b>
<b>Title:</b>	<b>Agenda of the 45<sup>th</sup> AEMH Board Meeting</b>
<b>Author :</b>	<b>AEMH European Secretariat</b>
<b>Purpose :</b>	<b>Approval</b>
<b>Distribution :</b>	<b>Members of the AEMH-Board, National Member Delegations</b>
<b>Date :</b>	<b>23 January 2006</b>

**Draft AGENDA  
45<sup>th</sup> AEMH-Board meeting**

**Venue : Danube Hotel, Rybné námestie 1, 813 38 Bratislava/ Slovak Republic,**

**27 March 2006**

**9:00 – 12:00**

- 1. Approval of the Agenda**
- 2. Approval of the Minutes** of the 44th Board Meeting in Brussels 28 January 2006.  
**AEMH 06/011 REV1**
- 3. Finances**
  - Analysis Accounts 2005 **AEMH 06-023 REV2**
  - Remarks from the external auditors **AEMH 06-029**
  - Strategy 2006-2007
- 4. Working groups**
  - State of affairs on **AEMH Working groups** **AEMH 06/005**
  - Participation in **CPME Working groups**  
“The **Social Dialogue** in the hospital sector “  
State of affairs **CPME Info 011-2006**
- 5. CPD Conference**
  - AEMH input, position paper Dr Zilling
  - “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**
- 6. AEMH Conference 2006 “Hospital Management”**  
-Sequence and Outcome
- 7. 59<sup>th</sup> AEMH Plenary Meeting**  
Elections of 2<sup>nd</sup> and 3<sup>rd</sup> Vice-Presidents for the term 2007-2008
- 8. Next Board Meeting**
- 9. Miscellaneous**