<table>
<thead>
<tr>
<th>Document :</th>
<th>AEMH 06-028</th>
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<tr>
<td>Title :</td>
<td>Agenda of the 45th AEMH Board Meeting</td>
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<tr>
<td>Author :</td>
<td>AEMH European Secretariat</td>
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<td>Purpose :</td>
<td>Approval</td>
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<td>Distribution :</td>
<td>Members of the AEMH-Board, National Member Delegations</td>
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<tr>
<td>Date :</td>
<td>23 January 2006</td>
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Draft AGENDA
45th 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.

3. Finances
   - Analysis Accounts 2005
     Remarks from the external auditors
   - Strategy 2006-2007

4. Working groups
   - State of affairs on AEMH Working groups
   - Participation in CPME Working groups
     “The Social Dialogue in the hospital sector “
     State of affairs

5. CPD Conference
   - AEMH input, position paper Dr Zilling
     “CPD – A Prerequisite for High Quality Healthcare”
     For information; position paper Dr Borman
     “Consensus statement on CPD in Medicine”

6. AEMH Conference 2006 “Hospital Management”
   - Sequence and Outcome

7. 59th AEMH Plenary Meeting
   Elections of 2nd and 3rd Vice-Presidents for the term 2007-2008

8. Next Board Meeting

9. Miscellaneous