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<th>Document</th>
<th>AEMH 06-028 REV1</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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<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.

AEMH 06/011 REV1

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

AEMH 06/041

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

AEMH 06-023 REV2

AEMH 06-029

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

CPME Info 011-2006

AEMH 06/005

6. 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”

AEMH 06/026

AEMH 06/027

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

8. 59th AEMH Plenary Meeting
   Elections of 2nd and 3rd Vice-Presidents for the term 2007-2008

9. Next Board Meeting

10. Miscellaneous