



**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**

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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
AEMH 06-023 REV2
Remarks from the external auditors
AEMH 06-029
 - Strategy 2006-2007
- 5. 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**
- 6. 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**
- 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**