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<tr>
<td>Title:</td>
<td>Agenda 46th AEMH Board Meeting</td>
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<tr>
<td>Author:</td>
<td>B. Jencik</td>
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<td>Purpose:</td>
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<td>Distribution:</td>
<td>Members of the AEMH Board</td>
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Draft AGENDA
46th AEMH-Board meeting

21st October 2006
10:00 – 15:00

Venue: CPME/ AEMH Meeting room – Rue de la Science 41, B-1040 Brussels

1. Approval of the Agenda AEMH 06-055
2. Approval of the Minutes of the 45th Board Meeting in Bratislava 28 April 2006. AEMH 06-052

3. President’s Report AEMH 06-056
   For information AEMH Activity Report to the CPME AEMH 06-057

4. Finances
   a) Interim Report Accounts January-August 2006 AEMH 06-058
   b) Evaluation Financial situation 2006
   c) Analysis of proposals from AEMH delegations to compensate deficit
      (see Pages 2-3 of the Minutes of the Plenary Meeting AEMH 06-054)
   d) Proposals on short term and long term strategy

5. Working groups
   ➢ State of affairs and strategy
   Reports from the parallel sessions (see pages 9-10 of the Minutes of the Plenary Meeting AEMH 06-054)

6. CPD Conference 15th December 2006 in Luxembourg
   ➢ Presentation by Dr Zilling
   ➢ Draft Declaration “Consensus statement on CPD in Medicine” Draft 5

7. AEMH Conference 2007
   “European Hospitals evolving into Centers of Excellence?”
   - Accreditation
     For information: “Developing hospital accreditation in Europe”
     Charles D. Shaw/ WHO – to be distributed (44 pages)
   - Structural changes in hospital care (proposed speaker: Prof Waneck)
   - Pharma economics
   - European vaccination plan.
   - other
   ➢ Decision on speakers

8. Next Board Meetings: January Brussels ?; 19 April 2007 in Vienna

9. Miscellaneous