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<tr>
<td>Author</td>
<td>B. Jencik</td>
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Draft AGENDA
47th AEMH-Board meeting

27th January 2007
10:00 – 15:00

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

1. Approval of the Agenda


3. President’s Report

4. Secretary/ Secretary General Report

5. Finances
   a) Preliminary Report Accounts 2006 drafted by the auditor/accountant
   AEMH 07-004
   b) First analysis on Accounts 2006 by the AEMH-treasurer
   c) Prevision 2007 based on the Budget 2007
   Reconstruction of the AEMH Website, cost estimation
   d) 1st draft Budget 2008
   AEMH 07-008

6. CPD Conference 14th December 2006 in Luxembourg
   - Report by Dr Zilling
   - Consensus Declaration
     “CPD Consensus statement”

7. Working groups
   - State of affairs
   AEMH 07-002
   - WG Nr 1: Pre- per and postgraduate Medical Training
     Questionnaire drafted by Co-ordinator: Dr Zilling
   AEMH 07-003

   “European Hospitals evolving into Centers of Excellence?”
   - Programme

9. 60th AEMH Plenary Meeting in Vienna 20 & 21 April 2007
   - Organisation
   - 1st Draft Agenda
   AEMH 07-005

10. Next Board Meeting: 19 April 2007 in Vienna, 9:00 – 12:00

11. Miscellaneous