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<td>Title:</td>
<td>1st Draft AGENDA for the 59th AEMH-Plenary Meeting, Bratislava/ Slovakia 28-29 April 2006</td>
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<td>Author :</td>
<td>AEMH-European Secretariat</td>
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<td>Distribution :</td>
<td>National Member Delegations, Participants in the 59th AEMH-Plenary Meeting</td>
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59th AEMH-Plenary Meeting, Bratislava 28-29th April 2006
Venue: Danube Hotel, Bratislava/ Slovakia

AGENDA (1st Draft)

Friday 28 April 2006

9:00

1. Addresses of Welcome

2. Approval of the Agenda

3. Roll Call of Heads of Delegations

4. Approval of the Minutes of the 58th Plenary Meeting in Athens AEMH 05/053

5. President’s Report

6. Financial Reports
   a. Accounts and Treasurer’s Report of Year 2005 by the AEMH-treasurer Dr. Kirschner
   b. External Auditor’s Report/ Closing of accounts 2005
   c. Internal Auditor’s Report on accounts 2005
   d. Discharge on Annual Report 2005
   e. Budget Year 2006

10:30 – 11:00 Coffee Break

7. Reports of the Liaison Officers to the Associated Organisations and Comments of the representatives of the Associated Organisations
   - CPME: President Dr Mart
   - AEMH-Liaison officer Dr. Lies
   - EFMA/ WHO: AEMH-Liaison officer Prof. Nolte
   - FEMS: President Dr. Bertrand
   - PWG:
   - UEMO: Liaison officer Dr. Thors
   - UEMS:
13:00 – 14:00  Lunch

8.  Parallel Session of the AEMH Working Groups

A) Hospital Management and Budgetisation, Labour Conditions of Doctors  
Chair: Dr Guisan/ Switzerland

B) Risk Management/ Patient Safety  
Chair: Dr Marie Wedin/ Sweden

C) Medical Training, Postgraduate Training, CME/ CPD  
Chair: Dr Thomas Zilling

D) Quality Programmes in Hospitals  
Chair: Dr Raymond Lies

E) New AEMH Statutes  
Chair: Signe Gerd Blindheim

F) The Future of the European Medical Organisations  
Chair: tbc

15:30-16:00  Coffee Break

9.  National Reports  
-Presentation of the written reports resumed in 5 minutes by each National delegation

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-Presentation by the observer delegation, candidate for membership, the Bulgarian Medical Association.
Saturday 29 April 2006

9:00

10. Submission of Documents
   a) for adoption by the Plenary Assembly, issued by
      - AEMH-Board 2004
      - National Delegations
      - Working groups
         Reports of the parallel sessions
   b) for endorsement by the Plenary Assembly, issued by
      - External sources
   c) for information

10:30-11:00 Coffee Break

11. Elections
    Elections of Members of the AEMH-Board as to Article 13.2 of the AEMH Statutes in secret ballot and individually
    a.) 2nd Vice-President for the term 2007-2008
    b.) 3rd Vice-President for the term 2007-2008

12. Dates and Venues of the next Plenary meetings
    - Plenary meeting 2007 in Austria
    For information: Venues of AEMH Plenary meetings

13. Miscellaneous

13.00 End of the 59th AEMH-Plenary Meeting