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<td>Title: Draft Agenda 60th Plenary Meeting 20-21 April 2007 in Vienna/Austria</td>
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<td>Author: AEMH Secretariat</td>
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<td>Distribution: National Member delegations, Participants in the 60th AEMH Plenary Meeting</td>
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A G E N D A

Friday 20 April 2007

9:00 Opening

1. Addresses of Welcome

2. Approval of the Agenda

3. Roll Call of Heads of Delegations

4. Approval of the Minutes of the 59th Plenary Meeting in Athens, AEMH 06/054

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 2006
   c. Internal Auditor’s Report on accounts 2006
   d. Discharge on Annual Report 2006
   e. Draft Budget Year 2008

10:00 – 10:30 Coffee Break

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

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12:30 – 13:30 Lunch

13:30
8. Parallel Sessions

WG 1) Pre- per- und Postgraduate Medical Training
   Chair: Dr Thomas Zilling

WG 2) Accreditation of Hospitals and Centres of Excellence
Chair:

WG 3) **Risk Management and Patient Safety, the perspective of hospital physicians**
Chair: Dr

WG 4) **The European Working Time Directive**
Chair:

**15:30-16:00 Coffee Break**

17:30 End of first day’s session

**Saturday 21 April 2007**

9:00

7. **Reports of the Liaison Officers to the Associated Organisations and comments of the representatives of the Associated Organisations**
- CPME: AEMH-Liaison officer Dr. Lies
- FEMS: President Dr. Wetzel
- UEMO: Liaison officer Dr. Thors, Dr Wedin attended the Uppsala Meeting
- UEMS: AEMH-Liaison officer Dr. De Deus

**AEMH 07/xxx**

10. **Reports from the parallel sessions**

WG 1) **Pre- per- und Postgraduate Medical Training**
Chair: Dr. Thomas Zilling

WG 2) **Accreditation of Hospitals and Centres of Excellence**
Chair:

WG 3) **Risk Management and Patient Safety, the perspective of hospital physicians**
Chair: Dr

WG 4) **The European Working Time Directive**
Chair:

11. **Submission of Documents**

a) for adoption by the Plenary Assembly,

b) for decision

c) for information

12. **Elections**

Elections of Members of the AEMH-Board as to Article 13.2 of the AEMH Statutes in secret ballot and individually
- Treasurer for the term 2008-2010

For information: History of AEMH Presidents and Boards

13. Dates and Venues of the next Plenary meetings
- 61st AEMH Plenary meeting in Croatia, Place and Date to be confirmed

For information: Venues of AEMH Plenary meetings

14. Miscellaneous

13.00 End of the 60th AEMH-Plenary Meeting