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<tr>
<td>Title</td>
<td>Draft Agenda 60th Plenary Meeting</td>
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<td>20-21 April 2007 in Vienna/Austria</td>
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<td>Author</td>
<td>AEMH Secretariat</td>
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<td>Purpose</td>
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<td>Distribution</td>
<td>National Member delegations, Participants in the 60th AEMH Plenary Meeting</td>
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AGENDA

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 2006 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 (1-2 pages max.) resumed in 5 minutes
     by each National delegation

Austria    AEMH 07-xxx   Luxembourg    AEMH 07-xxx
Belgium    AEMH 07-xxx   Norway    AEMH 07-xxx
Bulgaria   AEMH 07-xxx   Portugal    AEMH 07-xxx
Croatia    AEMH 07-xxx   Slovakia    AEMH 07-xxx
Denmark    AEMH 07-xxx   Slovenia    AEMH 07-xxx
France     AEMH 07-xxx   Spain    AEMH 07-xxx
Germany    AEMH 07-xxx   Sweden    AEMH 07-xxx
Greece     AEMH 07-xxx   Switzerland    AEMH 07-xxx
Italy      AEMH 07-xxx

12:30 – 13:30 Lunch

13:30
8. Parallel Sessions, including 15:30-16:00 Coffee Break

WG 1) Preper- und Postgraduate Medical Training
Chair: Dr Thomas Zilling
WG 2) **Accreditation of Hospitals and Centres of Excellence**
Chair: Dr Joao de Deus

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

WG 4) **The European Working Time Directive**
Chair: Dr Rolf Kirschner

**17:00**

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

**17:30 End of first day’s session**

**Saturday 21 April 2007**

9:00

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:

10:30 – 11:00 Coffee break

11. Submission of Documents

a) **for adoption and decision** by the Plenary Assembly,

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