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<td>Author:</td>
<td>AEMH Secretariat</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

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

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12:30 – 13:30 Lunch

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

WG 1) Pre- per- 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
- Manners and methods to push the no-blame reporting culture.
- Develop the idea to set up a European Institute for Patient Safety run by the professionals (what should be the role of this institution, terms of reference,...).
- The economic value of patient safety activities.

WG 4) **The European Working Time Directive**
Chair: Dr Rolf Kirschner / Prof. Nolte
- Study the present situation
- Discuss the relevance especially for the senior hospital physicians, both directly and indirectly on
  - work load,
  - increased pressure by juniors' working hours being regulated,
  - increased demands re. education (own and juniors, etc).

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
   - FEMS: President Dr Wetzel
   - UEMO: Dr Wedin attended the Uppsala Meeting (tbc)
   - 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: 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 / Prof. Nolte

   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 \( \text{AEMH 07-009} \)

13. Dates and Venues of the next Plenary meetings

- 61\textsuperscript{st} AEMH Plenary meeting in Croatia, Place and Date to be confirmed

For information: Venues of AEMH Plenary meetings \( \text{AEMH 07-010} \)

14. Miscellaneous

13.00 End of the 60\textsuperscript{th} AEMH-Plenary Meeting