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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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60th AEMH-Plenary Meeting, Vienna 20-21 April 2007
Venue: Radisson SAS Palais Hotel

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 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
Background information:
- The AEMH Statement AEMH 04/013 FIN adopted at the 57th AEMH Plenary Meeting in Madrid, 24 April 2004
- The CPD Consensus Declaration adopted at the CPD Conference in Luxembourg, 14 December 2006.

**WG 2) Accreditation of Hospitals and Centres of Excellence**
Chair: Dr Joao de Deus
- Hospital management based on CPD and patient’s safety
- Accreditation of Hospitals in Europe
- Quality development and centres of excellence
- Organizational standards

Background Information:
--the AEMH Statement 99-062 “Accreditation of Health Care Institutions” adopted unanimously at the 52nd AEMH Plenary Meeting, Verona September 10, 1999.

**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).

Background information:
The AEMH Statement AEMH 02-045 “Regulation of on-call duties” adopted unanimously at the 55th AEMH-Plenary Meeting in Berlin September 7, 2002.

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,
   - Change of Article 12 of the AEMH-Statutes
   - Hospital management based on CPD and patient’s safety
   - Accreditation of Hospitals in Europe

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

14. Miscellaneous

13.00 End of the 60th AEMH-Plenary Meeting