<table>
<thead>
<tr>
<th>Document</th>
<th>AEMH 07/005 REV5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>Draft Agenda 60th Plenary Meeting</td>
</tr>
<tr>
<td></td>
<td>20-21 April 2007 in Vienna/ Austria</td>
</tr>
<tr>
<td>Author</td>
<td>AEMH Secretariat</td>
</tr>
<tr>
<td>Purpose</td>
<td>Information</td>
</tr>
<tr>
<td>Distribution</td>
<td>National Member delegations, Participants in the 60th</td>
</tr>
<tr>
<td></td>
<td>AEMH Plenary Meeting</td>
</tr>
<tr>
<td>Date</td>
<td>10 April 2007</td>
</tr>
</tbody>
</table>
60th AEMH-Plenary Meeting, Vienna 20-21 April 2007
Venue: Radisson SAS Palais Hotel

AGENDA
Friday 20 April 2007

9:00 Opening

1. Addresses of Welcome

2. Approval of the Agenda AEMH 04/005 REV5

3. Roll Call of Heads of Delegations AEMH 07/011

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

5. President’s Report AEMH 07/006 REV2

6. Financial Reports
   a. Accounts and Treasurer’s Report of Year 2006 by the AEMH-treasurer
      Dr. Kirschner AEMH 07/007 REV1
   b. External Auditor’s Report/ Closing of accounts 2006 AEMH 07/004 FIN
   c. Internal Auditor’s Report on accounts 2006 to be distributed
   d. Discharge on Annual Report 2006
   e. Draft Budget Year 2008 AEMH 07/008 REV1 and ANNEX

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

<table>
<thead>
<tr>
<th>Country</th>
<th>Report Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austria</td>
<td>AEMH 07-026</td>
</tr>
<tr>
<td>Belgium</td>
<td>AEMH 07-021</td>
</tr>
<tr>
<td>Bulgaria</td>
<td>AEMH 07-xxx</td>
</tr>
<tr>
<td>Croatia</td>
<td>AEMH 07-027</td>
</tr>
<tr>
<td>Denmark</td>
<td>AEMH 07-019</td>
</tr>
<tr>
<td>France</td>
<td>AEMH 07-xxx</td>
</tr>
<tr>
<td>Germany</td>
<td>AEMH 07-xxx</td>
</tr>
<tr>
<td>Greece</td>
<td>AEMH 07-xxx</td>
</tr>
<tr>
<td>Italy</td>
<td>AEMH 07-028</td>
</tr>
<tr>
<td>Luxembourg</td>
<td>AEMH 07-xxx</td>
</tr>
<tr>
<td>Norway</td>
<td>AEMH 07-016</td>
</tr>
<tr>
<td>Portugal</td>
<td>AEMH 07-xxx</td>
</tr>
<tr>
<td>Slovakia</td>
<td>AEMH 07-xxx</td>
</tr>
<tr>
<td>Slovenia</td>
<td>AEMH 07-xxx</td>
</tr>
<tr>
<td>Spain</td>
<td>AEMH 07-xxx</td>
</tr>
<tr>
<td>Sweden</td>
<td>AEMH 07-020</td>
</tr>
<tr>
<td>Switzerland</td>
<td>AEMH 07-xxx</td>
</tr>
</tbody>
</table>

12:30 – 13:30 Lunch

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

• WG 1) Pre- and Postgraduate Medical Training
  Chair: Dr Thomas Zilling
The Bologna process
Will the working time directive influence specialist training?
CPD
Summary of the internal enquiry regarding Pre- per- and postgraduate education
AEMH 07-003

Background information:
- The CPD Consensus Declaration adopted at the CPD Conference in Luxembourg, 14 December 2006.
- The AEMH Statement AEMH 04/013 FIN on “Quality Assurance and Quality Control in the process of professional development” adopted at the 57th AEMH Plenary Meeting in Madrid, 24 April 2004

•WG 2) Accreditation of Hospitals and Centres of Excellence
Chair: Dr Joao de Deus
- Hospital management based on CPD and patient’s safety AEMH 07-015
- Accreditation of Hospitals in Europe AEMH 07-018
  Spanish Comments AEMH 07-025
  Belgian Comments AEMH 07-029
- 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.

Background information:
- HOPE Document “Promoting a Blame Free Culture” AEMH 07-022
- Patient Safety Institute’s White Paper “Economic Value of a Community Clinical Information Sharing Network” Part I : Value to Payers (Private, Medicare, Medicaid and Self-Insured Employers) and the Uninsured, AEMH 07-023
- The Luxembourg Declaration

•WG 4) The European Working Time Directive
Chair: Dr Rolf Kirschner / Prof. Nolte
- Study the present situation
  - Political statement of the European Medical Organisations, presentation by Dr Claude Wetzel, President of FEMS
- 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:
- **CPME-PWG-EMSA Joint Contribution** to the consultation on “Modernising labour law to meet the challenges of the 21st century”
- **CPME Info 147-2006** on the European Commission’s Public Consultation on “Modernizing Labour Law to meet the challenges of the 21st century
- Political state of affairs, **CPME Info 144-2006** on the Council of Ministers EPSCO Meeting
- The CPME Position Paper on the proposal of a revision of the European Working Time Directive **CPME 2004/155 FIN**
- 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
- 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 **AEMH 07-017**
   - Hospital management based on CPD and patient’s safety **AEMH 07-015**
   - Accreditation of Hospitals in Europe **AEMH 07-018**

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

AEMH 07-009

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

AEMH 07-010

International Meetings Calendar

Proposed Format for a common meeting of all EMOs by UEMO CPME 2006/127 EN
This proposal reached unanimity at the last President’s Committee. Each EMO would hold its meetings and the program could include half a day in common (subject: "future of the EMO"), a common dinner and a common press conference. The agreed period is spring 2009 and the place is Brussels.

14. Miscellaneous

13.00 End of the 60th AEMH-Plenary Meeting