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

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

**Proposed Format for a common meeting of all EMOs by UEMO**
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