<table>
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<th>AEMH 07-013</th>
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<tr>
<td>Title:</td>
<td>Agenda of the 48th AEMH Board Meeting</td>
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<td>Author:</td>
<td>AEMH European Secretariat</td>
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<td>Purpose:</td>
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<td>Distribution:</td>
<td>Members of the AEMH-Board, National Member Delegations</td>
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<td>Date:</td>
<td>12 March 2008</td>
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Draft AGENDA
48th AEMH-Board meeting

Venue: SAS Radisson Palais Hotel, Hofsalon II
Parkring 16, A-1010 Vienna/ Austria

19 April 2007

9:00 – 12:00

1. Approval of the Agenda


3. President’s Report
   - Report from the CPME meeting in Warsaw 15-17 Mars
   - Report from a conference in the European Parliament promoting
     “A European Patients’ Right Day” organised by the Active Citizenship
     Network, which drafted the “European Charter of Patients’ Rights”,
     distributed at the 59th AEMH Plenary meeting in Bratislava.
     The General Assembly approved to support their initiative.

4. Finances
   - Analysis Accounts 2006
   - Budget 2008
   - Procedure of transfer of office Dr Kirschner to new treasurer

5. AEMH Conference 2007 “European Hospitals evolving into centres of excellence?”
   - Sequence and envisaged follow-up

6. Parallel Working Sessions
   - State of affairs on registrations and the possibly needed changes

7. 60th AEMH Plenary Meeting
   Review of the agenda
   Election of treasurer

8. Next Board Meeting

9. Miscellaneous