<table>
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<th>AEMH 07-049</th>
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<tr>
<td>Title:</td>
<td>Agenda of the 49th 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>Members of the AEMH-Board, National Member Delegations</td>
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<td>Date:</td>
<td>25 September 2007</td>
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Draft AGENDA
49th AEMH-Board meeting
27 October 2007 - 10:00 – 16:00

Venue: CPME – AEMH Premises - Rue Guimard 15, 4th Floor - B-1040 Brussels

1. Approval of the Agenda


3. President’s Report
   - Report from the Presidents’ Committee Meeting in Mondorf/ Luxembourg
     June 2007 and Brussel 18-20 October 2007
   - Report from the EHPI (European Health Professionals and Institutions)
     former HOPE meeting, 6 June and 28 September 2007
   - Report from meeting with European Executives of PricewaterhouseCoopers on
     23 July 2007 and Collaboration agreement with PwC

4. Change of Austrian Membership
   - Request for joint membership: Austrian Medical Chamber and Austrian
     Association of Senior Hospital Physicians.

5. Finances
   - Interim Results 2007
   - Future Strategy
     a) 5% increase on contribution fees for 5 years (2008-2012)
     b) additional exceptional one-time contribution(1000 € old countries,
        500 € new countries)
     c) other income opportunities (PwC)
   - Revision of AEMH Financial Guidelines
   - Tasks and duration of the mandate of the Internal Auditor statutes
   - Procedure of transfer of office Dr Kirschner to Dr Sobat

6. Working Groups
   - State of affairs

7. AEMH Conference 2008, definition of title and programme
   (proposal “Health care migration”)
   - 61st AEMH Plenary Meeting
     Zagreb, 1-3 May 2008

8. Next Board Meeting

9. Miscellaneous