



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROPÆISKE OVERLÆGEFORENING
ΕΥΡΩΠΑΪΚΟΣ ΣΥΛΛΟΓΟΣ ΝΟΣΟΚΟΜΕΙΑΚΩΝ ΙΑΤΡΩΝ ΔΙΕΥΘΥΝΤΩΝ
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI
DEN EUROPEISKE OVERLEGEFORENING
ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVNIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA
ΕΒΡΟΠΕΪΣΚΑ ΑΣΟCΙΑCΙΑ ΗΑ ΣΤΑΡΣΗΤΕ ΒΟΛΗΝΗCΗΝΙ ΛΕΚΑΡΗ**

Document :	AEMH 07-049 REV1
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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**
- 2. Approval of the Minutes** of the 48th Board Meeting in Brussels 19 April 2007.
AEMH 07-045
- 3. Change of the AEMH registered office**
 from Rue de la Science 41 to Rue Guimard 15.
 Approval of the AEMH-board needed for legal change and publication
 in the Belgian Official Journal.
- 3. President's Report**
 - Report from the Presidents' Committee Meeting in Mondorf/ Luxembourg
 June 2007 and Brussel 18-20 October 2007 **CPME 2007/136**
 - a) Joint Meeting of all EMOs in Spring 2009 ? **CPME 2006/127**
 - Report from the EHPI (European Health Professionals and Institutions)
 former HOPE meeting, 6 June and 28 September 2007 **F07-059 + AEMH 2007-050**
 - Report from meeting with European Executives of PricewaterhouseCoopers on
 23 July 2007 and Collaboration agreement with PwC **AEMH 07-051**
- 4. Change of Austrian Membership**
 - Request for joint membership: Austrian Medical Chamber and Austrian
 Association of Senior Hospital Physicians. **AEMH 07-xxx**
- 5. Finances**
 - Interim Results 2007 **AEMH 07-052**
 - Future Strategy
 - a) 5 % increase on contribution fees for 5 years (2008-2012) **AEMH 07-054**
 - b) additional exceptional one-time contribution(1000 € old countries,
 500 € new countries), according to the proposal of the Norwegian
 Delegation (excerpt of minutes of the 60th AEMH Plenary
 Meeting *“Dr Ursin read a proposal from the Norwegian delegation
 that established member delegations should pay a once-off contribution
 of 1000 € and the new countries a 500 € this year in order to cover the
 existing deficit and to avoid future deficits. “”*)
 - c) other income opportunities (PwC)
 - d) Bank account for assets (state of affairs and future strategy)
 - Revision of AEMH Financial Guidelines **AEMH 07-053**
 - Tasks and duration of the mandate of the Internal Auditor statutes **AEMH 06-047**
 and excerpt of the minutes of the 60th AEMH Plenary meeting
 concerning the intervention of Dr Morresi.

“6 c. Internal Auditor’s Report on accounts 2006

Dr Morresi started his report by stating that the function of the internal auditor is to verify whether the actions taken are in agreement with the 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 “Cross Boarder Health care”)

- **61st AEMH Plenary Meeting**

Zagreb, 1-3 May 2008

8. Next Board Meeting

9. Miscellaneous