<table>
<thead>
<tr>
<th><strong>Document :</strong></th>
<th>AEMH 07-049 REV2</th>
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<tr>
<td><strong>Title:</strong></td>
<td>Agenda of the 49th AEMH Board Meeting</td>
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<tr>
<td><strong>Author :</strong></td>
<td>AEMH European Secretariat</td>
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<td><strong>Purpose :</strong></td>
<td>Approval</td>
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<td><strong>Distribution :</strong></td>
<td>Members of the AEMH-Board, National Member Delegations</td>
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<td><strong>Date :</strong></td>
<td>22 October 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

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. AEMH 07-045

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 07-055

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.
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**

   **Motion to support the Czech Medical Chamber**
   - Explanation on the situation AEMH 07-056
   - CPME Motion supporting the CZ Medical Chamber AEMH 07-057

   **PWG Request for a financial proposal to provide Secretarial services** AEMH 07-058