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<td>Draft Agenda 61st Plenary Meeting 2-3 May in Zagreb/ Croatia</td>
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<td>Author:</td>
<td>AEMH Secretariat</td>
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<td>Purpose:</td>
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<td>Distribution:</td>
<td>National Member delegations, Participants in the 61st AEMH Plenary Meeting</td>
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<td>Date:</td>
<td>January 2008</td>
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A G E N D A

Friday 2 May 2008

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 60th Plenary Meeting in Vienna

5. President’s Report

6. Financial Reports
   a. Accounts and Treasurer’s Report of Year 2007 by the 2007 treasurer
      Dr. Kirschner
   b. External Auditor’s Report/ Closing of accounts 2007
   c. Internal Auditor’s Report on accounts 2007
   d. Discharge on Annual Report 2007
   e. Draft Budget Year 2009 by AEMH_Treasurer Dr Hrvoje Sobat

10:00 – 10:30 Coffee Break

7. National Reports
   - Presentation

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- Analysis on the evolution of the situation in hospitals in Europe based on the national reports.

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
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) Healthcare across Borders  
Chair: Dr Rolf Kirschner / Dr Hrvoje Sobat

17:00

9. Reports of the Liaison Officers to the Associated Organisations and comments of the representatives of the Associated Organisations  
-CPME: SG Lisette Tiddens-Engwirda  
-FEMS: President Dr Wetzel  
-UEMO:  
-UEMS:

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,

12. Elections

Elections of Members of the AEMH-Board as to Article 13.2 of the AEMH Statutes in secret ballot and individually

- 1st Vice-President, term 2009-2011
- 2nd Vice-President, term 2009-2010
- 3rd Vice-President, term 2009-2010

For information: History of AEMH Presidents and Boards

13. **Dates and Venues of the next Plenary meetings**
- 62nd AEMH Plenary meeting 2009 in Bulgaria, Place and Date to be confirmed

For information: Venues of AEMH Plenary meetings

14. **Miscellaneous**

13.00 End of the 60th AEMH-Plenary Meeting