**AEMH 08-015**

<table>
<thead>
<tr>
<th>Document</th>
<th>Agenda of the 51st AEMH Board Meeting 1 May 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Agenda of the 51st AEMH Board Meeting 1 May 2008</td>
</tr>
<tr>
<td>Author:</td>
<td>AEMH European Secretariat</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Approval</td>
</tr>
<tr>
<td>Distribution:</td>
<td>Members of the AEMH-Board,</td>
</tr>
<tr>
<td>Date:</td>
<td>26 March 2008</td>
</tr>
</tbody>
</table>
Draft AGENDA
51st AEMH-Board meeting
1 May 2008

9:00 – 12:00

Venue: Hotel “The Westin”, Krsnjavoga 1, 10 000 Zagreb/Croatia

1. Approval of the Agenda

2. Approval of the Minutes of the 50th Board Meeting in Brussels 2 February 2008.

3. President’s Report

   Analysis of the inputs received from Member delegations

5. Future of the AEMH European Secretariat

3. Finances
   a) Prevision 2008 based on the Budget 2008
   b) Draft Budget 2009
      and alternatives

8. Working Groups - Preparation and future strategy
   a) Training (Dr Thomas Zilling)
   b) Accreditation (Dr Joao de Deus):
   c) Healthcare across Borders and the consequences on Risk Management and
      Patient Safety (Dr Hrvoje Sobat):
   d) The Core Values, targets and action plan AEMH (Dr Raymond Lies)

9. 61st AEMH Plenary Meeting
   Draft Agenda
   Elections of three members of the Board

11. Next Board Meeting

12. Miscellaneous