<table>
<thead>
<tr>
<th>Document</th>
<th>AEMH 08-057 REV1</th>
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<tbody>
<tr>
<td>Title</td>
<td>Agenda of the 52nd AEMH Board Meeting 15 November 2008, Pinneberg / Germany</td>
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<tr>
<td>Author</td>
<td>AEMH European Secretariat</td>
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<td>Purpose</td>
<td>Approval</td>
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<td>Distribution</td>
<td>Members of the AEMH-Board,</td>
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<tr>
<td>Date</td>
<td>5 November 2008</td>
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9:00 – 15:00

Venue: Hotel Kap Polonio
Fahltsgamp 48 - D-25421 Pinneberg

1. Approval of the Agenda

2. Approval of the Minutes of the 51st Board Meeting in Brussels 1 May 2008.

3. President’s Report

4. The Future of European Medical Associations
   a) AEMH Statement of the 2005 Board, revised by the AEMH ad-hoc WG, but not adopted by the plenary
   b) AEMH-FEMS common letter to EMO Presidents
   c) Letters from other EMOs (UEMS, UEMO, PWG)
   d) CPME Strategy Working Group

5. Reports from other EMOs Meetings

   Define actions and actions plan, time table

7. Finances
   a) Interim Report on accounts 2008
   b) Draft Budget 2009
   c) Interpretation in Plenary Meeting Sofia 2009 and further
      i) Resolution adopted in Zagreb
      ii) Interpreters Proposals
      iii) Reflection on changing the contribution key including interpretation costs as an option

8. Follow-up on Plenary Meeting Zagreb
   Decisions and Tasks of the 61st Plenary Meeting
   Minutes of the 61st Plenary Meeting

9. Working Groups - Follow-up
   a) Training (Dr Thomas Zilling)
      Report Plenary meeting Zagreb
      Document on Pre- per and postgraduate Training
   b) Accreditation (Dr Joao de Deus):
      European Hospitals evolving into Centres of Excellence
   c) Healthcare across Borders and the consequences on Risk Management and Patient Safety (Dr Hrvoje Sobat):
      Report Plenary meeting Zagreb
d) AEMH Conference 2009  Sofia 7 May 2009 ,
   - Nomination of a coordinator
   - Define title and programme
     Proposals received :
     - specialist’s training harmonisation
     - privatisation of hospitals
     - e-health
     - Ethics in medicine vs health-economics

10. Next Board Meeting
    Proposal for common meetings as to AEMH 08-004 FIN :
    Meeting with FEMS Board (24 January 2009 in Paris Roissy CDG airport)

11. Miscellaneous
    Improvement of the website