<table>
<thead>
<tr>
<th>Document</th>
<th>AEMH 08-057 REV3</th>
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<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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<td>Date:</td>
<td>10 November 2008</td>
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Draft AGENDA
52nd AEMH-Board meeting
15 November 2008

9:00 – 15:00

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

1. Approval of the Agenda AEMH 08-057

2. Approval of the Minutes of the 51st Board Meeting in Brussels 1 May 2008. AEMH 08-048

3. President’s Report (to be distributed) AEMH 08-062

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 AEMH 05-061 REV3
   b) AEMH-FEMS common letter to EMO Presidents AEMH 08-059
   c) Letters from other EMOs (UEMS, UEMO, PWG) AEMH 08-060
   d) CPME Strategy Working Group CPME 2008-200

5. Reports from other EMOs Meetings
   UEMS Liaison officer Dr Thomas Zilling, Report AEMH 08-058

6. Core Values, Aims, Means and Action Plan 2008 AEMH 08-004 FIN
   Define actions and actions plan, time table

7. Finances
   a) Interim Report on accounts 2008 AEMH 08-061
   b) Draft Budget 2009 AEMH 08-010
   c) Interpretation in Plenary Meeting Sofia 2009 and further
      i)Resolution adopted in Zagreb AEMH 08-044
      ii)Interpreters Proposals AEMH 08-056
      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 AEMH 08-047
   Minutes of the 61st Plenary Meeting AEMH 08-052

9. Working Groups - Follow-up
   a) Training (Dr Thomas Zilling)
      Report Plenary meeting Zagreb AEMH 08-045
      Document on Pre- per and postgraduate Training AEMH 08-063

   b) Accreditation (Dr Joao de Deus):
      European Hospitals evolving into Centres of Excellence AEMH 08-023 FIN

   c) Healthcare across Borders and the consequences on Risk Management and Patient Safety (Dr Hrvoje Sobat):
      Report Plenary meeting Zagreb AEMH 08-046
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