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| **Title:**        | Agenda of the 53rd AEMH Board Meeting  
24 January 2009 in Paris Roissy CDG Airport |
| **Author:**       | AEMH European Secretariat |
| **Purpose:**      | Approval |
| **Distribution:** | Members of the AEMH-Board, |
| **Date:**         | 21 December 2009 |
Draft AGENDA
53rd AEMH-Board meeting
24 January 2009

10:00 – 12:30 AEMH Board meeting
12:30 – 13:30 common Lunch
13:30 – 17:00 Joint AEMH-FEMS Board meeting

Venue: Hotel NOVOTEL, Paris CDG Airport Terminal 3

1. Approval of the Agenda  AEMH 08-067
2. Approval of the Minutes of the 52nd Board Meeting in Pinneberg 15 November 2008.  AEMH 08-065
3. President’s Report  AEMH 09-001
   a) CPME –Strategy Working Group, proposals for the future  CPME 2009-005
4. SG’s Activity Report 2008  AEMH 09-002
5. Financial Report  AEMH 09-003
   a) Provisional Closing of Accounts 2008
   b) Treasurer’s Report 2008
   c) Prevision 2009 (additional income)
   d) Provisional Budget 2010
   Coordinator: Dr Raymond Lies
   Speakers: Professor Johan Calltorp, Sweden
             PricewaterhouseCoopers, tbc
7. AEMH 62nd Plenary Meeting Sofia, 8-9 May 2009
   Election for President, term 2010-2012
   Election for 3rd Vice-President, term 2009-2010
8. Call for support from the Bulgarian Medical Association  AEMH 09-004
   and letters of support received
9. Preparation of common Board with FEMS
   -Purpose and Strategy
   -Future bi-lateral collaboration
   -Promoting the establishment of a “Confederation of European Doctors” with all EMOs united in a Domus Medica.
   -Topics to propose to the joint EMO board meeting, Thursday afternoon 11 June 2009, in Brussels? PWG Proposals
10. Next Board Meeting: Sofia/ Bulgaria 7 May 2009, from 9:00 – 12:00
11. Any other business