**Title:** Agenda of the 54th AEMH Board Meeting 7 May 2009 in Brussels

**Author:** AEMH European Secretariat

**Purpose:** Approval

**Distribution:** Members of the AEMH-Board,

**Date:** 20 March 2009
Draft AGENDA
54th AEMH-Board meeting
7 May 2009

9:00 – 12:00

Venue: Progress Hotel, Rue du Progrès 9, B-1210 Brussels

1. Approval of the Agenda AEMH 08-067

2. Approval of Minutes
   - 53rd Board Meeting in Paris 24 January 2009 AEMH 09-013
   - Joint Board Meeting with FEMS Board AEMH 09-016

3. Financial Report
   a) Provisional Closing of Accounts 2008 + Auditor’s note AEMH 09-003
   b) Treasurer’s Report 2008 AEMH 09-012
   c) Prevision 2009 (additional income, costs Brussels meeting,..) AEMH 09-xxx
   d) Provisional Budget 2010 AEMH 09-008

4. The Future of the AEMH European Secretariat

5. President’s Report AEMH 09-001
   CPME, update on latest developments

6. Preparation of Joint EMO meeting 11 June 2009
   - Promoting the establishment of a “Confederation of European Doctors” with all EMOs
     united in a Domus Medica. AEMH 08-064

7. AEMH Conference 2009 Brussels, 7 May 2009 “Privatisation of hospitals”
   Coordinator: Dr Raymond Lies

8. AEMH 62nd Plenary Meeting Sofia, 8-9 May 2009
   Election for President, term 2010-2012
   Election for 3rd Vice-President, term 2009-2010

9. Next Board Meeting: Brussels, 11th June 2009 from 9:00 – 12:00

10. Any other business