<table>
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<th>Document</th>
<th>AEMH 09-017 REV2</th>
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<tr>
<td>Title</td>
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<td>Author</td>
<td>AEMH European Secretariat</td>
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<td>Purpose</td>
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<td>Members of the AEMH-Board,</td>
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<td>Date</td>
<td>29 April 2009</td>
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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. President’s Report
   CPME, update on latest developments
   Resignation DMA
   Reply
   AEMH 09-001
   AEMH 09-027
   AEMH 09-028

4. The Future of the AEMH European Secretariat
   AEMH 09-033

5. Financial Report
   a) Provisional Closing of Accounts 2008 + Auditor’s note
      AEMH 09-003
      AEMH 09-012
      AEMH 09-036
   b) Treasurer’s Report 2008
   c) Prevision 2009 (additional income, costs Brussels meeting,..)
   d) Addendum meeting package to Financial Guidelines
   AEMH 09-025
   d) Revised (resignation DMA, future secretariat)
      AEMH 09-008 REV1

   d) Provisional Budget 2010
      AEMH 09-008
      Revised (resignation DMA, future secretariat)
      AEMH 09-008 REV1

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
   - Purpose and objective of the meeting

11:00

7. Meeting BASF Representative Nicolas Blondeau, Product Manager Decorative, Comfort and Hygiene Flooring Europe
   AEMH 09-037

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

9. AEMH 62nd Plenary Meeting Brussels, 8-9 May 2009, agenda AEMH 09-018 rev1
   Election for President, term 2010-2012
   Election for 3rd Vice-President, term 2009-2010
   AEMH 09-030

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

11. Any other business