<table>
<thead>
<tr>
<th>Document</th>
<th>AEMH 09-017 REV2</th>
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<tbody>
<tr>
<td>Title</td>
<td>Agenda of the 54th AEMH Board Meeting 7 May 2009 in Brussels</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>29 April 2009</td>
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9:00 – 12:00

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

1. Approval of the Agenda

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

3. President’s Report
   CPME, update on latest developments
   Resignation DMA
   Reply

4. The Future of the AEMH European Secretariat

5. Financial Report
   a) Provisional Closing of Accounts 2008 + Auditor’s note
   b) Treasurer’s Report 2008
   c) Prevision 2009 (additional income, costs Brussels meeting,..)
   d) Addendum meeting package to Financial Guidelines
   d) Provisional Budget 2010
      Revised (resignation DMA, future secretariat)

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.
   - Purpose and objective of the meeting

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

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

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

11. Any other business