**Title:** Draft Agenda 62nd Plenary Meeting
8-9 May 2009 in Brussels/ Belgium

**Author:** AEMH Secretariat

**Purpose:** Information

**Distribution:** National Member delegations, Participants in the 62nd AEMH Plenary Meeting

**Date:** 17 March 2009
62nd AEMH-Plenary Meeting, Brussels/ Belgium
Venue: Hotel "Progress", Rue du Progrès 9, B-1210 Brussels/ Belgium

AGENDA

Friday, 8 May 2009

9:00 Opening

1. Addresses of Welcome

2. Approval of the Agenda

3. Roll Call of Heads of Delegations

4. Approval of the Minutes of the 61st Plenary Meeting in Zagreb

5. 1. Financial Report 2008 by AEMH-treasurer Dr. Sobat
   a. External Auditor’s Report/ Closing of accounts 2007/ Auditor’s Notes
   b. Treasurer’s Report of Year 2008
   c. Internal Auditor’s Report on accounts 2008 by Dr Morresi
   d. Approval on Discharging the Board on Financial Report 2008
   e. Draft Budget Year 2009 for approval

10:30 – 11:00 Coffee Break

6. President’s Report

7. 1. The Floor to Associated European Medical Organisations
   - CPME: SG Mrs Lisette Tiddens-Engwirda
   - FEMS: President Dr Claude Wetzel
   - PWG:
   - UEMS:
   - UEMO:

   7.2. Reports from Meetings of Associated European Medical Organisations
   - EFMA/WHO: Dr Buzgo/Weber
   - PWG (2008 Autumn meeting): Dr Marie Wedin
   - UEMS (2008 Autumn meeting): Dr Thomas Zilling

8. Future of European Medical Organisations
   - AEMH-FEMS Proposal for the establishment of a Confederation of European Doctors
   - European Medical Organisations united in a Domus Medica

12:30 – 13:30 Lunch
9. Working Groups - No Parallel sessions

13:30 – 14:30

9.1 Pre- per- und Postgraduate Medical Training
Chair: Dr Thomas Zilling
a. Regulation of CPD
b. Internship in Europe
c. Bologna process
d. Adoption of bullet points

14:30 – 15:30

9.2 Accreditation of Hospitals and Centres of Excellence
Chair: Dr Joao de Deus
3rd Part of the AEMH Statement Centre of Excellence
Reference Documents
AEMH Statement 1st Part

15:30 – 16:00 Coffee Break

16:00 – 17:00

9.3 Healthcare across Borders and the consequences on Risk Management and Patient Safety
Chair: Dr Hrvoje Sobat
- Healthcare Professionals crossing borders

17:00 – 18:00

9.4 Privatisation of Healthcare
Chair: Dr Raymond Lies
Presentation Healthcast Project PricewaterhouseCoopers

18:00 End of first day’s session
AGENDA

Saturday 9 May 2009

9:00

9. National Reports

- Presentation of the highlights from the written reports by each delegation

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10:30 – 11:00 Coffee Break

9. Reports and Documents for adoption and decision from the Working groups

WG 1) Pre- per- und Postgraduate Medical Training
Chair: Dr Thomas Zilling
AEMH Position Paper on the Bologna Process

WG 2) Accreditation of Hospitals and Centres of Excellence
Chair: Dr Joao de Deus

WG 3) Risk Management/Patient Safety, including Healthcare across Borders
Chair: Dr Hrvoje Sobat

WG 4) Privatisation / Healthcare PwC
Chair: Dr Raymond Lies

12. Elections as the AEMH Statutes

"Executive Committee and Board:
Any physician of the Plenary Assembly still actively working in hospitals is eligible to be appointed to the administrative organs of the AEMH.
Article 12.1 All the members of the Executive Committee shall be elected by the Plenary Assembly, in secret ballot for a period of three years and can be re-elected
All the other members of the Board shall be appointed by the Plenary Assembly, by secret ballot, for a period of two years and can be re-elected.”

- President, term 2010-2012 (member of the Executive Committee)
- 3rd Vice-President, replacement Dr Kirschner elected for the term 2009-2010 (member of the Board).

For information: History of AEMH Presidents and Boards
13. Dates and Venues of the next meetings
- Joint Meeting of all European Medical Organisations (Boards, Executive Committees only)
  11-13 June 2009 in Brussels
- 63rd AEMH Plenary Meeting 2010, Lisbon/ Portugal on invitation of the Ordem Dos Medicos
- 64th AEMH Plenary Meeting 2011, call for invitations

For information: Venues of AEMH Plenary meetings
International Meetings Calendar

14. Miscellaneous

13.00 End of the 62nd AEMH-Plenary Meeting