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<td>Title:</td>
<td>Draft Agenda 62(^{nd}) Plenary Meeting 8-9 May 2009 in Brussels/ Belgium</td>
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<td>Author:</td>
<td>AEMH Secretariat</td>
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<td>Distribution:</td>
<td>National Member delegations, Participants in the 62(^{nd}) AEMH Plenary Meeting</td>
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A G E N D A

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. Financial Matters by AEMH-treasurer Dr. Sobat

   a. External Auditor’s Report/Closing of accounts 2007
   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

5.2. Prevision 2009
   a. additional income (potential sponsor)
   b. unforeseen costs Brussels meeting (“Meeting package”)
   c. New Financial Guidelines 2009

5.3. Draft Budget Year 2010 for approval
   a. initial draft
   b. potential savings (The future of the AEMH European Secretariat)
   for information, Secretary General’s Report 2008 to the Board
   c. new draft (resignation of Denmark, future secretariat)

10:30 – 11:00 Coffee Break

6. President’s Report
   Letter of Resignation of the Danish Medical Association from the AEMH
   Reply AEMH-President to the DMA

7. 1. The Floor to Associated European Medical Organisations
   -CPME: SG Mrs Lisette Tiddens-Engwirda
   -FEMS: President Dr Claude Wetzel
   -EMS: President Hanneke van der Wijngaart

7.2. Reports from Meetings of Associated European Medical Organisations
   -EFMA/WHO: Dr Buzgo/Dr 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
- 1st Joint EMO meeting 11 June 2009, purpose and objective
- European Medical Organisations united in a Domus Medica

12:30 – 13:30 Lunch

9. Working Groups - No Parallel sessions

13:30 – 14:15

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

14:15 – 15:00

9.2 Accreditation of Hospitals and Centres of Excellence
   Chair: Dr Joao de Deus
   3rd Part of the AEMH Statement on Accreditation of Hospitals – Organisational Standards
   Reference Documents
   AEMH Statement 1st Part _ Quality and Safety
   AEMH Statement 2nd Part Centres of Excellence

15:00 – 15:30 Coffee Break

15:30 – 16:00

9.3 Healthcare across Borders
   Chair: Dr Hrvoje Sobat
   - Green Paper European Workforce for Health
   - HOPE Position on the Green Paper
   - Definition of "Hospital Care" in the context of the European Directive on Crossborder Healthcare

16:00 – 16:45

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

16:45 – 17:00

9.5 Labour Conditions of European Hospital Physicians
   Presentation of the outcome of the survey: Dr Manuel Sanchez-Garcia

17:00 End of first day’s session
62nd AEMH-Plenary Meeting, Brussels/ Belgium
Venue: Hotel "Progress", Rue du Progrès 9, B-1210 Brussels/ Belgium

AGENDA
Saturday 9 May 2009

9:00

10. National Reports

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

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10:30 – 11:00 Coffee Break

11. Reports and Documents for adoption and decision

11.1 Internal from 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) Healthcare across Borders
Chair: Dr Hrvoje Sobat

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

11.2 External
HIFA 2015 (Health Information 2015) for adoption

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)
Application of Dr Joao de Deus
- 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 June 2009 in Brussels
- 63rd AEMH Plenary Meeting 2010, Lisbon/ Portugal on invitation of the Ordem Dos Medicos, dates to be confirmed
- 64th AEMH Plenary Meeting 2011, call for invitations
  For information: Venues of AEMH Plenary meetings

14. Miscellaneous
13.00 End of the 62nd AEMH-Plenary Meeting