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<td>Title:</td>
<td>Minutes of the 54th AEMH Board Meeting 7 May 2009 in Brussels</td>
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<td>Author :</td>
<td>AEMH European Secretariat</td>
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<td>Distribution :</td>
<td>Members of the AEMH-Board,</td>
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<td>Date :</td>
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Draft Minutes of the 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

Dr Zilling requested to add an update on the progress of the EWTD and a discussion on the UEMS action plan. It was decided to discuss EWTD at point 3 and the UEMS under point 6 of the agenda. The agenda was approved with these changes.

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

Both documents were approved without changes.

3. President’s Report

CPME, update on latest developments
Resignation DMA
Reply

Dr Lies reported from the meeting of EMO Presidents with MEPs, which objective was to lobby for the position of Doctors concerning the EWTD. This showed to be successfull as the EP rejected the revision proposal. The next step was the conciliation procedure involving the Council, the Parliament and the Commission. This conciliation procedure failed, which happened for the first time in EU history. In the follow-up, the president was invited to an interview at the Europarl TV with two MEPs. He is not in favour to have a separate working time directive for doctors.

Concerning the situation in the CPME, the president had attended the strategy working group on the future of the CPME, but nothing new to be reported.

There seem to be a consensus for a Confederation between the other EMOs. This will be the main topic at the 1st joint EMO meeting in June.

Concerning the collaboration with PricewaterhouseCoopers, he proposed that a small group should meet with Ian Wootton after the conference, in order to participate in their healthcare survey.

The resignation of the Danish Medical Association was evoked.

Dr Zilling stated that this was a foreseen evolution as there is currently a very anti-AEMH group in Denmark. They want a single European organisation.

4. The Future of the AEMH European Secretariat

Brigitte Jencik presented her proposal to establish as self-employed giving AEMH the possibility to save on employers’ tax and social fees in the provision of a future federation of EMOs with common staff. She explained that she wants to work from home in the future with modern communication tools.

Dr de Deus questioned whether we have to fear a loss of information if no longer in the CPME premises. He also worried on the financial consequences for B. Jencik.

B. Jencik explained that the many changes in the CPME staff has reverted the information flow. She confirmed that being self-employed means self-ensured and thus an increase of duties and taxes but she is prepared to pay the price in exchange of freedom of movement.

The board approved the proposal and decided to give a positive recommendation to the plenary for formal approval.
5. **Financial Report**
   a) Provisional Closing of Accounts 2008 + Auditor’s note
      AEMH 09-003
   b) Treasurer’s Report 2008
   c) Prevision 2009 (additional income, costs Brussels meeting,..)
   d) Addendum meeting package to Financial Guidelines
      AEMH 09-025
   d) Provisional Budget 2010
      Revised (resignation DMA, future secretariat)
      AEMH 09-008 REV1
   e) Prevision 2009 (additional income, costs Brussels meeting,..)
   f) Addendum meeting package to Financial Guidelines
      AEMH 09-025
   g) Provisional Budget 2010
      Revised (resignation DMA, future secretariat)
      AEMH 09-008 REV1

Dr Sobat explained the different points and his satisfaction on the sound financial situation.
In case the plenary assembly approves the proposal for a virtual secretariat, the revised budget will be submitted.

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

AEMH- President together with the presidents of CPME and UEMS are the coordinators for the preparation of this meeting. AEMH and FEMS will reinforce their call to unite the EMOs in a confederation. Only if there is a consensus on this, a Domus Medica can be discussed. By no means, the subject can be discussed the other way round.

Dr Lies stated that UEMS-President Dr Fras seemed also in favour of a confederation in November at the EWTD-lobbying meeting.

Dr Zilling expressed nevertheless his concerns on the action plan of the UEMS, which does not mention collaboration with EMOs.

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

Mr Blondeau gave a presentation of his company and on a product especially developed for hospitals. He furthermore expressed interest in a further collaboration in term of participation in a future conference. This year only information material was displayed.

The board will take the request into consideration.

   Coordinator: Dr Raymond Lies

The sequence of the conference was briefly discussed.

   - Election for President, term 2010-2012
   - Election for 3rd Vice-President, term 2009-2010

Dr de Deus confirmed that he would run for President. This means that his current mandate of 1st Vice-President will have to be put to vote. The post of 3rd Vice-President of Dr Kirschner for 2009-2010 is also to be appointed.

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

At this meeting will be present Dr Lies, Dr De Deus and Dr Buzgo. It will be solely dedicated to the joint EMO meeting, which will be held in the afternoon the same day.

11. **Any other business**

No other matter was brought forward, the meeting was adjourned at 12:30.