<table>
<thead>
<tr>
<th>Document :</th>
<th>AEMH 09-061</th>
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<tr>
<td>Title :</td>
<td>Agenda of the 55th AEMH Board Meeting 14 November 2009 in Brussels</td>
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<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>14 October 2009</td>
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Draft AGENDA
55th AEMH-Board meeting

14 November 2009 from 10:00 – 16:00

Venue: Kirchberg Hospital, 9. Rue Edward Steichen, L-2680 Luxembourg

1. Approval of the Agenda AEMH 09-061

2. Approval of Minutes AEMH 09-060 (to follow)
   - 54th Board Meeting in Brussels 7 May 2009

3. President’s Report AEMH 09-057
   - AEMH Activity Report
   - EMO Alliance, state of play, report from the last Presidents’ Committee in Winchester
   - AEMH-FEMS Draft Collaboration Agreement F09-049 REV2

4. The Future of the AEMH European Secretariat
   - Legal constitution of Brigitte Jencik’s entrepreneurship
   - Functionality and operating
   - Service Contract to follow

5. Financial matters to follow
   - Interim balance 2009 by the accountant (Jan-Sept)
   - Prevision closing of accounts 2009

6. EHMA – RCP Roundtable 13 July 2009 in Brussels AEMH 09-053
   “Equivalence of Training Skills in the EU Healthcare Workforce”
   - Report by Dr Thomas Zilling

4. 13:00 – 14:00 Lunch

7. ESICM Meeting 11 October 2009 in Vienna
   - Report by Dr Hrvoje Sobat
   - Vienna Declaration on Patients Safety AEMH 09-063

8. AEMH Conference 2010 - 6 May 2010 in Lisbon “Hospital of the Future” (tbc)
   Coordinator: Dr Joao de Deus
   - Sponsors
   - Speakers
9. **AEMH 64th Plenary Meeting – 7-8 May 2010 in Lisbon,**  
   - Sequence (parallel WG sessions ?)  
   - Topics to be put on the agenda  
     (Proposal “Clinical leadership engaging health professionals”)  
     Background Document the NZ Report “In Good Hands”  
     **AEMH 09-064**  
   - Elections: 2nd and 3rd Vice-Presidents (term 2011-2012)

10. **Next Board Meeting:** in common with FEMS (tbc) 30 January 2010 in Paris CDG

11. **Any other business**