<table>
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<th>Document</th>
<th>AEMH 09-061 REV1</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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<tr>
<td>Author</td>
<td>AEMH European Secretariat</td>
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<td>Purpose</td>
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<td>Members of the AEMH-Board,</td>
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<td>Date</td>
<td>27 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
   - 54th Board Meeting in Brussels 7 May 2009 AEMH 09-060

3. President’s Report
   - AEMH Activity Report AEMH 09-057
   - Minutes of the 1st Joint EMO meeting AEMH 09-062
   - EMO Alliance, state of play, report from the last Presidents’ Committee in Winchester
   - Next Presidents’ Committee in Porto 5 dec. 2009
   - AEMH-FEMS Draft Collaboration Agreement F09-049 REV2

4. Strategy plan to recover, safeguard and gain AEMH member delegations
(Denmark, Bulgaria, Germany, ...)

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

6. Financial matters
   - Interim balance 2009 by the accountant (Jan-Sept) to follow
   - Prevision closing of accounts 2009
   - DEXIA Bank, report from the meeting 13 November
   - Internal Auditor 2010

7. 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

   13:00 – 14:00 Lunch

8. ESICM Meeting 11 October 2009 in Vienna AEMH 09-067
   - Report by Dr Hrvoje Sobat
   - Vienna Declaration on Patients Safety AEMH 09-063

9. CME in Italy AEMH 09-068
   - Explanation by Dr Thomas Zilling
10. **AEMH Conference 2010 - 6 May 2010 in Lisbon “Hospital of the Future” (tbc)**
   Coordinator: Dr Joao de Deus
   - Sponsors
   - Speakers

10. **AEMH 64th Plenary Meeting – 7-8 May 2010 in Lisbon,**
   - Sequence (parallel WG sessions?)
   - **Interpretation**
   - Topics to be put on the agenda
     (Proposals
     “Clinical leadership engaging health professionals”)
   - **Revalidation of Doctors**
     Background Document the NZ Report “In Good Hands”

   - **Elections: 2nd and 3rd Vice-Presidents (term 2011-2012)**

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

12. **Any other business**