<table>
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<th>Document :</th>
<th>AEMH 09-077</th>
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<tbody>
<tr>
<td>Title:</td>
<td>Agenda Board Meeting 30 January 2010 in Paris Roissy CDG</td>
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<tr>
<td>Author :</td>
<td>Brigitte Jencik</td>
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<td>Purpose :</td>
<td>Approval</td>
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<td>Distribution :</td>
<td>AEMH Members of the AEMH Board</td>
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<td>Date :</td>
<td>20 December 2009</td>
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Draft AGENDA
56th AEMH-Board meeting
30 January 2010

10:00 – 13:00 AEMH Board meeting
13:00 – 13:30 AEMH-FEMS common Lunch
13:30 – 17:00 Joint AEMH-FEMS Board meeting

Venue:
Hotel NOVOTEL, Paris CDG Airport Terminal 3

1. Approval of the Agenda  AEMH 09-077
2. Approval of the Minutes  AEMH 09-072

3. President’s Report
   a) Report from the EMOs Presidents’ Committee Winchester and Porto  AEMH 09-078
   b) EMOA collaboration Agreement  AEMH 09-079
   c) AEMH Presidency 2010-2012  AEMH 09-082
   d) AEMH Core Values, Aims and Means  AEMH 08-004

4. Secretary General’s Report
   a) Activity Report 2009  AEMH 09-xxx
   b) Virtual “Liaison Office Europe”
   c) Brussels health community:
      - Application for Membership in the European Health Policy Forum  AEMH 09-075
      - Membership in EPHA (European Public Health Alliance)  AEMH 09-081

5. Financial Report
   a) Provisional Closing of Accounts 2009  AEMH 10-xxx
   b) Treasurer’s Report 2009  AEMH 10-xxx
   c) Budget 2010 and Prevision  AEMH 09-008
   d) Provisional Budget 2011 (1st draft)  AEMH 10-xxx

   a) Training – Recertification
      - Background document: Lifelong learning and revalidation  AEMH 09-069
   b) Patients’ Safety and Task Shifting
      - Background document: WMA Declaration  AEMH 09-065
   c) Doctors’ Involvement in Hospital Management
      - Background Document: NZ “In Good Hands”  AEMH 09-064
   d) Accreditation
      - Compilation of 3 AEMH statements on Hospital Accreditation
I. Quality and Safety
II. Centres of Excellence
III. Organisational standards
- Conclusion and further steps

7. Potential involvement in CPME WGs

8. AEMH Conference 2010 Lisbon, 6 May 2010
   “Doctors’ Involvement in Hospital Management”
   Coordinator: Dr Joao de Deus
   Speakers: Sweden (tbc)
   Dr Raymond Lies, Luxembourg

9. AEMH 63rd Plenary Meeting Lisbon, 7-8 May 2009
   a) Distinction of merited members (Aesculap Medal award, honorary title)
      - Dr Raymond Lies, delegate since… President 1998-2009;
      - Prof Hartmut Nolte, delegate since ……1st Vice-President 1997-2008
        (2009 last attendance).
   b) Elections
      - Treasurer, term 2011-2013
      - 2nd Vice-President, term 2011-2012
      - 3rd Vice-President, term 2011-2012

10. Next Board Meeting: Lisbon/ Portugal 6 May 2010, from 9:00 – 12:00

11. Any other business

COMMON BOARD MEETING WITH FEMS

(Proposal FEMS)

13:30-17:00 Joint AEMH-FEMS Board meeting

1. Future bi-lateral collaboration
   a. Common Secretariat
   b. Topics of expertise
   c. Common Working Groups

2. Future of EMOs: report from the meetings of the CPME & Presidents’ Committee
   a. CPME meeting in Winchester (UK)
   b. Presidents’ Committee in Winchester (UK) & Porto (P)

3. EMOA: European Medical Organisations’ Alliance:
   a. State of play (see common Porto’s Agreement document)
   b. e-Domus Medica
   c. Domus Medica
4. Topics to propose to the next Presidents’ Committee meeting
Thursday 15 April 2010, 17:00-19:00 in common organized by UEMS & CPME in Brussels (B).

5. Any other business