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<th>AEMH 09-077 REV1</th>
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<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>25 January 2010</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 of the 55th AEMH Board Meeting in Luxembourg
   14 November 2009
   AEMH 09-072

3. President’s Report
   a) Report from the EMOs Presidents’ Committee Winchester
      and Porto
   b) EMOA collaboration Agreement
   c) AEMH Presidency 2010-2012
   d) AEMH Core Values, Aims and Means
      AEMH 09-078
      AEMH 09-079
      AEMH 10-001
      AEMH 08-004

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

5. Financial Report
   a) Provisional Closing of Accounts 2009
   b) Treasurer’s Report 2009
   c) Budget 2010 and Prevision
      Revision of adopted Budget (- FEMS Secr. + Romania Contr.)
      AEMH 09-008 FIN REV
   d) Provisional Budget 2011 (1st draft)
      AEMH 10-006

   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”  
  
**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 João 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 http://www.edomusmedica.eu/
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**