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<tr>
<td>Title:</td>
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<td>Author:</td>
<td>AEMH European Liaison Office</td>
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A G E N D A

Friday, 7 May 2010

9:00 Opening

1. Addresses of Welcome

2. Approval of the Agenda  AEMH 10-010

3. Roll Call of Heads of Delegations

4. Approval of the Minutes of the 62nd Plenary Meeting Brussels  AEMH 09-055

5. European Liaison Office (Brigitte Jencik)
   - Secretary General’s Report 2009  AEMH 10-002
     - New status, new working methods

6. Financial Matters by AEMH-treasurer Dr. Sobat

       b. Explicative note by the external auditors  AEMH 10-045
       c. Treasurer’s Report of Year 2009  AEMH 10-020
       d. Internal Auditor’s Report on accounts 2009 by Dr Morresi  AEMH 10-034
       e. Approval on Discharging the Board on the Financial Report 2009

   6.2. Prevision 2010
       a. additional income (potential sponsor, EU funding)  AEMH 09-008 FIN REV

   6.3 Draft Budget Year 2011 for approval  AEMH 10-006

7. President’s Report (Presidency 2010-2012)  AEMH 10-001
   a) ECDC’s request for offer: Developing a tool to support evaluation of European Antibiotic Awareness Day amongst hospital prescribers of antibiotics”.  AEMH 10-025

10:30 – 11:00 Coffee Break

8. European Medical Organisations’ Alliance
   a) EMOA Draft Collaboration Agreement for approval  AEMH 09-079

       Reference Documents
       AEMH-FEMS Letter to EMO Presidents  AEMH 08-059
       EMOs Confederation  AEMH 08-064
   b) Report from the Presidents’ Committee 16 April 2010 in Brussels
   c) Future strategy
   d) Domus Medica (Rue Guimard 15 or elsewhere)  Letter UEMS
9. The Floor to Allied European Medical Organisations
- CEOM: President Dr Pedro Nunes
- CPME: President Dr Konstanty Radziwill
- EANA: prevented, excused
- EMSA: Raquel Correia
- FEMS: President Dr Claude Wetzel
- PWG: prevented, excused
- UEMO: President Dr Isabel Caxeiro
- UEMS: Vice-President Dr Romuald Krajewski

13:00 – 14:00 Lunch

10. Working Groups - Parallel sessions

10.1 Pre- per- und Postgraduate Medical Training
“Evidence-based CPD”
Chair: Dr Thomas Zilling

10.2 Patients Safety and Task Shifting
Chair: Dr Hrvoje Sobat
Reference Document
WMA Declaration CPME
CPME 2010-020
WHO (HIV-AIDS programme) “Task Shifting to tackle healthworker Shortages AEMH 10-038

10.3 Doctors’ involvement in Hospital Management
Chair: Dr Raymond Lies
Reference document
NZ Report “In Good Hands” AEMH 09-064
McKinsey Report “When Clinicians lead” AEMH 10-009
CMAJ Article by Peter Richardson on Hospital management:
“It Needs Doctors – Doctors need it” AEMH 10-037

17:00 End of first day’s session
A G E N D A

Saturday 8 May 2009

9:00

11. National Reports

-Presentation of the highlights (5 minutes) from the written reports by each delegation

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10:30 – 11:00 Coffee Break

12. Reports and Documents for adoption and decision

12.1 Internal Documents from working groups

Accreditation of Hospitals and Centres of Excellence
Chair: Dr Joao de Deus
AEMH Statement on Accreditation of Hospitals
Compilation of three AEMH statements AEMH 10-xxx

(AEMH Statement 1st Part - Quality and Safety AEMH 07-042)
(AEMH Statement 2nd Part - Centres of Excellence AEMH 08-023)
(AEMH Statement 3rd Part – Organisational Standards AEMH 09-034)

WG 1) Evidence-based CPD
Chair: Dr Thomas Zilling

WG 2) Patients Safety and Task Shifting
Chair: Dr Hrvoje Sobat

WG 3) Doctors involvement in Hospital Management
Chair: Dr Raymond Lies
Labour Conditions of European Hospital Physicians  
Presentation of the outcome of the survey: Dr Manuel Sanchez-Garcia  

12.2 Internal Documents from Member Delegations  
a) Motion on Recognition of non-EU medical specialist qualification  
AEMH 10-027  
b) Motion on Prescription by Nurses  
AEMH 10-032  
c) Motion on Compulsory Registration  
AEMH 10-033  

12.3 External Documents  
a) from Associated EMOs  
CPME on behalf of alle EMOs, Joint Statement  
CPME 2010-028  
The European Commission launched a consultation in order to gather the views of workers' and employers' representatives on the options for reviewing EU rules on working time. The first stage consultation asks the European social partners whether action is needed at EU level on the Working Time Directive (2003/88/EC) and what scope it should take. This represents the first step towards a comprehensive review of the Directive and comes after previous attempts to revisit the existing legislation reached an impasse in April 2009.

b) from other Organisations  
Doctors of the World – Médecins du Monde  
Healthcare Professionals Declaration  
“Towards non-discriminatory access to healthcare”  
AEMH 10-035  
Background Document:  
“Access to health care for undocumented Migrants and Asylum Seekers in ten EU countries” Executive summary  
AEMH 10-036  

13. Elections as to the AEMH Statutes  
“Executive Committee and Board:  
Any physician of the Plenary Assembly still actively working in hospitals is eligible to be appointed to the administrative organs of the AEMH.  
Article 12.1 All the members of the Executive Committee shall be elected by the Plenary Assembly, in secret ballot for a period of three years and can be re-elected  
All the other members of the Board shall be appointed by the Plenary Assembly, by secret ballot, for a period of two years and can be re-elected.”  
- Treasurer, term 2011-2013 (member of the Executive Committee)  
- 2nd Vice-President, term 2011-2012  
- 3rd Vice-President, term 2011-2012  
For information: History of AEMH Presidents and Boards  
AEMH 10-011  

14. Dates and Venues of the next meetings  
- 64th AEMH Plenary Meeting 2011, Switzerland on invitation of the FMH  
- 65th AEMH Plenary Meeting 2012, call for invitation  
- 66th AEMH Plenary Meeting 2013, 50th anniversary of the AEMH, call for invitation  
For information: Venues of AEMH Plenary meetings  
AEMH 10-012  
International Meetings Calendar  
CPME 2010-035  

15. Any other business  

13.00 End of the 63rd AEMH-Plenary Meeting