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<th>AEMH 10-010</th>
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<tr>
<td>Title:</td>
<td>Draft Agenda 63rd Plenary Meeting, Lisbon 7-8 May 2010</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

3. Roll Call of Heads of Delegations

4. Approval of the Minutes of the 62nd Plenary Meeting Brussels

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

6. Financial Matters by AEMH-treasurer Dr. Sobat

   a. External Auditor’s Report/ Closing of accounts 2009
   b. Explicative note by the external auditors
   c. Treasurer’s Report of Year 2009
   d. Internal Auditor’s Report on accounts 2009 by Dr Morresi
   e. Approval on Discharging the Board on the Financial Report 2009

   6.2. Prevision 2010
   a. additional income (potential sponsor, EU funding)

6.3 Draft Budget Year 2011 for approval

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

10:30 – 11:00 Coffee Break

8. European Medical Organisations’ Alliance
   a) EMOA Draft Collaboration Agreement for approval

   Reference Documents
   AEMH-FEMS Letter to EMO Presidents
   EMOs Confederation

   b) Report from the Presidents’ Committee 15 April 2010 in Brussels
   c) Future strategy
   d) Domus Medica (Rue Guimard 15 or elsewhere)
9. The Floor to Allied European Medical Organisations
   - CEOM: President Dr Pedro Nunes
   - CPME: President Dr Konstantin Radziwill
   - EANA: prevented, excused
   - EMSA: Luis-Miguel Leonardo Machado
   - FEMS: President Dr Claude Wetzel
   - PWG: prevented, excused
   - UEMO: President Dr Isabel Caxeiro
   - UEMS: President Dr Zlatko Fras

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

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

10.4 EU funded project for ECDC: Developing a tool to support evaluation of European Antibiotic Awareness Day amongst hospital prescribers of antibiotics

The aim of European Antibiotic Awareness Day (18 November) is to emphasize the importance of taking antibiotics responsibly by putting an end to unnecessary use of antibiotics and encouraging people to follow their doctors’ instructions on how to take antibiotics in the appropriate way.

- ECDC/EMEA Joint Technical Report:
- The bacterial challenge: time to react AEMH 10-xxx

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

WG4) EU funded project for ECDC: Developing a tool to support evaluation of European Antibiotic Awareness Day amongst hospital prescribers of antibiotics
Labour Conditions of European Hospital Physicians  
Presentation of the outcome of the survey: Dr Manuel Sanchez-Garcia  

12.2 External Documents  
a) from Associated EMOs  
b) from other Organisations

13. Elections as 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

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

International Meetings Calendar

15. Any other business

13.00 End of the 63rd AEMH-Plenary Meeting