<table>
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<th>Document :</th>
<th>AEMH 10-019</th>
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<tr>
<td>Title:</td>
<td>Agenda Board Meeting Lisbon 6 May 2010</td>
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<tr>
<td>Author :</td>
<td>Brigitte Jencik</td>
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<td>Purpose :</td>
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<td>AEMH Members of the AEMH Board</td>
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<td>Date :</td>
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Draft AGENDA
57th AEMH Board Meeting
Lisbon, 6 May 2010 - 9:00 – 12:00

Venue: SottoMayor Palace in Lisbon (transport provided from the Marriott Hotel)

1. Approval of the Agenda
   AEMH 10-019

2. Approval of the Minutes of the 56th AEMH Board Meeting in Paris CDG
   30 January 2010
   AEMH 10-014

3. President’s Report
   a) Report from the Presidents’ Committee 15 April 2010 in Brussels
   b) Future strategy
   c) Domus Medica 15 rue Guimard or elsewhere
   d) ECDC’s request for offer: Developing a tool to support evaluation of European Antibiotic Awareness Day amongst hospital prescribers of antibiotics”.

4. European Liaison Officer’s Report
   a) Brussels health community, state of affairs:
      - Application for Membership in the European Health Policy Forum
      - Membership in EPHA (European Public Health Alliance)
   b) website

5. Financial Report
   a) Provisional Closing of Accounts 2009
   b) Note by the External Auditors
   c) Treasurer’s Report 2009
   d) Budget 2010 and Prevision (no sponsor, EU project ?)
   e) Provisional Budget 2011

6. Working Groups
   Present and future strategy

7. AEMH Conference 2010 Lisbon, 6 May 2010
   “Doctors Involvement in Hospital Management”
   Chair: Dr Joao de Deus

8. AEMH 63rd Plenary Meeting Lisbon, 7-8 May 2009
   a) Agenda
   b) Distinction of merited members (Aesculap Medal award)
      - Dr Raymond Lies, Prof Hartmut Nolte
   b) Elections (Treasurer, term 2011-2013, 2nd Vice-President, term 2011-2012, 3rd Vice-President, term 2011-2012)
10. **Next Board Meeting**: autumn 2010, date tbc

11. **Any other business**