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<th>AEMH 10-081</th>
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| Title:     | Draft Agenda  
Board Meeting 15 January 2011 in Paris Roissy CDG |
| Author :   | Brigitte Jencik |
| Purpose :  | Approval |
| Distribution : | AEMH Members of the AEMH Board |
| Date :     | 15 December 2010 |
Draft AGENDA
59th AEMH-Board meeting
15 January 2011

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

I. PART

1. Approval of the Agenda

2. Approval of the Minutes of the 58th AEMH Board Meeting in Brussels 23 November 2010

3. President’s Report
   a) AEMH Activity Report 2010

4. EMO Meetings
   a) Report EMO meeting Amsterdam 31-10-2010 (J. de Deus)
   b) Report EMO meeting Paris 02-12-2010 (C-F Degos)

5. European Liaison Officer’s Report
   a) Activity Report 2010
   b) Brussels health community:
      - Membership in EPHA (European Public Health Alliance)

   a) Provisional Closing of Accounts 2010
   b) Treasurer’s Report 2010
   c) Budget 2011 and Prevision
   d) Provisional Budget 2012 (1st draft)

7. Working Groups
   1. Training – “Learning needs assessment” -Dr Thomas Zilling
   2. Patients’ Safety – Skill Mix (?) -Dr Hrvoje Sobat
   3. Hospital of the Future - Prof Claude-F Degos (?)

8. AEMH Conference 2011 Montreux, 26 May 2011 “Skill Mix in Hospitals” Draft Programme
   Coordinator: ?
Speakers:
World Medical Association, confirmed
Royal College of Physicians (UK), confirmed
International Council of Nurses ICN, confirmed
European Society of Intensive Care Medicine (ESICM), confirmed
Invited by the FMH: 2 Swiss speakers
Invited: Dr Zlatko Fras, President UEMS (tbc)
Invited: European Association of Hospital Pharmacists (EAHP) (tbc)
Dr Raymond Lies

9. AEMH 64th Plenary Meeting Montreux, 27-28 May 2011

1. Adoption of a Statement on Doctors’ Involvement in Hospital Management

2. Change of Statuts “Article 3.2. The Association shall act as a reciprocal information resource for all issues concerning hospital life in Europe and draft proposals for improvements in this field at a European level. The AEMH shall in addition have the function of information, provision and consultation to the Standing Committee for European Doctors (CPME) to its associated European Medical Organisations (EMOs)”.

no elections in 2011, but 4 elections in 2012.

<table>
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<tr>
<th>Position</th>
<th>Name</th>
<th>Term</th>
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<tbody>
<tr>
<td>President</td>
<td>Dr. de Deus</td>
<td>2010-2012</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Dr. Sobat</td>
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<td>1st Vice-President</td>
<td>Prof. Degos</td>
<td>2010-2012</td>
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<td>2nd Vice-President</td>
<td>Dr Zilling</td>
<td>2011-2012</td>
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<tr>
<td>3rd Vice-President</td>
<td>Dr Buzgo</td>
<td>2011-2012</td>
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10. Next Board Meeting: Montreux 26 May 2011, from 9:00 – 12:00

11. Any other business

LUNCH TOGETHER WITH FEMS-BOARD

II. PART

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

1. AEMH-FEMS bi-lateral collaboration
   a. Common Secretariat
   b. Common Working Groups
   c. Common Meeting, 2012, Varna/ Bulgaria
      - AEMH-FEMS Conference “Doctors Working Conditions”

2. EMOs collaboration: report from the last meetings
   a. Report from last meetings
b. Structure for future EMO meetings
   - Topics for the next EMO meeting, 29 March 2011 Ljubljana/ Slovenia (tbc)

c. EMO Alliance : state of play and new strategy
   - Revision Porto Collaboration agreement
     (Propose amendments)

d. Domus Medica (Proposal UEMS), AEMH-FEMS common position

3. Any other business