**Document:** AEMH 10-081 REV2

| **Title:** | Draft Agenda  
Board Meeting 15 January 2011 in Paris Roissy CDG |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Author:</strong></td>
<td>Brigitte Jencik</td>
</tr>
<tr>
<td><strong>Purpose:</strong></td>
<td>Approval</td>
</tr>
<tr>
<td><strong>Distribution:</strong></td>
<td>AEMH Members of the AEMH Board</td>
</tr>
<tr>
<td><strong>Date:</strong></td>
<td>10 January 2010</td>
</tr>
</tbody>
</table>
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  
(AEMH 10-081)

2. Approval of the Minutes of the 58th AEMH Board Meeting in Brussels 23 November 2010  
(AEMH 10-079)

3. President’s Report 
   a) AEMH Activity Report 2010  
(AEMH 10-072)

4. EMO Meetings 
   a) Report EMO meeting Amsterdam 31-10-2010 (J. de Deus)  
(AEMH 10-080)
   b) Report EMO meeting Paris 02-12-2010 (C-F Degos) 

5. European Liaison Officer’s Report 
   a) Activity Report 2010  
(AEMH 11-001)  
   new: with list of attended meetings
   b) Brussels health community: 
      - Membership in EPHA (European Public Health Alliance) 
   c) Website relooking 
   c) Personal 

   a) Provisional Closing of Accounts 2010  
(AEMH 11-xxx)
   b) Treasurer’s Report 2010  
(AEMH 11-xxx)
   c) Budget 2011 and Prevision  
(AEMH 09-008)
   costs plenary Montreux 
   interpretation and technique 
   d) Provisional Budget 2012 (1st draft)  
(AEMH 11-xxx)

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. **UEMS project** for the establishment of a European Council for Accreditation of Medical Specialists Qualification
   The UEMS seeks the support and involvement of other EMOs for this project.

9. **MEDICA 18 November 2011**
   MEDICA is the International Marketplace for Worldwide Medical Knowledge, where during four days, more than 4,000 exhibitors will present the latest medical developments. The MEDICA Congress and the German Hospital Conference will address important contents on political, medical and economic topics.
   **Implication of AEMH in the panel discussion “European Day”**

    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

11. **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.
   - **President**: Dr. de Deus 2010-2012
   - **Treasurer**: Dr. Sobat 2011-2013
   - **1st Vice-President**: Prof. Degos 2010-2012
   - **2nd Vice-President**: Dr Zilling 2011-2012
   - **3rd Vice-President**: Dr Buzgo 2011-2012

12. **Next Board Meeting : Montreux 26 May 2011, from 9:00 – 12:00**
13. International meeting Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Place</th>
<th>Organisation</th>
<th>To be attended by</th>
</tr>
</thead>
<tbody>
<tr>
<td>15 January 2011</td>
<td>Paris</td>
<td>AEMH - FEMS Board Meeting</td>
<td>All</td>
</tr>
<tr>
<td>25-26 March 2011</td>
<td>Ljubljana</td>
<td>Slovenian Domus Medica Inauguration – EMO Meeting</td>
<td></td>
</tr>
<tr>
<td>6-8 April 2011</td>
<td>Oslo</td>
<td>50th Anniversary of the Norwegian Medical Association</td>
<td></td>
</tr>
<tr>
<td>29-30 April 2011</td>
<td>Brussels</td>
<td>CPME</td>
<td></td>
</tr>
<tr>
<td>6-7 May 2011</td>
<td>Zagreb</td>
<td>PWG Junior Doctors</td>
<td></td>
</tr>
<tr>
<td>13-14 May 2011</td>
<td>Barcelona</td>
<td>FEMS</td>
<td></td>
</tr>
<tr>
<td>19 May 2011</td>
<td>Prague</td>
<td>Czech Medical Chamber 20th Anniversary</td>
<td></td>
</tr>
<tr>
<td>26 May 2011</td>
<td>Montreux</td>
<td>AEMH Board and Conference 2011</td>
<td>All</td>
</tr>
<tr>
<td>27-28 May 2011</td>
<td>Montreux</td>
<td>64th AEMH Plenary Meeting</td>
<td>All</td>
</tr>
<tr>
<td>3-4 June 2011</td>
<td>Budapest</td>
<td>UEMO</td>
<td></td>
</tr>
<tr>
<td>10-11 June 2011</td>
<td>Kos</td>
<td>CEOM</td>
<td></td>
</tr>
<tr>
<td>22-24 June 2011</td>
<td>Brussels</td>
<td>EFMA/ WHO Forum</td>
<td></td>
</tr>
<tr>
<td>7-8 October 2011</td>
<td>Vienna or Catania</td>
<td>FEMS</td>
<td></td>
</tr>
<tr>
<td>25-26 October 2011</td>
<td>Brussels</td>
<td>CPME</td>
<td></td>
</tr>
<tr>
<td>18 November 2011</td>
<td>Düsseldorf</td>
<td>MEDICA - VLK</td>
<td>Dr Lies ?</td>
</tr>
<tr>
<td>28 January 2012</td>
<td>Paris</td>
<td>AEMH-FEMS Board Meeting</td>
<td>All</td>
</tr>
<tr>
<td>18-19 May 2012</td>
<td>Bulgaria</td>
<td>AEMH-FEMS Plenary and GA ???????</td>
<td>All</td>
</tr>
<tr>
<td>5-6 October 2012</td>
<td>Strasbourg</td>
<td>FEMS</td>
<td></td>
</tr>
</tbody>
</table>

14. Any other business

Call for support by the Czech Medical Chamber

FEMS motion adopted at the GA in Istanbul 2 Oct 2010

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
      - EMO Meeting Amsterdam 31 October 2010
      - EMO Meeting Paris 2 December 2010

   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**