**Document**: AEMH 11-015  

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<th>Draft Agenda 64th Plenary Meeting, Montreux/ Switzerland 27-28 May 2010</th>
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A G E N D A

Friday, 27 May 2011

9:00 Opening

1. Addresses of Welcome

2. Roll Call of Heads of Delegations

3. Approval of the Agenda

4. Approval of the Minutes of the 63rd Plenary Meeting Lisbon

5. President’s Report
   a) AEMH Activity Report 2010
   b) AEMH Activities 2011
      - Participation in a Patients Guidance Service Project
      - Participation in a Payment Preference System
      - Handover to Members of European Parliament of the signed Declaration of Health Professionals towards non-discriminatory access to health care, 22 March 2011
      - Inauguration Slovenian Domus Medica and EMO Presidents Committee Ljubljana (see point 8)
      - Congress of the European Association of Hospital Pharmacists; Meeting with EAHP-President, 31 March - 1 April 2011
      - Patients’ Rights Day 11-12 April 2011
      - AEMH supported the Charter of Patients Rights at its Plenary in Bratislava
      - European Conference co-organised AEMH-EAHM-HOPE in the context of MEDICA 2011 and The German Hospital Day „Current European Hospital Policy“ and „Impact of the European Patients Rights Directive on Hospitals in Europe”

6. European Affairs update
   a) EWTD (European Working Time Directive) state of affairs

Reference and Background Documents:
- CPME-AEMH-FEMS-EANA response
- PWG/EJD response to consultation
- European Commission 2nd consultation phase social partners
- European Commission EWTD Implementation Report
- EMO Statement 2010
- EMO Statement 2008
b) RPQ (Recognition of Professional Qualification) state of affairs

Reference and Background Documents:

European Commission Consultation paper  AEMH 11-002
AEMH response to the consultation paper  AEMH 11-021
CPME response to the consultation paper  CPME 2011-015
UEMS response to the consultation paper  AEMH 11-032
PWG/ EJD response to the consultation paper  AEMH 11-031
Informal Network Competent Authorities of Doctors’ response  AEMH 11-033
European Commission Evaluation Report  AEMH 10-071
Informal Network Competent Authorities of Doctors’ “Berlin Statement”  AEMH 10-070

c) European Directive on Cross-border Healthcare

Reference and Background Documents:

Text of the European Directive on the Application of Patients’ Rights in Cross-border Healthcare  AEMH 11-037
Council of the European Union adopts Directive on Cross-border HC  AEMH 11-014
EHMA Briefing  AEMH 11-043
ResEurope “Could it lead to health tourism?”  AEMH 11-036
Input AEMH Definition of “Hospital care”  AEMH 09-038

7. European Medical Organisations’ Alliance

a) EMOA Draft Collaboration Agreement  AEMH 09-079

a) Report from the past Presidents’ Committee
Amsterdam, 31 October 2010  AEMH 10-080
Paris, 2 December 2010  AEMH 11-006
Ljubljana, 26 March 2011  AEMH 11-xxx
b) Future strategy

b) Domus Medica, update
Rue de l’Industrie 24, B-1040 Brussels  UEMS NewsFlash

8. The Floor to Allied European Medical Organisations and/or Reports from AEMH-Liaison Officers

a) -CEOM:
b) -CPME:
c) -FEMS: Dr Claude Wetzel
d) -PWG: Report Meeting 6-7 May 2011 – Dr Hrvoje Sobat
e) -UEMS: Report Meeting 8-9 April 2011 – Dr Thomas Zilling

10:30 – 11:00 Coffee Break

9. Financial Matters by AEMH-treasurer Dr. Sobat

a. External Auditor’s Report/ Closing of accounts 2010  AEMH 11-029
b. Treasurer’s Report of Year 2010  AEMH 11-030
c. Internal Auditor’s Report on accounts 2010  AEMH 11-xxx
d. Approval on Discharging the Board on the Financial Report 2010
9.2. **Prevision on finances 2011** in respect of the budget 2011  

9.3 **Draft Budget Year 2012 for approval**  

9.4 **Appointment of auditors**  
*AEMH Statutes 15.5* “The auditors shall be elected by the Plenary Assembly for three successive financial years.”  
- **External Auditors**: Recommendation of the AEMH Board to confirm the external auditors “Experts Comptables Associés” in their office for the term 2012-2014.  
- **Internal Auditor**, term 2012-2014

13:00 – 14:00 Lunch

**10. Working Groups - Parallel sessions**

**10.1 Pre-, per- und Postgraduate Medical Training**: “Learning needs assessment”  
Chair: Dr Thomas Zilling  
Draft agenda  
Reference and Background Documents  
Learning needs assessment by Janet Grant  
Learning needs assessment NHS guide

**10.2 Patients Safety and Task Shifting**: “Skill Mix in Hospitals”  
Chair: Dr Hrvoje Sobat  
Draft Agenda  
Reference and Background Documents  
WMA Statement  
EMO Statement (UEMS, CPME, AEMH, EANA)  
Press on French Report on New Health Professions  
Task Shifting legal aspects  
From Staff Mix – Skill Mix  
How can optimal Skill Mix be effectively implemented and why? *(34 pages)*  
HOPE : Health Professionals : New Roles – new Skills

**10.3 Recognition of Professional Qualification** – Review of the ED 2005/036  
Chair: Signe Gerd Blindheim  
Draft Agenda  
Reference and background documents (see point 6 b)
A G E N D A

Saturday 28 May 2011

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

WG 1) Learning needs Assessment
Chair: Dr Thomas Zilling

WG 2) Skill Mix in Hospitals – Task shifting
Chair: Dr Hrvoje Sobat

WG 3) Recognition of Professional Recognition
Chair: Signe Gerd Blindheim
AEMH response to the consultation paper

12.2 Internal Documents from Member Delegations

12.3 External Documents
a) from Associated EMOs
b) from other Organisations
EPHA – European Charter for Health Equity
13. Dates and Venues of the next meetings
   - 65th AEMH Plenary Meeting 2012, invitation by the Bulgarian Medical Association, venue tbc
   - 66th AEMH Plenary Meeting 2013, 50th anniversary of the AEMH, call for invitation

   For information: Venues of AEMH Plenary meetings

International Meetings Calendar

14. Any other business

13.00 End of the 64th AEMH-Plenary Meeting