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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 new AEMH 11-057

3. Approval of the Agenda AEMH 11-015

4. Approval of the Minutes of the 63rd Plenary Meeting Lisbon AEMH 11-012

5. President’s Report
   a) AEMH Activity Report 2010 AEMH 10-072 FIN
   b) AEMH Activities 2011
      - 59th AEMH Board and 4th Joint AEMH-FEMS Board meeting, 15 Jan. 2011 AEMH 11-008 REV1
      - Participation in a Patients Guidance Service Project AEMH 11-007
      - Participation in a Payment Preference System AEMH 11-005
      - Handover to Members of European Parliament of the signed Declaration of Health Professionals towards non-discriminatory access to health care, Handover 22 March 2011 AEMH 10-035
      - 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

6. European Affairs update
   a) EWTD (European Working Time Directive) state of affairs, Briefing AEMH 11-061

Reference and Background Documents:
CPME-AEMH-FEMS-EANA response AEMH 11-025
PWG/ EJD response to consultation AEMH 11-035
European Commission 2nd consultation phase social partners AEMH 11-027
b) RPQ (Recognition of Professional Qualification) state of affairs, Briefing AEMH 11-062

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 Health Workforce Briefing AEMH 11-063

Reference and Background Documents:
- Council Conclusion Dec. 2010 CPME Info 259-2010
- EU Cooperation to reduce healthworker migration AEMH 11-046

d) European Directive on Cross-border Healthcare Briefing AEMH 11-064

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
- 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 new FEMS 11-031
b) Future strategy

c) 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) -FEMS: Dr Claude Wetzel (President) new FEMS11-036 EN
b) –EJD-PWG: Report Meeting 6-7 May 2011 – Dr Hrvoje Sobat

c) -UEMS: Dr Giorgio Berchicci (Treasurer)
   - Report Meeting 8-9 April 2011 – Dr Thomas Zilling

10:30 – 11:00 Coffee Break
9. **Financial Matters** by AEMH-treasurer Dr. Sobat

9.1 **Financial Report 2010**
   a. External Auditor’s Report / Closing of accounts 2010  
   b. Treasurer’s Report of Year 2010  
   c. Internal Auditor’s Report on accounts 2010  
   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?
   - 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)

17:00 End of first day’s session
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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Observer: Israel Medical Chamber

10:30 – 11:00 Coffee Break

12. Reports and Documents for adoption and decision

12.1 Internal Documents from working groups

WG 1) CPD -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 AEMH 11-021

12.2 Internal Documents from Member Delegations
Joint Meetings with FEMS, Austrian proposal AEMH 10-054

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 2012

14. Any other business

13.00 End of the 64th AEMH-Plenary Meeting