| Document : | AEMH 11-015 REV2 |
| Title: | Draft Agenda 64th Plenary Meeting, Montreux/ Switzerland 27-28 May 2010 |
| Author : | AEMH European Liaison Office |
| Purpose : | Approval |
| Distribution : | AEMH Member Delegations |
| Date : | 23 May 2011 |
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
      -59th AEMH Board and 4th Joint AEMH-FEMS Board meeting, 15 Jan.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, Handover 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
      -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, Briefing

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  AEMH 11-028
EMO Statement 2010  AEMH 10-050
EMO Statement 2008  AEMH 08-068

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  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)  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  
   AEMH 11-029
b. Treasurer’s Report of Year 2010  
   AEMH 11-030
c. Internal Auditor’s Report on accounts 2010  
   AEMH 11-051
d. Approval on Discharging the Board on the Financial Report 2010  
   AEMH 11-030

9.2 Prevision on finances 2011 in respect of the budget 2011  
   AEMH 10-006

9.3 Draft Budget Year 2012 for approval  
   AEMH 11-016

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  
   AEMH 11-053
Reference and Background Documents
Learning needs assessment by Janet Grant  
   AEMH 11-038
Learning needs assessment NHS guide  
   AEMH 11-042

10.2 Patients Safety and Task Shifting: “Skill Mix in Hospitals”
Chair: Dr Hrvoje Sobat
Draft Agenda  
   AEMH 11-049
Reference and Background Documents
WMA Statement  
   AEMH 09-065
EMO Statement (UEMS, CPME, AEMH, EANA)  
   EMO Task Shift
Press on French Report on New Health Professions  
   AEMH 11-010
Task Shifting legal aspects  
   AEMH 11-011
From Staff Mix – Skill Mix  
   AEMH 11-039
How can optimal Skill Mix be effectively implemented and why ?(34 pages)AEMH 11-040
HOPE : Health Professionals : New Roles – new Skills  
   AEMH 11-041

10.3 Recognition of Professional Qualification – Review of the ED 2005/036
Chair: Signe Gerd Blindheim
Draft Agenda  
   AEMH 11-034
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