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<th>Document</th>
<th>AEMH 11-091 REV1</th>
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<tr>
<td>Title:</td>
<td>Draft Agenda 61st Board Meeting Düsseldorf/ Germany – 19th November 2011</td>
</tr>
<tr>
<td>Author:</td>
<td>Brigitte Jencik</td>
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<tr>
<td>Purpose:</td>
<td>Approval</td>
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<td>Distribution:</td>
<td>AEMH Members of the AEMH Board</td>
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<td>Date:</td>
<td>15 November 2011</td>
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Draft AGENDA
61st AEMH-Board meeting
19th November 2011, 9:00 – 12:00

Venue: **Radisson Blu Scandinavia Hotel**, Karl-Arnold-Platz 5, 40474 Düsseldorf, Germany

1. **Approval of the Agenda**
   
AEMH 11-091 rev1

2. **Approval of the Minutes of the 60th AEMH Board Meeting in Montreux 28th May 2011**
   
AEMH 11-082

3. **President’s Report**
   
AEMH Activity Report
   
Interview “European Hospital”

AEMH 11-098

AEMH 11-090

4. **MEDICA- 1st Joint European Hospital Conference - 18 November 2011**
   
Analysis and Follow-up

5. **EMO Presidents Committee Meetings**
   
a) 11th June 2011 KOS/ Greece (attendance C-F. Degos), Minutes
   
- CEOM European Charter of Medical Ethics
   
AEMH 11-093

AEMH 11-099

b) 9th October 2011 Naples/ Italy (J. de Deus, T. Zilling), Minutes
   
- EMO Joint Statement on the European Directive on Recognition of Professional Qualifications
   
AEMH 11-095 REV

6. **Preparation of the next EMO Presidents’ Committee Meeting**
   
a) Draft Agenda
   
EMO PCom Warsaw

b) Rules of Procedure elaborated by FEMS SG Bojan Popovic, REV BJ
   
and the Management of Documents
   
AEMH 11-097 REV1

c) Effects of the crises on public health care and the situation of doctors
   
e.g. Slovakia
   
AEMH 11-106

d) Common document on Medical Competence including Task shifting and
   
the definition of the medical act
   
(decision of the Ljubljana Meeting in March 2011)

EMOs Documents

7. **European Domus Medica - Rue de l’Industrie 24, B-1040 Brussels**
   
UEMS NewsFlash

- State of play

- Collaboration within the framework of the EMO Alliance

AEMH 08-064

- Proposal for a Collaboration Model European Domus Medica

of the EMO Alliance

AEMH 11-092

8. **Report from other Meetings**
   
a) 11 July 2011 Royal College London – Green paper RPQ – Signe Gerd Blindheim

b) 29 September 2011 ANAAO-FEMS Conference “European Doctors’ Working Conditions”
   
(FEMS-President’s Report) F11-087
(Endorsement of the CEOM European Charter on Medical Ethics) F11-067
(Statement to support Slovakian Doctors) F11-089
(Motion to support Polish Trade Union Activists) F11-090
(Motion against unfair dismissal) F11-091
(Survey on European Doctors’ Salaries) F11-081

   a) Provisional Accounts 2011 AEMH 11-108
      - costs plenary Montreux
   d) Budget 2012 AEMH 11-016

    1. Training – “Learning-needs assessment” -Dr Thomas Zilling AEMH 11-075
    2. Patients’ Safety – Task shifting - Skill Mix -Dr Hrvoje Sobat AEMH 11-076
    3. Recognition of Professional Qualification – Signe Gerd Blindheim AEMH 11-077

11. AEMH Conference 2012 Varna, 17 May “Working Conditions in European Hospitals” (?)
    a) Brainstorming on title and subtitles
       - e.g. “How to create an attractive and supportive working environment for health professionals” AEMH 10-074
    b) Proposal for speakers:
       - Dr Stefan Konstantinov, Bulgarian Health Minister
       - Dr Antonyia Parvanova, Bulgarian MEP (Member of the Committee on Environment, Public Health and Food Safety and of the Committee on the Internal Market and Consumer Protection)
       - Carola Fischbach-Pyttel, EPSU (European Public Service Unions)

12. AEMH 65th Plenary Meeting Varna, 18-19 May 2012
    a) Internal part AEMH : Finances, Elections, Adoption of documents
    b) Common part with FEMS : European affairs update and strategy, EMOs Alliance, Domus Medica, Common working groups

13. International meeting Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Place</th>
<th>Organisation</th>
<th>To be attended by</th>
</tr>
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<tbody>
<tr>
<td>11-12 November 2011</td>
<td>Torino</td>
<td>CEOM</td>
<td>Not attended</td>
</tr>
<tr>
<td>11-12 November 2011</td>
<td>Torino</td>
<td>UEMO</td>
<td>Not attended</td>
</tr>
<tr>
<td>11-12 November 2011</td>
<td>Malta</td>
<td>EJD</td>
<td>H. Sobat</td>
</tr>
<tr>
<td>Date</td>
<td>Location</td>
<td>Event</td>
<td>Attended</td>
</tr>
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<tr>
<td>18-19 November 2011</td>
<td>Halle/De</td>
<td><strong>EANA</strong> UEMS Conference “The accreditation of CME-CPD in Europe – Contributing to higher standards in medical care”</td>
<td>Not attended</td>
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<tr>
<td>18 November 2011</td>
<td>Brussels</td>
<td><strong>EANA</strong> UEMS Conference “The accreditation of CME-CPD in Europe – Contributing to higher standards in medical care”</td>
<td>Not attended</td>
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<tr>
<td>7-9 December 2011</td>
<td>Brussels</td>
<td>International Conference “Ensuring tomorrow’s health: workforce planning and mobility”</td>
<td>B. Jencik + ?</td>
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<tr>
<td>21 January 2012 (NEW)</td>
<td>Paris</td>
<td><strong>AEMH (62nd)-FEMS Board Meeting</strong></td>
<td>all</td>
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<tr>
<td>4-5 May 2011</td>
<td>Brussels</td>
<td><strong>CPME</strong> WG and Board</td>
<td>all</td>
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<tr>
<td>17 May 2012</td>
<td>Varna</td>
<td><strong>AEMH</strong> 63rd AEMH Board Meeting</td>
<td>all</td>
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<tr>
<td>17 May 2012</td>
<td>Varna</td>
<td><strong>AEMH-FEMS</strong> Conference “Working Conditions in European Hospitals”</td>
<td>all</td>
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<tr>
<td>18-19 May 2012</td>
<td>Bulgaria</td>
<td><strong>AEMH-FEMS</strong> Plenary and GA</td>
<td>all</td>
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<tr>
<td>5-6 October 2012</td>
<td>Strasbourg</td>
<td><strong>FEMS</strong></td>
<td>J. de Deus, B. Jencik</td>
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14. **Next Board Meeting**: 21 January 2012 (changed) in Paris with FEMS

15. Any other business