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<th>AEMH 11-117 REV1</th>
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<tr>
<td>Title:</td>
<td>Draft Agenda 62\textsuperscript{nd} Board Meeting Paris Roissy CDG 21\textsuperscript{st} January 2012</td>
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<tr>
<td>Author:</td>
<td>Brigitte Jencik</td>
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<td>Purpose:</td>
<td>Approval</td>
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<tr>
<td>Distribution:</td>
<td>AEMH Members of the AEMH Board</td>
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<td>Date:</td>
<td>16 JANUARY 2012</td>
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Draft AGENDA
62nd AEMH-Board meeting
21st January 2012, 10:00 – 16:00

Venue: Novotel Paris Roissy CDG

1. Approval of the Agenda

2. Approval of the Minutes of the 61st AEMH Board Meeting in Düsseldorf 19th November 2011

3. President’s Report
   AEMH Activity Report (updated)
   List of AEMH Documents
   Presentation at the EHC
   Analysis and state of play President’s Action Plan 2010-2012

4. Report from other Meetings (EMO Pres.Committee meetings to be discussed in common meeting FEMS)
   a) CPME Board and General Assembly
      25-26 November 2011 Warsaw, attendance J. de Deus
   b) HRH - Ensuring tomorrow’s health: workforce planning and mobility, 7-9 December 2011 Brussels, attendance B. Jencik
   c) Meeting EPSU (European Public Services Union) – FEMS – AEMH 13 December 2011 Brussels, attendance B. Jencik

5. EMO Collaboration within the framework of the EMO Alliance
   - Proposal for a Collaboration Model European Domus Medica of the EMO Alliance and common staff

   a) Closing of Accounts 2011 (interim report end Sept 2011)
   b) Treasurer’s Report
   c) Prevision 2012 , budget 2012
   d) Budget 2013

7. AEMH Conference 2012 Varna, 17 May “Working Conditions in European Hospitals”
   Confirmed speaker:
   Tit Albreht (how to create an attractive and supportive working environment)
   Janet Grant (improving the learning environment)
   Dora Kostadinova, Medical University of Varna
   Carsten Mohrhardt, (the perspective of Junior Doctors)

8. AEMH 65th Plenary Meeting Varna, 18-19 May 2012
- Finances
- EMO EU Lobbyist
- Elections (president, 1st, 2nd and 3rd Vice-presidents,
- Adoption of documents

9. 1st Joint AEMH-FEMS Plenary Meeting
- European affairs update and strategy
- EMOs Alliance,
- Domus Medica,
- Common working groups
- Reports from the working groups
- Evaluation

10. International meeting Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Place</th>
<th>Organisation</th>
<th>To be attended by</th>
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<tbody>
<tr>
<td>21-23 March 2012</td>
<td>Milano</td>
<td>EAHP Congress &quot;Special patient groups - hospital pharmacists creating standards for care&quot;</td>
<td>J. de Deus</td>
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<td>28 March 2012</td>
<td>Ljubljana</td>
<td>20th Anniversary Slovenian Medical Chamber EMOA PCom meeting</td>
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<td>20-21 April 2012</td>
<td>Brussels</td>
<td>UEMS Council</td>
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<td>4-5 May 2012</td>
<td>Brussels</td>
<td>CPME WG and Board</td>
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<td>11 May 2012</td>
<td>Zurich</td>
<td>EJD Meeting</td>
<td>H. Sobat</td>
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<td>17 May 2012</td>
<td>Varna</td>
<td>63rd AEMH Board Meeting</td>
<td>all</td>
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<tr>
<td>17 May 2012</td>
<td>Varna</td>
<td>AEMH-FEMS 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>AEMH-FEMS Plenary and GA</td>
<td>all</td>
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<tr>
<td>23-24 May 2012</td>
<td>Amsterdam</td>
<td>World Healthcare Congress Europe 2012 Harnessing the power of clinical involvement in health management to transform health care</td>
<td>J. de Deus</td>
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<td>- Exploring the evidence base that demonstrates the efficiency of involving physicians in hospital management</td>
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<td>- Increasing clinical accountability for the use of financial resources through the devolvement of decision making to a clinical level</td>
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<td>Lessons from clinically led organisations</td>
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<td>6-7 June 2012</td>
<td>Brussels</td>
<td>EPHA General Assembly</td>
<td>B. Jencik</td>
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<td>11-12 June 2012</td>
<td>Berlin</td>
<td>HOPE Agora</td>
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<tr>
<td>27-28 September 2012</td>
<td>Athens</td>
<td>24th Congress of the European Association of Hospital Managers (EAHM)</td>
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<td>5-6 October 2012</td>
<td>Strasbourg</td>
<td>FEMS</td>
<td>J. de Deus, B. Jencik</td>
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<tr>
<td>19 October 2012</td>
<td>Spain</td>
<td>EJD meeting</td>
<td>H. Sobat</td>
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11. Next Board Meeting: 17 May 2012 9:00-12:00 in Varna/ Bulgaria

12. Any other business

LUNCH

Joint Board Meeting AEMH – FEMS

1. EMO Presidents Committee Meetings
   - Warsaw 27th November 2011, Minutes
   - EMO Joint Statement RPQ Directive
   - Declaration to support Slovakian Doctors

2. European Domus Medica - Rue de l’Industrie 24, Brussels
   - State of play
   - Collaboration within the framework of the EMO Alliance
   - Proposal for a Collaboration Model European Domus Medica of the EMO Alliance

3. Joint Conference and Plenary Meeting/ GA
   17-19 May 2012 in Varna/ Bulgaria
   a) Local organisation, State of play
   b) 1st Joint AEMH-FEMS Plenary Meeting
      - European affairs update and strategy
      - EMOs Alliance,
      - Domus Medica,
      - Common working groups
      - Reports from the working groups
      - Evaluation
   c) Working Groups
      - Training – chair Dr Thomas Zilling
      - Patients’ Safety – Task shifting - Skill Mix -chair Dr Hrvoje Sobat
      - Working conditions chair FEMS