



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX  
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS  
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE  
EUROPESE VERENIGING VAN STAFARTSEN  
DEN EUROPÆISKE OVERLÆGEFORENING  
ΕΥΡΩΠΑΪΚΟΣ ΣΥΛΛΟΓΟΣ ΝΟΣΟΚΟΜΕΙΑΚΩΝ ΙΑΤΡΩΝ ΔΙΕΥΘΥΝΤΩΝ  
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI  
DEN EUROPEISKE OVERLEGEFORENING  
ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES  
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES  
EUROPEISKA ÖVERLÄKARFÖRENINGEN  
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV  
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV  
EUROPSKA UDRUGA BOLNIČKIHI LIJEČNIKA  
ЕВРОПЕЙСКА АСОЦИАЦИЯ НА СТАРШИТЕ БОЛНИЧНИ ЛЕКАРИ  
ASOCIATIA EUROPEANA A MEDICILOR DIN SPITALE**

<b>Document :</b>	<b>AEMH 12-027 REV1</b>
<b>Title:</b>	<b>Draft Agenda 63<sup>rd</sup> Board Meeting Varna, 17 may 2012</b>
<b>Author :</b>	<b>Brigitte Jencik</b>
<b>Purpose :</b>	<b>Approval</b>
<b>Distribution :</b>	<b>AEMH Members of the AEMH Board</b>
<b>Date :</b>	<b>15 May 2012</b>

**Draft AGENDA**  
**63rd AEMH-Board meeting**  
**17 May 2011, 9:00 – 12:00**

**Venue : Resort Sunny Day, Hotel Marina (Meeting room TRYAVNA)**  
**Varna/ Bulgaria**

- 1. Approval of the Agenda** **AEMH 12-027**
  
- 2. Approval of the Minutes of the 62<sup>nd</sup> AEMH Board Meeting in Paris Roissy CDG 21 January 2012** **AEMH 12-008**
  
- 3. President's Report**
  - a) **AEMH Activity Report 2011** **AEMH 11-098**
  - b) **List of AEMH Documents 2011** **AEMH 12-001**
  - c) **AEMH Activities 2012**
    - Congress of the **European Association of Hospital Pharmacists;**  
Meeting with EAHP-President, 21 March – 23 March 2012 Milan
    - AEMH at the World Health Care Congress Amsterdam 23-24 May 2012 **AEMH 12-015**
    - European Conference co-organised AEMH-EAHM-HOPE in the context of MEDICA 2012 and The German Hospital Day
  - d) **Presidency 2010-2012 , Evaluation** **AEMH 10-001**
  - e) **President's Report 2012** **AEMH 12-035**
    - Candidature for President **AEMH 12-047**
  
- 4. EMO Presidents Committee Meetings**
  - Warsaw 27 November 2011 **AEMH 11-115**, **FEMS 11-105**
  - Zurich 13 May 2012: Dr Hrvoje Sobat
  
- 5. Domus Medica**  
**Rue de l'Industrie 24, B-1040 Brussels**
  - Proposal for a Collaboration Model European Domus Medica of the EMO Alliance with common staff **AEMH 11-092 REV1**
  - Rules of Procedure and Management of Documents **AEMH 11-097 REV1**
  
- 6. European Liaison Office** **AEMH 12-030**
  - redesign AEMH website <http://www.aemh.org>
  
- 7. Financial Reports**
  - a. External Auditor's Report **AEMH 12-007**
  - b. Closing of accounts 2011 **AEMH 12-010**
  - c. Treasurer's Report of Year 2011 **AEMH 12-004**
  - d. Internal Auditor's Report on accounts 2011 **AEMH 12-028**

**8. Working Groups**

- A. Professional Qualifications Directive/ Training – -Dr Thomas Zilling  
“the concept of :adequacy of knowledge of science and necessary competences”
- B. Patients’ Safety – Task shifting – Medical competence -Dr Hrvoje Sobat
- C. Doctors’ Working Conditions – Dr Claude Wetzel

**9. AEMH – FEMS Conference “Working Conditions in European Hospitals”****10. AEMH 65<sup>th</sup> Plenary Meeting Varna internal part**[AEMH 12-019](#)Elections for President, 1<sup>st</sup> Vice-President, 2<sup>nd</sup> Vice-President, 3<sup>rd</sup> Vice-President**Joint part with FEMS****AEMH 12-020****11. International meeting Calendar**

Date	Place	Organisation	To be attended by
23-24 May 2012	Amsterdam		J. de Deus
<b>World Healthcare Congress Europe 2012</b>			
<b><i>Harnessing the power of clinical involvement in health management to transform health care</i></b>			
<ul style="list-style-type: none"> <li>• <i>Exploring the evidence base that demonstrates the efficiency of involving physicians in hospital management</i></li> <li>• <i>Increasing clinical accountability for the use of financial resources through the devolvement of decision making to a clinical level</i></li> </ul>			
<i>Lessons from clinically led organisations</i>			
1-2 June 2012	Ljubljana	CEOM	
6 June 2012		EPHA 2012 Annual Conference: "Restructuring Health Systems: How to promote health in times of austerity?"	
7 June 2012	Brussels	EPHA General Assembly	B. Jencik
12 -13 June 2012	Berlin	HOPE Conference HOSPAGE “Ageing workforce”	?
27-28 September 2012	Athens	24 <sup>th</sup> Congress of the European Association of Hospital Managers (EAHM) “ <b>Innovative Hospital Manager</b> ”	?
12-13 October 2012	Strasbourg	<b>FEMS (President election)</b>	J. de Deus, B. Jencik
19 October 2012	Malaga	<b>EJD meeting</b>	H. Sobat
23-24 November 2012	Cyprus	<b>CPME WG, Board and GA</b>	
25 november		<b>Presidents Committee</b>	

**12. Next Board Meeting : date and venue tbc**

**13. Any other business**