<table>
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<th>AEMH 12-067</th>
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<tr>
<td>Title:</td>
<td>Draft Agenda 64th Board Meeting Brussels, 10 November 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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<td>Distribution:</td>
<td>AEMH Members of the AEMH Board</td>
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<td>Date:</td>
<td>9 October 2012</td>
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Draft AGENDA
64th AEMH-Board meeting
10 November, 10:00 -16:00

Venue: CPME / AEMH premises 15, rue Guimard, 1040 Brussels

1. Approval of the Agenda

2. Approval of the Minutes of the 63rd AEMH Board Meeting in Varna 17 May 2012

3. Varna meeting
   a) 65th AEMH Plenary Meeting, minutes for information
   b) 1st Joint AEMH-FEMS Plenary Assembly, minutes for information
   c) Evaluation

4. President’s Report
   a) WHCC Amsterdam 23 May 2012
   b) 1st Conference on Health inequalities Sofia 20-21 September 2012
      Presentation
      Resolution on Health inequalities

5. EMOs
   a) FEMS GA Strasbourg 12-13 October 2012, Report Joao de Deus
   b) UEMS Larnaca, 18-19 October 2012, Report Vice-Pres. Elect Vlad Tica
   c) EJD Malaga, 19 October 2012, Report Hrvoje Sobat

6. Standards for Medical Practice
   “Standardisation and Healthcare do not mix” Interview Euractiv/CPME President
   CPME Position on the legislative proposal for a Regulation on European Standardisation
   UEMS Letter to EMOs
   Joint Resolution of Medical Practice - Open Letter

7. Domus Medica
   Rue de l’Industrie 24, B-1040 Brussels
   State of affairs
   - Proposal for a Collaboration Model European Domus Medica of the EMO Alliance with common staff
   - Rules of Procedure and Management of Documents

8. New Website

9. Financial Reports
   b) Interim report accounts 2012 January – September
   c) Decision on new placement of savings
10. Working Groups
   A. Professional Qualifications Directive/ Training – Dr Thomas Zilling
   B. Patients’ Safety – Task shifting – Medical competence -Dr Hrvoje Sobat
   C. Role, Practice and Future of Senior Hospital Physicians?

11. AEMH Conference 2013 “Role, Practice and Future of Senior Hospital Physicians”

12. 50th Anniversary Celebration

13. AEMH 66th Plenary Meeting Paris
   Election for treasurer

14. 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>23-24 Nov 2012</td>
<td>Limassol/Cyprus</td>
<td>CPME WGs, Board and GA meetings</td>
<td>President</td>
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<td>25 Nov 2012</td>
<td>Limassol/Cyprus</td>
<td>Presidents’ Committee</td>
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<td>30 Nov 2012</td>
<td>Brussels</td>
<td>CEO Autumn meeting</td>
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<td>30 N/1 Dc 2012</td>
<td>Paris</td>
<td>EANA</td>
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<td>26-27 April 2013</td>
<td>Dublin</td>
<td>CPME WGs, Board and GA</td>
<td>President</td>
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<tr>
<td>10-11 May 2013</td>
<td>Budapest</td>
<td>FEMS GA</td>
<td>President</td>
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<tr>
<td>23 May 2013</td>
<td>Paris</td>
<td>AEMH Conference 2013</td>
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<td>24-25 May 2013</td>
<td>Paris</td>
<td>AEMH Plenary Meeting, 50th Annivers.</td>
<td>all</td>
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<td>22-23 Nov 2013</td>
<td>Brussels</td>
<td>CPME</td>
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15. Next Board Meeting: Joint Board meeting with FEMS’ new board
   Proposal: 19th January 2013 Florence (Firenze) Italy

16. Any other business