<table>
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<th>Document</th>
<th>AEMH 12-069</th>
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<tbody>
<tr>
<td>Title</td>
<td>Draft Agenda 65th Board Meeting Florence, 19 January 2013</td>
</tr>
<tr>
<td>Author</td>
<td>Brigitte Jencik</td>
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<tr>
<td>Purpose</td>
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<td>AEMH Members of the AEMH Board</td>
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<tr>
<td>Date</td>
<td>18 December 2012</td>
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Draft Agenda 65th AEMH Board Meeting Florence.doc

1. Approval of the Agenda

2. Approval of the Minutes of the 64th AEMH Board Meeting in Brussels 10 November 2012

3. President’s Report
   a) AEMH Activity Report 2012
   Interview WHO /Austria “Investigation of the switching from prescription medicines to OTC status in Europe”
   b) CPME Meeting Limassol 23-25 November 2012
      (EMOs PCom to be discussed in joint meeting with FEMS)
   c) Activities 2013
      Appointment EFPIA 1st February, Conference India, ...

4. COST Project “Enhancing the engagement of doctors in Management across European health systems”
   Research highlights
   • Clinical participation in board level management is low by international standards.
   • On average clinicians make up just over a quarter of all board members (26.03%) and doctors, 14% in English NHS hospital trusts. Numbers have however increased slowly between 2006-2009.
   • More clinicians are likely to be on the boards of trusts where the CEO has a clinical background.
   • There is evidence of a positive, but not clearly significant relationship between doctors on the board and financial ratings.

   a) Medicine in Management Summit, Brussels 6th December
      Agenda with presentations
   b) Collaboration opportunities
      - COSTs interest:
        “knowledge exchange and transfer”; lay contacts to actors in the field and to inform on the study.
        Collaboration in terms of mapping doctors involvement more widely.
      - AEMH interest:
        influence the study, be recognized and referenced as stakeholder, propagate the image of the AEMH.
5. **AEMH European Liaison Office**
   a) List of Documents 2012 to follow
   b) List of Acronyms and Abbreviations to follow
   c) Structure, Tasks and Duties [AEMH 12-082]
   d) Potential Candidature for EU Policy Advisor [AEMH 12-083]
   - Potential Collaboration Agreement [AEMH 12-084]

6. **Financial Reports**
   a) Closing of accounts 2012 if available
   b) Treasurer’s Report to follow
   c) Provisional Budget 2014 to follow
   d) Decision on new placement of savings, if any proposal BIL (former Dexia)

7. **Working Groups or workshop “Enhancing the engagement of doctors in Management across European health systems”**
   A. Professional Qualifications Directive/ Training – Dr Thomas Ziling
   B. Patients’ Safety – Task shifting – Medical competence - Dr Hrvoje Sobat
   C. Role, Practice and Future of Senior Hospital Physicians – Dr Mikulas Buzgo / Prof Vlad Tica

8. **AEMH Conference 2013 “Role, Practice and Future of Senior Hospital Physicians”**
   **Proposed conference programme**

   • Role of doctors facing governance in public hospitals:  
     Professor Roland Rymer - NHIS - France.
   • Role of doctors facing governance in private hospitals:  
     Dr Raymond Lies - Kirchberg Hospital - Luxembourg.
   • The internal architecture of hospitals of the future: structured according to the organs or diseases:  Professor Claude-F. Degos - France.
   • AEMH: A European body of hospital physicians or an organisation of “wage earners”:  
     Dr Joao de Deus - Portugal.
   • Senior Physicians in hospitals and responsibilities.  
     Mr. Bruno GAUDEAU - AGMF or Mr. Nicolas GOMBAULT - Sou Medical - France.
   • What is the difference between status versus contracts in European hospitals.  
     Mrs Signe-Gerd Blindheim - Norway.
   • Is homogeneity of status and organisation possible or desirable in European hospitals?  
     Pascal Garel, SG of HOPE (confirmed).
   • Engaging Doctors in Management - COST

9. **50th Anniversary Celebration**
   a) Programme:  
     23 May 9:00 – 12:00 66th AEMH Board Meeting
     Dinner at the Novotel Bercy (incl. in the meeting package)
     24 May 9:00 – 15:00 66th AEMH Plenary Meeting
     15:00 – 17:00 Working groups
Official Dinner at the Restaurant of the Eiffel tower (offered by CNOM)  
25 May 9:00 – 13:00 66th AEMH Plenary Meeting  
14:00 – 18:00 Visit to Versailles castle and gardens  
Tasting of French gastronomic specialities (55 € p.p.)

b) Presents (?),


10. AEMH 66th Plenary Meeting Paris

   Election for treasurer

11. 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 Mar 2013</td>
<td>Riga / Latvia</td>
<td>EFMA/ WHO Forum</td>
<td>Hrvoje Sobat?</td>
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<tr>
<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>10-11 May 2013</td>
<td>Prague</td>
<td>EJD</td>
<td>Hrvoje Sobat</td>
</tr>
<tr>
<td>23 May 2013</td>
<td>Paris</td>
<td>AEMH Conference 2013</td>
<td>all</td>
</tr>
<tr>
<td>24-25 May 2013</td>
<td>Paris</td>
<td>AEMH 66th Plenary, 50th Annivers.</td>
<td>all</td>
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<tr>
<td>23-26 May 2013</td>
<td>Killarney (Irel)</td>
<td>UEMO</td>
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<td>31-05-01-06</td>
<td>CZ</td>
<td>EANA</td>
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<tr>
<td>12-15 Sept 2013</td>
<td>Lisbon</td>
<td>EMSA</td>
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<tr>
<td>03-05 Oct 2013</td>
<td>Coimbra (Pt)</td>
<td>FEMS</td>
<td>President</td>
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<tr>
<td>14-18 Oct 2013</td>
<td>Fortaleza (Bresil)</td>
<td>WMA</td>
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<td>08-09 Nov 2013</td>
<td>Heidelberg (D)</td>
<td>EJD</td>
<td>Hrovje Sobat</td>
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<tr>
<td>22-23 Nov 2013</td>
<td>Brussels</td>
<td>CPME</td>
<td>President</td>
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12. Next Board Meeting: 23 May 2013 9:00 – 12:00 Paris, Novotel Bercy

13. Any other business
5th JOINT AEMH – FEMS Board Meeting

14:30 – 17:00

1. Introduction of the participants

2. Approval of the Agenda

3. Update on activities
   - Situation in Slovakia

4. AEMH-FEMS bilateral Collaboration
   - Common secretariat
   - Meetings

5. EMOs Collaboration

   EMO Presidents’ Committee Limassol 25 November 2012
   a) Minutes
   b) Documents agreed by PCom
      - Open Letter on Standards of Medical Practice
      - Joint Statement of EMOs on Tobacco Products Directive
   c) Documents in progress
      - Standardisation
      - Funding of Medical Training

6. European Affairs

   a) EWTD
      Update, FEMS / ETUC collaboration

   b) Professional Qualifications Directive
      State of play

   c) Reform of the European Standardisation System
      European Regulation
      - Council Press Release