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**Title:** Draft Agenda 66th AEMH Board meeting Paris, 23 May 2013

**Author:** AEMH European Liaison Office

**Purpose:** Information

**Distribution:** AEMH Members of the Board

**Date:** 20 May 2013
Draft AGENDA
66th AEMH-Board meeting
23 May 2013, 9:00 -12:00

Venue: Hotel Novotel Bercy 85, rue de Bercy, 75012 Paris/ France

1. Approval of the Agenda

2. Approval of the Minutes of the 65th AEMH Board Meeting
   Florence, 19th January 2013

3. President’s Report
   a) AEMH Activity Report 2012
   b) EFPIA
   c) India Conference
   d) CPME Meeting Dublin
   e) EMOs PCom Dublin, Minutes November 2012
   f) FEMS GA Budapest

4. 1st Vice-President’s Report
   a) Centre for Medical Education in Context (CenMEDIC),
      Workshop 11-13 February in London,

5. Other Activities
   Med-e-Tel Conference of the International Society for Telemedicine & eHealth, Luxembourg 21 April 2013 (Dr Raymond Lies)
   Conference, “Efficient Hospital Management” Moscow May 31-June 1, 2013 (Dr Joao de Deus)
   IDC's Pan-European Healthcare Executive Summit 2013 “3 Forces of Healthcare Change: Personalization, Integration and Industrialization”
   London, 10-11 September 2013 (Advisory Board Dr Joao de Deus)
   2nd European Hospital Conference, co-organized with HOPE and EAHM (European Association of Hospital Managers)
   Düsseldorf, 22 November 2013

6. AEMH Office
   Past, Present and Future
   Structure, Tasks and Duties European Liaison Office

7. Financial Reports by AEMH-treasurer Dr. Sobat
   7.1 Financial Report 2012
   a. Closing of accounts 2012
   c. Treasurer’s Report of Year 2012
   7.2 Draft Budget Year 2014 for approval

8. 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 – Dr Mikulas Buzgo / Prof Vlad Tica

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

10. Review of the Agenda of the 66th AEMH Plenary Meeting

Election for treasurer

11. International meeting Calendar International EMOs' Calendar CPME 2013-001

<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>31 May /1 June</td>
<td>Moscow</td>
<td>“Efficient hospital management” Speaker invitation</td>
<td>President</td>
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<tr>
<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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<td>03-05 Oct 2013</td>
<td>Coimbra (Pt)</td>
<td>EMSA</td>
<td>President</td>
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<td>14-18 Oct 2013</td>
<td>Fortaleza (Bresil)</td>
<td>WMA</td>
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<td>17-19 Oct 2013</td>
<td>Paris</td>
<td>UEMS</td>
<td>Thomas Zilling</td>
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<tr>
<td>08-09 Nov 2013</td>
<td>Heidelberg (D)</td>
<td>EJD</td>
<td>Hrvoje Sobat</td>
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<td>13-16 Nov 2013</td>
<td>Brussels</td>
<td>6th European Public Health Conference (presentation results of COST study)</td>
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<tr>
<td>22-23 Nov 2013</td>
<td>Bucharest</td>
<td>CPME</td>
<td>President</td>
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<tr>
<td>22 Nov 2013</td>
<td>Düsseldorf</td>
<td>2nd European Hospital Conference Düsseldorf</td>
<td>all</td>
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12. Next Board Meeting: 23 November 2013, Düsseldorf ? (collision with CPME Meeting)

13. Any other business