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<th>AEMH 13-020</th>
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<tr>
<td>Title:</td>
<td>Draft Agenda 66th Plenary Meeting, Paris/ France 24-25 May 2013</td>
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<td>Author:</td>
<td>AEMH European Liaison Office</td>
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<td>AEMH Member Delegations</td>
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A G E N D A

Friday 24 May 2013  9:00 -17:00

Opening of the 66th AEMH Plenary Meeting

1. Addresses of Welcome

2. Roll Call of Heads of Delegations

3. Approval of the Agenda   AEMH 13-020

4. Approval of the Minutes of the 65th Plenary Meeting Varna/ Bulgaria   AEMH 12-062

5. Experiences from the past to build the future: The Floor to AEMH Past-Presidents
   Dr. Erich Bammel (1986-1988) Germany prevented
   Prof. Franco Perraro (1989-1991) Italy
   Dr Manuel Sanchez-Garcia (1992-1997) Spain
   Dr Raymond Lies (1998 – 2009) Luxembourg

6. President’s Report
   a) President’s Report 2012   AEMH 12-035
   b) AEMH Activity Report 2012   AEMH 12-071
   c) List of AEMH Documents 2012   AEMH 13-001

7. AEMH Activities 2013
   • Meeting EFPIA Director Richard Bergström 1st February 2013 (Dr Joao de Deus, Dr Thomas Zilling)   AEMH 13-021
   • Centre for Medical Education in Context [CenMEDIC] & FAIMER Centre for Distance Learning, 11-13 February 2013 (workshop leader Dr Thomas Zilling)
   • "INTERNATIONAL CONGRESS OF MEDICAL COOPERATION" co-organized by the Goa Medical College and AEMH "Clinical Involvement in Health Management – Transforming Health Care" (Speaker and Co-organizer Dr Joao de Deus)
   • Med-e-Tel Conference of the International Society for Telemedicine & eHealth, Luxembourg 21 April 2013 (Dr Raymond Lies)   AEMH 13-024
   • Conference, “Efficient Hospital Management” Moscow May 31-June 1, 2013 (Speaker Dr Joao de Deus)   AEMH 13-022
   • IDC’s Pan-European Healthcare Executive Summit 2013 “3 Forces of Healthcare Change: Personalization, Integration and Industrialization”   AEMH 13-023
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

10:30 - 11:00 Coffee Break

8. AEMH Office
   Past, Present and Future
   Structure, Tasks and Duties European Liaison Office
   Presentation of the AEMH European Policy Advisor, Catherine Hartmann

9. European Affairs Agenda by AEMH EU Policy Advisor Catherine Hartmann
   Update on EWTD, the Professional Qualifications Directive, ....

10. European Medical Organisations’ Alliance
   a) The Floor to European Medical Organisations or Reports from Liaison Officers
      - CPME: Dr Katrin Fjeldsted (President)
      - EFMA/WHO : Riga - Dr Hrvoje Sobat
      - EJD-PWG: Report Meetings, Malaga and Prague by Liaison officer Dr Hrvoje Sobat
      - FEMS: Dr Enrico Reginato (President)
      - UEMS : Mr Frederic Destrebecq (CEO), Liaison Officer Dr Thomas Zilling
   b) Reports from last past Presidents’ Committees
      - Limassol 24 November 2012
      - Dublin, 27 April 2013
   c) Domus Medica, Rue de l’Industrie, Brussels, update
   d) Future strategy

12:30 – 14:00 Lunch

11. Financial Matters by AEMH-treasurer Dr. Sobat
      a. Closing of accounts 2012
      b. Treasurer’s Report of Year 2012
      c. Internal Auditor’s Report on accounts 2012 (by Dr Reggiani)
      d. Approval on Discharging the Board on the Financial Report 2012

   11.2 Draft Budget Year 2014 for approval

12. Membership Application Danish Medical Association
13. Parallel Working Group Sessions

A. Professional Qualification / Training
Chair: Dr Thomas Zilling
Agenda to follow

B. Patients Safety / Medical Competence
Chair: Dr Hrvoje Sobat
Agenda to follow

C. Role, Practice and Future of Senior Hospital Physicians
Chair: Dr Mikulas Buzgo, Prof Vlad Tica
Agenda to follow

Saturday 25 May 2013 9:00 -12:30

14. National Reports
  Germany
  Austria
  Belgium

15. Election according to AEMH statutes
“Executive Committee and Board: Any physician of the Plenary Assembly still actively working in hospitals is eligible to be appointed to the administrative organs of the AEMH.
Article 12.1 All the members of the Executive Committee shall be elected by the Plenary Assembly, in secret ballot for a period of three years and can be re-elected.

- Treasurer (member of the Executive Committee 2014-2016)
For information: History of AEMH Presidents and Boards

10:30 – 11:00 Coffee Break

16. Reports and Documents for adoption and decision

Internal Documents from Working Groups
External Documents
  a) from EMOs
  b) from other Organisations

17. Dates and Venues of the next meetings
- AEMH Conference 2014, Stockholm 29 May 2014
- 67th AEMH Plenary Meeting, Stockholm 30-31 May 2014
- AEMH Conference and 68th Plenary Meeting 2015, call for invitation

For information: Venues of AEMH Plenary meetings
International EMOs' Calendar CPME 2013-001

14. Any other business