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<td>Title :</td>
<td>Draft Agenda 66th Plenary Meeting, Paris/ France 24-25 May 2013</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  Participants list

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, plenary moderator 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. Disclosure of payment to health professionals by the pharma industry
    Discussion on potential consequences

   Background Documents:
   - WentzMiller Newsletter: Transparency in CME/CPD
   - ESHLSG (Ethical Standards in Health & Life Science Group)

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

12:30 – 14:00 Lunch

13. 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: Dr Carsten Mohrhardt (President)
      - FEMS: Dr Enrico Reginato (President)
      - UEMS : Mr Frederic Destrebecq (CEO)
b) Reports from last past Presidents’ Committees
   - Limassol 24 November 2012  
   - Dublin, 27 April 2013
   EMO Statement on Medical Standards in crisis  
   Standards for Medical Practice

   c) Domus Medica, Rue de l’Industrie, Brussels, update

d) Future strategy

14. Parallel Working Group Sessions

A. Professional Qualification / Training
   Chair: Dr Thomas Zilling  
   Draft statement for discussion in view of submission to the Plenary for approval

   Background Documents
   23rd January 2013 European Parliament voted Report
   ENMCA (EU Network of Medical Competent authorities)response
   Update Note CPME

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

15. National Reports

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16. 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 |

17. Reports and Documents for adoption and decision

a) Internal Documents from Working Groups
b) External Documents

  EMO Statement on Medical Standards in crisis

  from other Organisations

18. 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, joint meeting with FEMS in Austria (tbc)

  For information: Venues of AEMH Plenary meetings

14. Any other business