AEMH 14-019

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<th>Document:</th>
<th>Draft Agenda 69th AEMH Board Committee meeting Stockholm 29th May 2014</th>
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<td>Author:</td>
<td>AEMH European Liaison Office</td>
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<td>Purpose:</td>
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<td>AEMH Members of the Board</td>
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Draft AGENDA
69th AEMH Board meeting
29 May 2014, 9:00 -12:30

Venue: Hotel Scandic Hasselbacken, Hazeliusbacken 20, 100 55 Stockholm

1. Welcome and introduction of Diana Voicu, Executive Secretary/ Office Manager of the AEMH and FEMS as from 2nd May 2014

2. Approval of the Agenda AEMH 14-019

3. Define ways to honour the Memory of Dr Mikulas Buzgo (Awarding posthumously the AEMH Asclepilus medal ?)

4. Approval of the Minutes of the 68th AEMH Board Meeting
   Catania 8 February 2014 AEMH 14-009

5. President’s Report
   a) List of Documents 2013 AEMH 14-001
   b) AEMH Activity Report 2013-14 AEMH 14-022
   c) President’s Report AEMH 14-004

6. 1st Vice-President’s Report, Thomas Zilling
   UEMS CME Conference, Brussels 28 February 2014 and Meeting EPHA (European Public Health Alliance, EFN (European Federation of Nurses) and CPME Activities 201 Report AEMH 14-016

7. 3rd Vice-President’s Report, Vlad Tica
   UEMS Council meeting Brussels, 12 April 2014
   AEMH activities report presented at the meeting AEMH 14-017

8. EFMA / WHO Meeting Belgrad 13-14 March 2014, Hrvoje Sobat

9. EMO Collaboration
   a) CPME Conference “Better working conditions – better care” CPME Board and General Assembly, 4-5 April 2014, outcome in CPME Newsletter April 2014
   b) EMO Presidents Committee Brussels, 6 April 2014
   c) FEMS Conference “Doctors working Conditions”, Gorizia 8th May FEMS General Assembly, Nova Gorica 9-10 May 2014
   d) Action Day of European Doctors 15 May 2014

10. European Policy Adviser’s Activity Report
    by European Policy Adviser, Catherine Hartmann

11. Update on European Affairs
    by European Policy Adviser, Catherine Hartmann
12. AEMH Office
   Structure, Tasks and Duties European Liaison Office
   AEMH 12-082

13. Financial Reports by AEMH-treasurer Dr. Sobat
   a) Closing of Accounts 2013
   b) Treasurer’s Report 2014
   c) Prevision 2014 and budget 2015
   AEMH 14-006
   AEMH 13-005
   AEMH 14-018

14. AEMH Conference 2014 – Title (Patients Safety, Anti-microbial resistance)
   Conference Programme

15. 67th AEMH Plenary Meeting Agenda
   Election 2nd and 3rd Vice-President
   AEMH 14-020

16. International meeting Calendar International EMOs' Calendar

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<thead>
<tr>
<th>Event</th>
<th>Place</th>
<th>Attendance AEMH</th>
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<tr>
<td>8-10 October 2014, Paris</td>
<td>FEMS 50th Anniversary GA</td>
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<td>17-18/10/2014 (tbc)</td>
<td>UEMS General Assembly</td>
<td>T. Zilling, Vlad Tica</td>
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<tr>
<td>14-15/11/2014 Budapest (Hungary)</td>
<td>CPME Board and GA</td>
<td>J. De Deus</td>
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<td>Strasbourg (France) - date to follow</td>
<td>EJD Autumn Meeting 2014</td>
<td>H. Sobat, Vlad Tica</td>
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<td>2015 Vienna (Austria)</td>
<td>AEMH-FEMS Joint Meeting</td>
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<td>2015 Vienna (Austria) - date to follow</td>
<td>EJD Spring Meeting 2015</td>
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<td>10-11/04/2015 Brussels (Belgium)</td>
<td>UEMS General Assembly</td>
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<td>16-17/10/2015 Warsaw (Poland)</td>
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<td>2015 Norway</td>
<td>EJD Autumn Meeting 2015</td>
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17. Next Board Meeting: Brussels at the occasion of the opening of the Domus Medica ??

18. Any other business