<table>
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<th><strong>Document :</strong></th>
<th>AEMH 16-002</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Draft Agenda 74th AEMH Board Committee meeting Catania/Italy, 5 February 2016</td>
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<tr>
<td><strong>Author :</strong></td>
<td>AEMH European Liaison Office</td>
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<td><strong>Purpose :</strong></td>
<td>Approval</td>
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<td><strong>Distribution :</strong></td>
<td>AEMH Members of the Board</td>
</tr>
<tr>
<td><strong>Date :</strong></td>
<td>5 January 2016</td>
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Draft AGENDA
74th AEMH Board meeting
5 February 2016, 9:00 -12:30

Venue: Il Principe Hotel, Via Alessi 24 – 95124, Catania, Italy, Tel. +39-095-2500345,
E-mail: info@ilprincipehotel.com, http://www.ilprincipehotel.com/

1. Approval of the Agenda

2. Approval of the Minutes of the 73rd AEMH Board Meeting

3. Review 2015
   a) AEMH Activity Report 2015
   b) President’s Report
   c) 1st Vice-President’s Report, Vlad Tica
   d) 2nd Vice-President’s Report, Pierre-François Cuénoud
   e) 3rd Vice-President’s Report, Erich-Theo Merholz

4. Joint EMOs CPD Conference, Luxembourg, December 2015 – updates
   - Conference interactive agenda
   - Consensus Statement on CPD

5. AEMH Conference 2016 – 26 May 2016, Naples, Italy

6. Update on European Affairs

7. AEMH Office
   a) AEMH newsletter - update – Issue no. 3/2015; preparation Issue no. 1/2016

8. Financial Reports by AEMH-treasurer Dr. Sobat
   a) Treasurer’s report
   b) Financial Situation as of 31 December 2015
   c) Draft Budget 2017

9. 68th AEMH Plenary Meeting Minutes (for information)
   Minutes changed according to the request by the Panhellenic Medical Association

10. International meeting Calendar International EMOs’ Calendar

<table>
<thead>
<tr>
<th>Date and place</th>
<th>Event</th>
<th>Attendance AEMH</th>
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<tr>
<td>8-9 April 2016, Brussels, Belgium</td>
<td>CPME Meeting,</td>
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<td>22-23 April 2016, Brussels, Belgium</td>
<td>UEMS Council Meeting</td>
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<tr>
<td>6-7 May 2016, Kyrenia, Cyprus</td>
<td>FEMS GA</td>
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<tr>
<td>13-14 May 2016, Vilnius, Lithuania</td>
<td>EJD Spring Meeting</td>
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<tr>
<td>6-8 June 2016, Rome, Italy</td>
<td>HOPE Agora 2016 (50th anniversary meeting)</td>
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</table>
30 September – 1 October, Porto, Portugal | EJD Autumn Meeting
---|---
18-19 November 2016, Athens, Greece (tbc) | CPME Meeting

11. **Next Board Meeting – 26 May, Naples, Italy**

12. **Any other business**
   a) Participation in [EPHA working groups](#)

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**8th JOINT AEMH – FEMS Board Meeting**
14:00 – 17:00

1. **Approval of the Agenda**

2. **AEMH-FEMS bilateral Collaboration**
   - Common secretariat
   - Domus Medica

3. **EMOs Collaboration**
   Luxembourg Conference on Continuous Professional Development
   CPD Consensus Statement
   EMO Presidents’ Committee Luxembourg – minutes of the meeting (for information)

4. **Update on respective activities**
   - AEMH
   - FEMS

5. **European Affairs**
   a) Implementation of the Patients’ Rights Directive
      - [Report by the European Commission on the operation of Directive 2011/24/EU](#)
      - [National Contact Points geared up to answer cross-border healthcare questions](#)
      - [EPHA: report on cross-border healthcare](#) reveals implementation gaps and poor knowledge of patients’ rights

   a) [EWTD](#)

   b) **TTIP**
      - [TTIP in six pages](#)
      - European Commission: [revised proposal](#) for investment protection and the setting up of a court system for TTIP;
- **EPHA position** on Investment Protection in TTIP and Trade Agreements Response to the European Commission proposal for an Investment Court System to replace Investor-to-State Dispute Settlement (ISDS)
- TiSA (Trade in Service Agreement): [Report on the 15th TiSA negotiation round](#)

a) Professional Qualifications Directive
b) Reform of the European Standardisation System

c) Health Workforce

- [Joint action health workforce – Conference on planning & education health workforce without borders, 18-19 February, Varna, Bulgaria](#)
- WHO: [Making progress towards health workforce sustainability in the WHO European region](#)

- The mobility of health professionals in Europe: efficiency and equity

d) “**War, Migration and Health – World Medical Association and Turkish Medical Association Symposium on the Refugee Crisis**”, 26-27 February, Istanbul, Turkey.