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<td>Draft Agenda 69th Plenary Meeting, Naples, Italy, 27-28 May 2016</td>
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<td>Author :</td>
<td>AEMH European Liaison Office</td>
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FRIDAY 27 May 2016

9:00 – 12.30 AEMH Plenary session; 10:30 – 11:00 Coffee break

1. Welcome addresses

2. Roll Call of Heads of Delegations

3. Approval of the Agenda

4. Approval of the Minutes of the 68th Plenary Meeting Vienna

5. President’s Report
   a) President’s Report
   b) AEMH Activity Report 2015
   c) List of AEMH Documents 2015

6. AEMH Involvement 2015 - 2016
   - Meeting with ECDC representatives (29 September 2015, Brussels), European Antibiotic Awareness Day (16 November 2015, Brussels), Expert input for the Technical Advisory Committee (Stockholm, 1 April 2016)
   - 3rd European Joint Hospital Conference (19 November 2015, Dusseldorf)
   - CPD Conference (18 December 2015, Luxembourg)
   - Conference on the organisation of health systems across Europe, 6 February 2016, Catania
   - Med-e-Tel Conference of the International Society for Telemedicine & eHealth, 6-8 April 2016 Luxembourg (Dr Raymond Lies)
   - Questionnaire on Crossborder Healthcare

7. AEMH organisational matters
   - Request for membership termination – SNAMHP, France
   - Request for membership termination – Bulgarian Medical Association

12:30 – 14:00 Lunch break
14:00 – 17:00 Common Working Groups; 15:30-16:00 Coffee Break

1. Working group on Clinical Leadership  
   Chair Erich Theo Merholz  
   AEMH 15-043

2. Working group on Implementation and Access to Online Medical Files  
   Chair – Anja Ulrike Mitchell  
   AEMH 16-030  
   AEMH 16-029  
   AEMH 16-031

Saturday 28 May 2016, 9:00-13:00

9:00 -11:00 AEMH Plenary Session; 10:30 -11:00 Coffee break

8. Financial Matters by AEMH-treasurer Dr Sobat  
   Financial Report 2015  
   a. Closing of accounts 2015  
   b. Treasurer’s Report of Year 2015  
   c. Internal Auditor’s Report on accounts 2015  
   d. Approval on Discharging the Board on the Financial Report 2015  
   AEMH 16-017  
   AEMH 16-020  
   AEMH 16-032

   Draft Budget Year 2017 for approval  
   AEMH 16-0XX

9. Report of the Working Group on Clinical Leadership -

10. Report of the Working Group on Access to Online Medical Files

11. Reports and Documents for adoption and decision  
   a) Internal Documents from Working Groups  
   b) External Documents from other Organisations

12. European Agenda Updates

11:00 - 11:15 Coffee Break

13. National Reports

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14. European Medical Organisations

a) The Floor to European Medical Organisations or Reports from Liaison Officers
   - CPME: Dr Jacques de Haller, President
   - FEMS: Dr Enrico Reginato, President
   - UEMS: Dr João Grenho, Vice-President

b) Reports from last EMO’s Presidents’ Committees

c) International EMOs’ Calendar

15. Dates and Venues of the next meetings
   - Invitation open for the organisation of AEMH 70th Plenary Meeting 2017

For information: Venues of AEMH Plenary meetings

13:00 – 14:00 Lunch