<table>
<thead>
<tr>
<th>Document:</th>
<th>AEMH 17-005 REV 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Draft Agenda 70th Plenary Meeting, Luxembourg, 5-6 May 2017</td>
</tr>
<tr>
<td>Author:</td>
<td>AEMH European Liaison Office</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Approval</td>
</tr>
<tr>
<td>Distribution:</td>
<td>AEMH Member Delegations</td>
</tr>
<tr>
<td>Date:</td>
<td>27 April 2017</td>
</tr>
</tbody>
</table>
70th AEMH-Plenary Meeting, Luxembourg

Venue: Hotel Parc Belair, 111 Avenue du Dix Septembre, 2551 Luxembourg

DRAFT AGENDA

FRIDAY 5 May 2017

9:00 – 13.00 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 69th Plenary Meeting Naples

5. President’s Report
   a) President’s Report
   b) AEMH Activity Report 2016
   c) List of AEMH Documents 2016

6. AEMH Involvement 2016 - 2017
   - EU Health Policy Platform meeting
   - Med-e-Tel Conference of the International Society for Telemedicine & eHealth, 5-7 April 2017, Luxembourg (Dr Raymond Lies)
   - Meeting with EU Commissioner for Health, Dr Vytenis Andriukaitis, 31 May 2017, Brussels
   - 4th European Hospital Conference (in cooperation with HOPE and EAHM), 16 November 2017, Dusseldorf, Germany
   - European Board on Clinical Leadership – updates and further action

https://ec.europa.eu/eusurvey/runner/AMRAdministrations2017

AEMH 17-005 REV 1 Draft Agenda 70th Plenary Luxembourg.docx
7. **AEMH organisational matters**
   - Request for membership termination – Denmark
   - Elections 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.”
     - Elections for 2nd and 3rd vice-presidents (term 2018-2019)

13:00 – 14:00 Lunch break

14:00 – 17:00 Common Working Groups; 15:30 – 16:00 Coffee Break

1. Working group on Clinical Leadership
   Chair – Vlad Tica

2. Working group on Patient Safety
   Chair – Hrvoje Sobat

Saturday 6 May 2017

9:00 -13:00 AEMH Plenary Session; 10:30 – 11:00 Coffee break

8. **Financial Matters** by AEMH-treasurer Dr Sobat
   a. Closing of accounts 2016
   b. Treasurer’s Report of Year 2016
   c. Internal Auditor’s Report on accounts 2016

   Draft Budget Year 2018 for approval

9. Report of the Working Group on Clinical Leadership -


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

12. European Agenda Updates

13. National Reports

<table>
<thead>
<tr>
<th>Country</th>
<th>AEMH Code</th>
<th>Country</th>
<th>AEMH Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austria</td>
<td>AEMH 17-016</td>
<td>Norway</td>
<td>AEMH 17-012</td>
</tr>
<tr>
<td>Belgium</td>
<td>AEMH 17-022</td>
<td>Portugal</td>
<td>AEMH 17-026</td>
</tr>
<tr>
<td>Croatia</td>
<td>AEMH 17-028</td>
<td>Romania</td>
<td></td>
</tr>
</tbody>
</table>
14. European Medical Organisations

a) The Floor to European Medical Organisations or Reports from Liaison Officers
   - CPME:
   - FEMS
   - UEMS:

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 71\textsuperscript{th} Plenary Meeting 2018

13:00 – 14:00 Lunch