



E.A.N.A.

EUROPÄISCHE ARBEITSGEMEINSCHAFT DER NIEDERGELASSENEN ÄRZTE
EUROPEAN WORKING GROUP OF PRACTITIONERS AND SPECIALISTS IN FREE PRACTICE
GROUPEMENT EUROPÉEN DES MÉDICINS EN PRATIQUE LIBRE

AGENDA

of the E.A.N.A. meeting to be held from November 18th/19th Halle/Saale

Friday, November 18th: 9.00h – approx. 16.30h
Saturday, November 19th: 9.00h – approx. 12.00h

The Ankerhof Hotel

- I. Welcome and introduction**
- II. Remarks on the minutes of the meeting** of May 27th /28th in Gibraltar
- III. Vote on the agenda**
- IV. President's report** (Dr. Pruckner)
- V. Report of the Treasurer** (Dr. Lemye)
(state of accounts and financial report will be tabled)
- VI. Presentation Medical demography** (Guestspeaker Dr. Holger Grüning)
- VII. Task Shifting** (Dr. Schummer)
- VIII. Strategy paper – „Reinforcing E.A.N.A.“** (Dr. Bolliger)
(will be tabled)
- IX. Statement „Tasks and Objectives“ of the E.A.N.A.**
- X. Presentation of the Working Group „Health aspects in health systems“** (Dr. Bolliger)
- XI. HTA Developments in Europe** (Dr. Bolliger)
- XII. Medical statistics at a glance** (Dr. Lohninger)
- XIII. Elections of the E.A.N.A Executive board**
- XIV. National reports**
- XV. Any other business**
 - a) Spring meeting in Bratislava 2012
 - b) Prearrangements and assignment of tasks for the upcoming meeting