

**AIM BOARD OF DIRECTORS AND  
GENERAL ASSEMBLY MEETINGS**

Thursday 21 June 2018

2 pm – 5:30 pm

Venue:

**Radisson Blu Sky Hotel**

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**AGENDA BOARD OF DIRECTORS**

**1. Welcome and opening**

*Christian Zahn, President of AIM*

**2. Keynote address by the Estonian Ministry of Health and Labor**

*Maris Jesse, Deputy Secretary General for Health*

**3. Out of pocket payments and sustainable access to healthcare**

*Sarah Thomson, World Health Organisation*

*Out of pocket payments: the situation in the Czech Republic*

*Petr Honěk, Deputy Director Health Care, VZP Health Insurance, Czech Republic*

*Out of pocket payments: policy debate in France “Le reste à charge zéro”*

*Yannick Lucas, Director Public Affairs at the French National Federation of Mutuels (FNMF)*

*Out of pocket payments: the situation at the Greek Mutuels*

*Ioannis Mitsopoulos, Member of the Board of Directors A.T.P.S.Y.T.E. (Mutual Health Fund of the Bank of Greece Personnel) & O.A.T.Y.E. (the Greek federation of healthcare mutuels)*

--- Coffee break ---

*To register for or get more information on this event, please contact: [secretariat@aim-mutual.org](mailto:secretariat@aim-mutual.org)*

4. Verification of the quorum
5. Approval of the minutes: Board of Directors meeting of 16 November 2018 in Rome (Annex 1)
6. Presentation and possible approval AIM Position on Health in All Policies (Annex 2)
7. Update on the work of our partners, HEAL, SEE and RESEAU
8. Report from the Presidium on recent developments

*Region Europe: Loek Caubo, Vice-President*

*Region Latin America: Elisa Torrenegra, Vice-President*

*Region Africa and the Middle-East: Abdelaziz Alaoui, Vice-President*

*Mutual Values and Social Economy: Pedro Bleck da Silva, Vice-President*

9. Applications, withdrawals and expulsion of members and partners (for approval)

#### 10. Financial matters

Presentation and possible approval of financial results of 2017 (Annexes 3a-d)

*Alain Coheur, AIM Treasurer*

*Jürgen Hohnl, Chairman of the AIM Internal Audit Committee*

Presentation and possible approval of the 2019 Budget (Annex 4)

*Alain Coheur, AIM Treasurer*

#### 11. Miscellaneous

### AGENDA GENERAL ASSEMBLY

1. Welcome and opening by the AIM President, Mr. Christian Zahn
2. Verification of the quorum
3. Approval of the minutes: Ext. General Assembly Meetings of 16 November 2017 in Rome (Annex 1)
4. Changes of AIM member delegations in the Board of Directors and General Assembly (Annex 5)
5. Applications, withdrawals and expulsions of members and partners (for ratification)
6. Financial matters
  - Ratification of the financial results 2017 (Annexes 3a-d)
  - Ratification of the 2019 Budget (Annex 4)
7. Miscellaneous

***Simultaneous translation will be available to and from French, German, English and Spanish***