

Wonca Europe Council meeting in Basel

Date: 16 September 2009 at 11:00

Meeting Venue: Ramada Plaza Hotel
Messeplatz 12
4058 Basel, Switzerland
+41 61 560 40 00
Room Geneva 4

AGENDA

1. Welcome by the President
2. Approval of the Agenda
3. Approval of the Minutes, Istanbul, September 2008
 - Matters arising from the Minutes
4. President's Report
5. Honorary Treasurer's Report
6. Reports from the Network Organisations
 - European General Practice Research Network (EGPRN)- *Research Agenda*
 - European Academy of Teachers in General Practice (EURACT)
 - European Association for Quality in General Practice /Family Medicine (EQuIP)
7. EGPRN and EURACT - Formal links to the national colleges- Proposal by Gisle Roksund, Norway and Roar Maagaard, Denmark
8. Future of Wonca Europe Executive: Dutch proposal (What is the formal position of the networks within Wonca Europe) - Letter from Arno Timmermans
9. Collaborative organizations
 - Vasco da Gama Movement (VdGM)
 - European Rural and Isolated Practitioners Association (EURIPA)
 - European Network for Prevention and Health Promotion in Family Medicine and General Practice (EUOPREV)
10. European Journal of General Practice
 - New editor- Jelle Stoffers
11. Wonca Europe/ Wonca World Matters
 - GROW session (1 hour group discussion)
 - Wonca bursary

- WICC and ICPC- proposal by Gisle Roksund, Norway
 - Greek proposal - Changing the way of selecting countries for the hosting of the Wonca Europe Conferences
12. Communication with networks, WESIG's and other groups
 13. Bylaws changes (decision in Istanbul, September)
 14. Network funding final document
 15. Wonca Europe 2009 and Future Conferences:
 - WE 2009 Basel, Switzerland, 16 - 19 September
 - Wonca Europe conference financial matters- Swiss society of general practice SSMG/SGAM
 - Wonca Europe conference scientific matters - Swiss society of general practice SSMG/SGAM
 - Swiss proposal: New mailing and Website culture on behalf of Wonca - Swiss Society of general practice SSMG/SGAM
 - WW 2010 Cancun, Mexico, 19 - 23 May
 - Wonca Cancun 2010 Scientific Program
 - Wonca Europe EB Election
 - Proposal for the presentations from Wonca, EGPRN, EURACT and EQUIP
 - WE 2010 Malaga, Spain (7 - 9 October)
 - Five Star Award - procedure for selection
 - 2011 Warszawa, Poland (8 - 11 September)
 - 2012 Vienna, Austria
 16. Any other business
 - Special project funding
 17. Overview of actions before WW Conference Cancun 2010
 18. Next Council Meeting: *Cancun, Mexico, followed by Malaga, Spain*