



**Wonca Europe Executive Committee Meeting
Oslo, Norway, June 9 – 11, 2006**

Hotel **Thon Hotel Gyldenløve**
Bogstadveien 20, N-0355 Oslo
Phone: +47 2333 2300
Fax: +47 2260 3603
E-mail: gyldenlove@thonhotels.no
<http://www.thonhotels.no/gyldenlove>

Meeting Venue **Legenes Hus** (Norwegian Medical Assembly), Oslo centre

Friday, June 9th

19.30 Meeting with Dr Gisle Roksund, the new leader of The New
Norwegian College (*Legenes Hus*)
21.00 Dinner with Dr Roksund and other members of the Norwegian EB
(*Ekeberg Restaurant*)

Saturday, June 10th

09.00 – 12.00 Executive Committee Meeting (*Legenes Hus*)
12.00 – 13.00 Lunch
13.00 – 16.30 Executive Committee Meeting (*Legenes Hus*)
17.30 Meeting with Torunn Janbu, the President of the Norwegian Medical
Association (*Legenes Hus*)
18.30 Departure from Legenes Hus to Sandvika
(fjord cruise with the NMA colleagues)
20.30 Dinner with the NMA colleagues (*Hvalstrand Bad*)

Sunday, June 11th

09.00 – 11.00 Executive Committee Meeting (if necessary)

Agenda:

1. Welcome by the President
2. Approval of the Agenda
3. Minutes from meeting in Varna
 - a. Matters arising
4. President's Report
5. Honorary Treasurer's Report
6. Reports from the Network Organisations
 - a. European General Practice Research Network (EGPRN)
 - b. European Academy of Teachers in General Practice (EURACT)
 - A reflection about Wonca definitions – letter from Ernesto Mola
 - Analysis of the Empowerment document
 - c. European Association for Quality in General Practice /Family Medicine (EQuIP)
7. European Journal of General Practice
8. Wonca Europe Secretariat – New contract
9. Wonca Europe website
10. Special Projects Funding
11. Guidebook for future conferences
12. Junior doctors program
13. The new Wonca Europe targets
14. Five star doctor award
15. Registration of Wonca Europe as a legal body
16. CVD prevention in General Practice in Europe
17. The position of EURIPA, EUROPREV and Special interest groups
18. Happy Audit Project
19. Colleges meeting in Portugal 2008
20. Wonca Europe Council 2006
 - Wonca Europe rules on giving name and logo to the conferences and events – proposal for the council
 - joint lunch
21. Future conferences
 - Florence 2006
 - protocol of the conference
 - president's reception
 - Paris 2007
 - Wonca Europe 2007 promotion
 - Istanbul 2008
 - Switzerland 2009
 - Bids for 2010
22. Granada conference 2008
23. Next Meeting
24. Any other business