



Wonca Europe Executive Committee Meeting January 26 – 28, 2007

Hotel **Mercure Monty Opera Hotel**
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Meeting Venue **Mercure Monty Opera Hotel, Meeting room**

Friday, January 26th

18.00 - 19.30 Meeting with CNGE
20.00 Dinner

Saturday, January 27th

09.00 - 17.00 Executive Board Meeting
12.00 - 13.00 lunch break

Agenda:

1. Welcome by the President
2. Approval of the Agenda
3. Minutes from meeting in Florence
 - Matters arising
4. President's Report
5. Honorary Treasurer's Report
6. Reports from the Network Organisations
 - European General Practice Research Network (EGPRN)
 - European Academy of Teachers in General Practice (EURACT)
 - European Association for Quality in General Practice /Family Medicine (EQuIP)
7. European Journal of General Practice
8. Wonca Europe website
9. Special Projects Funding
10. Registration of Wonca Europe as a legal body

11. Wonca Europe rules on giving name and logo to the conferences and events
12. Sponsorship policy
13. Joint European Societies CVD Prevention Committee
14. Vasco da Gama Movement
 - *VDGM-Research workgroup - Letter from Ishay Lev*
15. Wonca-ICOH working party
16. Wonca Working Party on Women and Family Medicine (WWPWFM)
17. Invitation to IPCRG to be an OCR to Wonca
18. WONCA Environment and Health group/ ISDE/WONCA relationship
19. Symposium on the Tobacco Pandemic
20. INCON Group: Invitation to IMEX Exhibition & Association Day 2007
21. Future conferences
 - Singapore 2007 - Elections
 - Paris 2007
 - Letter from Douglas Fleming - project workshop in Paris
 - Istanbul 2008
 - Basel 2009
22. Next Meeting
23. Any other business