



Wonca Europe Council Meeting 2006

Venue	Fortezza da Basso, Cimabue room Viale Strozzi, 1 50129 Florence, Italy	
Date	Sunday, 27 August 2006	
Time	12.00 - 13.00	Joint Lunch (Cimabue room)
	13.00 - 17.00	Council Meeting
Chair	Igor Švab, Wonca Europe President	

AGENDA

1. Welcome by the President
2. Approval of the Agenda
3. Approval of minutes of the last meeting held in Kos, September 2005
 - 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)
 - European Academy of Teachers in General Practice (EURACT)
 - European Association for Quality in General Practice (EQUIP)
7. European Journal of General Practice
8. Registration of Wonca Europe as a legal body
9. Wonca Europe website
10. Wonca Europe rules on giving name and logo to the conferences and events
11. Strategy for European Conferences
 - The bidding procedure and the new contract with the conference organizers
12. Special Project Funding

13. The new Wonca Europe targets
14. Sponsorship policy
15. CVD prevention in General Practice in Europe/4th Joint Task Force on the Prevention of Cardiovascular Diseases
16. "Integrating patient empowerment as an essential characteristic of the discipline of general practice/family medicine" - proposal from Italian Associations ASSIMEFAC and CSERMEG
17. "Union makes force: the version of the Flemish subunit of the BSGP/FP"- letter from Carl Steylaerts, presented by Piet Vandenbusshe
18. Collaborative organisations
 - Vasco da Gama Movement
 - European Union of General Practitioners (UEMO)
 - European Rural and Isolated Practitioners Association (EURIPA)
 - European Network for Prevention and Health Promotion in Family Medicine and General Practice (EUROPREV)
19. Special interest Groups
20. Future Conferences
 - 2007 Singapore - Wonca World Conference, 24 - 27 July
Next WE Council Meeting/Executive Board Elections
 - 2007 Paris, France 17 - 20 October
 - 2008 Istanbul, Turkey
 - 2009 Basel, Switzerland
 - 2010 Decision to be made on bids received
21. Next Meeting
22. Any other business