

AGENDA

Wonca Europe Council Meeting Malaga 2010

Wednesday, October 6th, 2010

Time: 13.30 – 17.30

Joint Lunch: 12.30 – 13.30

Venue: Malaga Conference Hall / Palacio de Congresos de Málaga
Conference Room: 2.2 (First Floor)

1. Welcome by the President
2. Approval of the Agenda
3. Determination of Quorum
4. Bylaws Changes
5. Ratification of the decisions taken in Cancun Council
6. Election Vice President
7. Statutory Committees
 - Nominating Committee
 - Finance Committee
 - Membership Committee
 - Bylaws Committee
8. Approval of the Minutes, Cancun, May 2010
 - Matters arising from the Minutes
 - 5 star doctor 2010
 - 5 star doctor 2011
9. President's Report
10. Honorary Treasurer's Report
11. Reports from the Network Organisations
12. Reports from the WESIGS
13. Evaluation Report Wonca World Bursaries Cancun
14. European Journal of General Practice
15. Wonca Europe/Wonca World Matters
 - Wonca CEO end Wonca Secretariat
16. Position Paper: The Role of Primary Care in Influenza Epidemics and Pandemics
17. Heart Failure Association – Proposal on Collaboration

18. Other Collaborations

- UEMO
- EFPC

19. Past and Future Conferences:

- WWW 2010 Cancun, Mexico, 19 – 23 May

- WE 2010 Malaga, Spain (7 – 9 October)
- WE 2011 Warszawa, Poland (8 – 11 September)
- WE 2012 Vienna, Austria (4 – 7 July)

- WW 2013 Prague, Czech Republic (26 – 29 June)

20. Bid for Wonca Europe Conference in 2014

21. Any other Business

Discussion

22. Projects and problems for the National Society of Family Medicine in Romania (Rodica Tanasescu)

23. Review of the European Definition (Giorgio Visentin)

24. Website Plan

25. Anniversary Fund

26. Wonca Europe Policy
(EURACT-EGPRN / future EB)

Announcement of the next Council Meeting: Warszawa, Poland