



Minutes from short meeting of Wonca Europe Executive Committee Amsterdam, June 4, 2004

Present

President	Philip R. Evans
Vice-President	Igor Svab
Honorary Secretary	Bjørn Gjelsvik
Repr EURACT	Justin Allen
Repr EGPRN	Christos Lionis
Repr EQuIP	Luis Pisco
Secretariat	Helene Flottorp

Appologies for absence

Honorary Treasurer Vaclav Benes

1. Future conferences of Wonca Europe

Action: Summary to be prepared by Bjørn Gjelsvik. New criteria to be sent out to all the national colleges.

No contract has been signed with Giorgio Visentin on behalf of the organisers in Florence 2006 during the conference days in Amsterdam. Visentin has asked the President of Wonca Europe for a levy of Euro 40.

Action: The President to inform Visentin that the Executive Committee disagreed to reduce the conference levy.

2. Junior Doctors

Action: Paper to be sent to the national colleges prior Wonca World Council meeting in Orlando. Should be coordinated through UEMO and reported to Wonca World. President to prepare paper and circulate to the board before sending it out.

3. European Journal of General Practice

Action: Letter to the national colleges from the President. Minutes to be required from the meeting on Wednesday. There should be a clear process and the selection criteria for the editorial advisory board should be made. At least one of the members of the Executive committee should be a nominee from EGPRN.

4. Networks

It is a need for more policy and directions from Wonca Europe Executive to the networks and the conference organisers. These should be based on requests from the networks and the member organisations and the Executive itself.

The strategies from Wonca Europe should be discussed at the executive meeting in Orlando.

Dan Oestergaard entered the meeting, and it was clarified that the European networks will have one room available on Wednesday Oct 12 from 09:30 – 12:00 for a joint open meeting.

Action: Helene Flottorp will arrange with Sondra Biggs to have a room for 3-400 persons. The title of this meeting is: Wonca Europe Networks. Coordinator Justin Allen, EURACT.

5. New Target Strategy

Action: To be finalised for Orlando. To be sent out to national colleges.

By the end of the meeting Bjørn Gjelsvik announced that he is running for Vice-President of Wonca Europe. The announcement was applauded.

Helene Flottorp
Administrator

Bjørn Gjelsvik
Honorary Secretary