

**Action Sheet following Meeting of Wonca Europe Council**  
Istanbul, 4 September 2008

<b>Number</b>	<b>Item</b>	<b>Decision</b>	<b>Action</b>	<b>Deadline</b>	<b>Done (Date)</b>
<b>1-20081st/Sept</b>	6. Reports from the Network Organisations	Networks' meetings to be organized during the conferences to involve networks in Wonca Europe activities and vice versa.	Networks/ Wonca Europe Secretariat	Basel Sept 2009	
<b>2-20081st/Sept</b>	8. EJGP Matters	A new editor has to be found in an open procedure. A job description of the editor should be prepared. The editorial board should meet every year during Wonca Europe conferences.	Job Metsemakers Editorial Board	31 December	
<b>3-20081st/Sept</b>	9. Wonca World Matters - working document on the corporatising of Wonca Europe	Wonca Europe will develop its own proposal – a memorandum of understanding between Wonca Europe and Wonca World. A draft proposal will be ready for the next Wonca World Executive in Hong Kong (June 2009), presented in Basel 2009 to the Wonca Europe Council and approved in Cancun 2010.	Tony Mathie WE Executive Board	June 2009  Sept 2009	
<b>4-20081st/Sept</b>	11. Changes to the Bylaws	The new bylaws to be voted in Basel 2009.	Job Metsemakers	Basel Sept 2009	
<b>5-20081st/Sept</b>	12. Wonca Bursary	Proposal for a Wonca Europe bursary was accepted. The WE Executive will go on with the proposal and will keep in touch with the Council.	Tony Mathie	Basel Sept 2009	
<b>6-20081st/Sept</b>	13. Network Funding	A formal decision to be taken in Basel.	Tony Mathie Egle Zebiene	Basel Sept 2009	
<b>7-20081st/Sept</b>	15. Preventive health care – Norwegian Proposal	To establish an ad hoc committee in collaboration with EUROPREV to prepare a policy document for strategies in preventive health care for Wonca Europe. EUROPREV to lead this activity.	EUROPREV	Basel Sept 2009	
<b>8-20081st/Sept</b>	17. Summary of group work at the Paris Council meeting in October 2007	The Wonca Europe website to be updated with events in general practice in Europe. Database of abstracts to be added.	Wonca Europe Secretariat	30 November	
<b>9-20081st/Sept</b>	18. Future conferences: Measures against language barriers	Proposal to be incorporated it in the responsibilities of the future conference organisers.	WE Executive Board	EB meeting Feb 2009	

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<b>10-20081st/Sept</b>	<p>19. Wonca Europe 2008 and Future Conferences:</p> <p>College Conference 2009</p> <p>Malaga, Spain 2010:</p>	<p>The Greek College is thinking of organising the 2<sup>nd</sup> conference in 2009. They will give more information in the future.</p> <p>The contract should have been signed by the end of this month.</p>	<p>Greek College</p> <p>semFYC</p>	<p>EB meeting Feb 2009</p> <p>30 September</p>	
<b>11-20081st/Sept</b>	<p>20. Any other business</p> <p>Future WE conferences bidding procedure:</p> <p>Collaboration WONCA Europe, UEMO, European Forum</p> <p>Swiss request for a Wonca Europe resolution on a specialist title of Family Medicine</p> <p>Manfred Maier raised the question of the new membership category – Wonca academic membership.</p>	<p>A written proposal to be sent to the Executive by Bodossakis Mercurius.</p> <p>Meeting with UEMO and EFPC in Basel.</p> <p>The EB will put this on its agenda.</p> <p>Membership fees for all the different networks to be collected at the same time. Tony Mathie to look into the feasibility of this proposal.</p>	<p>Bodossakis Mercurius</p> <p>WE Executive Board</p> <p>WE Executive Board</p> <p>Tony Mathie</p>	<p>EB meeting Feb 2009</p> <p>Basel Sept 2009</p> <p>EB meeting Feb 2009</p> <p>Basel Sept 2009</p>	