



Wonca Europe Executive Board Meeting Vilnius 2008

Date: 6 – 8 June 2008
Accommodation: Hotel Stikliai, Vilnius

Stikliai Hotel
Address: Gaono str. 7, LT-01131 Vilnius
Tel.: +370 5 2649595, 2649594
Fax: +370 5 2123870
<http://www.stikliaihotel.lt/content.php?dalis=0>

Meeting Venue (Saturday): Shakespeare Hotel (close to Stikliai)

Schedule: Friday, June 6th,
• Arrival, Dinner

Saturday, June 7th, 9.00 – 17.00
• Executive Board Meeting

Sunday, June 8th
• Departure

AGENDA

1. Welcome by the President
2. Approval of the Agenda
3. Approval of the Minutes, Istanbul, February 2008
 - 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 /Family Medicine (EQuiP)
7. European Journal of General Practice
8. Wonca Europe/ Wonca World Matters
 - WHO European Ministerial Conference on Health Systems, Tallinn, Estonia
9. Special Project Funding – Spring Round 2008
 - Family medicine after transformation in Middle and Eastern Europe (FATMEE)
10. New Wonca Europe Projects
 - EU TEMPUS Project
 - SOCIOMED Project

11. Special Interest Groups
12. Preventive health care - Policy document for the Norwegian College of General Practice
13. "International Corner" - Letter from Theo Verheij
14. Future Conferences:
 - 2008 Istanbul, Turkey
 - 2009 Basel, Switzerland
 - 2010 Malaga, Spain
 - 2010 Cancun, Mexico
 - Wonca Cancun 2010 Scientific Program
 - 2011 Krakow, Poland
15. Any other business
16. Next Meeting: Istanbul, 4 September, 2008