

10. Wonca Europe Policy – Arno Timmermans
11. Proposing research themes for the next EU funding program - Eva Hummers-Pradier
12. European Journal of General Practice
13. Past and Future Conferences:
 - WW 2010 Cancun, Mexico, 19 – 23 May
 - Wonca Europe EB Election
 - Scientific program - presentation from Wonca, EURACT, EGPRN, EQUIP
 - WE 2010 Malaga, Spain (7 – 9 October)
 - 2011 Warszawa, Poland (8 – 11 September)
 - 2012 Vienna, Austria
14. Any other business
 - Special project funding
15. Announcement of the next EB Meeting: *Malaga, Spain*

Minutes

1. Welcome by the President

Igor Švab welcomed the Executive and reported from the Wonca World Executive Board meeting in Chichen Itza:

- Memorandum of understanding between Wonca World and Wonca Europe cannot be achieved because of fundamental differences. Wonca World believes in a very centralized organization, while Wonca Europe believes in a strong regional structure. Wonca World might ask for an opinion from another lawyer. For Wonca Europe the matter is closed.
- Gender equity issue in the By laws: at this moment there is no progress. Wonca Europe Executive believes that Tony Mathie's proposal to the Wonca Bylaws amendments is reasonable so we will put it forward to the Wonca World Council.
- A bid for a Wonca World Secretariat and CEO: There has been no official call for tenders yet. Wonca World Council will define the procedure and WW Executive will make the final decision. The Royal College of GPs will probably bid for the secretariat.
- The Wonca World Fellowship for Igor Svab will be presented in Malaga

2. Approval of the Agenda

Agenda was approved.

3. Approval of the Council Minutes, Basel, September 2009

- Matters arising from the Minutes

The original EUROPREV statement has been adapted by Gisle Roksund. It will be presented to Council for approval as Wonca Europe document.

All other matters that arose from the minutes are included in the agenda.

4. President's Report

The report was accepted.

5. Honorary Treasurer's Report

Tony Mathie reported (see appendix 1).

Wonca Europe will not charge levies for Wonca Europe at the Wonca World conference in Prague 2013. The levies will go to Wonca World.

6. Reports from the Network Organisations

- European General Practice Research Network (EGPRN)
The report was accepted.
- European Academy of Teachers in General Practice (EURACT)
The report was accepted.
- European Association for Quality in General Practice /Family Medicine (EQuiP)
The report was sent late so Marianne Samuelson will report to the council.

7. Wonca Europe/ Wonca World Matters

The matters were discussed under President's report from the Wonca World Executive Board (see item 1)

8. Other collaborations

- WPA: Igor Švab reported from a joint meeting with the representatives of the Wonca Working party on Mental Health (Gaby Ivbijaro) and the representatives of the Psychiatric Association. The aim of the meeting was to continue our collaboration which has been very fruitful so far. They proposed a draft memorandum of understanding between the two organisations that would strengthen our cooperation, especially by organising joint conferences.
Information to the council would be: This is a matter of Wonca World since the working party on Mental Health is the working party of Wonca World. We don't want to interfere. Wonca Europe cannot be a partner and cannot sign this memorandum. There is no Wonca Europe special interest group on mental health.
- UEMO: There has been no progress since our last meeting in Basel. Job Metsemakers suggests that the liaison function is taken by another Wonca Europe Executive Board contact member, as he will have to focus more on the EJGP. It is necessary to keep close with UEMO.
- ICOH: no news

9. One European GP Website

Carl Steylaerts will give a presentation. This is up to the council to decide. EB thinks it will be necessary to write a business plan. Regardless of the plan there is also a need for an update of the Wonca Europe website. A small group will have to set up for that task.

10. Wonca Europe Policy

A proposal from Arno Timmermans: Wonca Europe should define its strategy and goals for the coming years. The Wonca Europe Executive was asked to prepare a discussion paper for the council.

Unfortunately that was not done. Job Metsemakers apologizes to the Executive Board.

This will be a matter on the agenda for Malaga in October. Job Metsemakers will write a letter to the Colleges

11. Proposing research themes for the next EU funding program

Eva Hummers-Pradier reported. Each year, the European Commission issues calls for theme proposals to be included in its upcoming funding programmes. These calls are primarily sent to “National contact points”, who then address them further, i.e. to scientific societies/colleges, and collect and pre-structure the theme proposals to be sent to the EC. So far, research in family practice is not sufficiently addressed in EU funding programmes, and underrepresented in EU funded research. Joint actions or similar theme proposals submitted by several colleges and countries may have the potential to change this, and to obtain better funding possibilities.

Invitation for the council: to visit the website given to see if a national contact point exists in their country or to find out how the procedure is run there.

12. European Journal of General Practice

Jelle Stoffers, the editor sent his report. A comment from the treasurer: as decided in Basel, he should invoice Wonca Europe for additional funds.

13. Future Conferences:

- WW 2010 Cancun, Mexico, 19 – 23 May:
Contribution of Wonca Europe to Scientific Programme – a presentation from WE, the networks and VdGM (Igor Švab, Egle Zebiene, Marianne Samuelson, Eva Hummers Pradier and Andrea Poppelier)

Reception for recipients of bursaries: Thursday 20 May 17.00-18.00 in Tulum 2. Wonca World presidency will be invited

- WE 2010 Malaga, Spain (7 – 9 October)
5 Star Award: Tony Mathie reported. The nominating committee (Jan de Maeseneer, Tony Mathie and Toni Dedeu) received three nominations. Since Tony Mathie has been the only member who responded, the Executive Board has to decide instead of the nominating committee.
Proposal to the council:
 - The three candidates don't meet the criteria of the 5 Star Award. The candidate should show excellence in service and innovation of practice based work.

The nominating committee should be dismissed. We need to appoint a new one for 2011. EB proposes: Igor Švab, Marianne Samuelson and Sam Everington).

Do we need another award? EB will not start the discussion about this issue.

- 2011 Warszawa, Poland (8 – 11 September)
- 2012 Vienna, Austria
Contract has to be signed
- 2014
A bid to organize the Wonca Europe conference in 2014 will probably come from a Portugal.

14. Any other business

Special project funding: Eva Hummers Pradier asked for a decision on the EGPRN proposal which was postponed in the Malaga EB meeting. Decision: EGPRN gets 6.000 EUR.

Memorial fund see Malaga minutes. We will call it the Anniversary Fund. A firm proposal to be prepared for the Malaga Council Meeting. The criteria will be developed by Carl Steylaerts/Tony Mathie for the 20th Anniversary of Wonca Europe in 2015.

15. Elections and Announcement of the next EB Meeting: *Malaga, Spain*

We have a nominating committee to run the elections (Meta Wiborgh, Arno Timmermans and Gisle Roksund). There is only one country which has not paid its membership dues and has no voting rights (Sweden).

In Malaga the EB will meet with its old and new members. Time has to be decided