



**Wonca Europe Council Meeting Singapore 2007**  
**Marina Mandarin Hotel, Singapore**

Date	<b>Friday, 20 July 2007</b>
Time	12.00 – 13.00 Joint Lunch 13.00 – 17.00 Council Meeting
Chair	Igor Švab, Wonca Europe President

**AGENDA**

1. Welcome by the President
2. Approval of the Agenda
3. Approval of the minutes of the last meeting held in Florence, 2006
  - Matters arising from the minutes
4. President's Report
5. Honorary Treasurer's Report
6. Reports from the Network Organisations
  - a) European General Practice Research Network (EGPRN)
  - b) European Academy of Teachers in General Practice (EURACT)
  - c) European Association for Quality in General Practice (EQuiP)
7. European Journal of General Practice
8. Wonca Europe Foundation
9. Wonca Europe website
10. Sponsorship policy
  - a) Counterproposal to the proposal of the executive board of Wonca Europe to the Wonca Europe Guidelines on External Sponsorship - SSMG/SGAM Switzerland and ÖGAM Austria
11. CVD prevention in General Practice in Europe/4th Joint Task Force on the Prevention of Cardiovascular Diseases
12. Collaborative organisations
  - a) Vasco da Gama Movement
  - b) European Union of General Practitioners (UEMO)
  - c) European Rural and Isolated Practitioners Association (EURIPA)
  - d) European Network for Prevention and Health Promotion in Family Medicine and General Practice (EUROPREV)
    - Financing of network organizations by Wonca Europe (EUROPREV, EURIPA, VdGM - Carlos Brotons - EUROPREV network)
13. Special interest Groups/SIG Meeting
14. Wonca Europe rules on giving name and logo to the conferences and events

15. The new Wonca Europe targets
16. Best oral presentation by a young researcher
17. The HER Statement - Wonca's 10 Steps to Gender Equity in Health - The Norwegian College of General Practice
18. Dues - Carl Steylaerts, BSGP/FP
19. Proposed Symposium on the Tobacco Pandemic
20. WONCA Europe Conference 2012 - Carl Steylaerts
21. Future Conferences:
  - a) ASSIMEFAC Initiative - Proposal for unifying World and Regional Conferences
  - b) Collision of World Conferences with Regional Meetings - Austrian Society for General Practice and Family Medicine
  - 2007 Paris, France 17 – 20 October
  - 2008 Istanbul, Turkey 4 – 7 September
  - 2009 Basel, Switzerland 16 – 19 September
  - 2010 Malaga, Spain
  - 2011 Decision to be made on bids received in Paris
22. Elections (See enclosed list of nominated persons by May 1<sup>st</sup>, 2007. More nominations can be made up until the time of the elections)

Positions to be elected for Wonca Europe Executive Committee are:

- President
- Vice President
- Honorary Secretary
- Honorary Treasurer
- Representative EURACT
- Representative EGPRN
- Representative EQUIP

Positions to be elected for the Standing Committees are:

- Finance committee
- Nomination committee
- Bylaws committee
- Membership committee

23. Next Meeting

24. Any other business