

**Wonca Europe Council Meeting Warsaw 2011**  
**Thursday, September 8<sup>th</sup>, 2011**

**DRAFT AGENDA**

**Joint Lunch** (12.00 - 13.00)  
**Council Meeting** (13.00 - 17.00)

1. Welcome by the President
2. Approval of the Agenda
3. Determination of Quorum
4. Approval of the Minutes, Malaga 2010
  - a. Matters arising from the Minutes
5. President's Report
6. Honorary Treasurer's Report
7. Reports from the Network Organisations
8. Collaboration with WESIG's
9. Collaboration with UEMO and EFPC
10. European Journal of General Practice
11. Review of the European Definition
12. Wonca Europe Website Plan
13. 5 Star Doctor Award
14. Anniversary Fund
15. Bursary program for Wonca World Prague 2013
16. Future Conferences:
  - a. WE 2012 Vienna, Austria (4 - 7 July)
  - b. WW 2013 Prague, Czech Republic (26 - 29 June)
  - c. WE 2014 Lisbon, Portugal (2 - 5 July)
17. Bid for Wonca Europe Conference in 2015
18. Any other Business
19. Wonca Europe Plan 2010-2013
  - a. New Strategic Tasks for the next decade (Job)
20. Composition of the Executive Board in the future

Announcement of the next Council Meeting: Vienna, Austria