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EUROPE

WONCA Europe Council Meeting Copenhagen 2016  
Wednesday, 15<sup>th</sup> June, 8.30 – 16.00  
Room 18/19, Bella Center

## MEETING AGENDA

- |               |   |
|---------------|---|
| 8.30 - 8.40   | 1. Welcome by the President   |
| 8.40 – 8.45   | 2. Word by WONCA World President  |
| 8.45 – 8.50   | 3. Quorum   |
| 8.50 – 8.55   | 4. Approval of the Agenda   |
| 8.55 – 9.05   | 5. Approval of the Minutes, Istanbul, October 2015  |
|               | - Matters arising from the Minutes  |
| 9.05 – 9.15   | 6. Financial Matters:   |
|               | - Honorary Treasures's Report   |
|               | - Proposal for VdGM   |
| 9.15 – 9.25   | 7. Montegut Global Scholars Program 2016  |
| 9.25 – 9.30   | 8. WONCA Europe 5 Star 2016   |
| 9.30 – 10.15  | 9. Networks Presentations Round 1: EGPRN, EURACT, EUROPREV<br>(3 x 10 min and 5 min questions)  |
| 10.15 – 10.45 | Interaction and Coffee  |
| 10.45 – 11.05 | 10. EJGP  |
| 11.05 – 11.30 | 11. Future conferences - a new plan   |
| 11.30 – 12.30 | 12. Presentations of 2019 Conference Bidders:<br>Bratislava; Dubrovnik; Florence; Kos; Paris, Paris Synthesis; Vilnius, Vilnius Annex |
| 12.30 – 12.45 | 13. Voting for the Conference   |
| 12.45 – 13.30 | Lunch   |
| 13.30 – 14.00 | 14. Election of President-Elect   |
| 14.00 – 14.30 | 15. WONCA World Bylaws (Karen Flegg)  |
| 14.30 – 15.15 | 16. Networks Presentations Round 2: EURIPA, EQUIP, VdGM<br>(3 x 10 min and 5 min questions)   |
| 15.15 – 15.30 | Interaction and Coffee  |
| 15.30 – 15.35 | Plenary reflections   |
| 15.35 – 16.00 | Last remarks  |
| 16.00         | Closing   |

For noting:

- EURACT Report/Messenger
- EGPRN Report
- WONCA Europe 2017 Report

The WONCA Europe 2016 Conference will start with the Opening Ceremony at 17.00.