

Halic Congress Centre
Sütlüce Mah. Eski Karaağaç Cad.
34445 Beyoğlu, Istanbul
<http://www.haliccc.com/?l=3>

08.15 – 08.30	Welcome and Coffee
08.30 – 10.30	Council Meeting Part I
10.30 – 10.45	Break
10.45 – 12.15	Council Meeting Part II
12.15 – 13.00	Lunch
13.00 – 14.45	Council Meeting Part III

*The WONCA Europe 2015 Conference will start with a panel at 15.00,
followed by the Opening Ceremony at 17.00.*

AGENDA

1. Opening and Welcome by the President
 - Welcome to WONCA World President/WONCA World Executive members
 - Short round of the Delegates
2. Short ceremony commemorating Prof Janko Kersnik
3. WONCA World President
 - WONCA World Matters
4. The World Book on Family Medicine, European Edition 2015
5. Approval of the Agenda
6. 5 Star Doctor Award 2015:
 - Dr Ali Cerrahoglu, Turkey
7. Montegut Scholarship 2015:
 - Dr Patrick O'Donnell, Ireland

8. Procedure of the meeting
 - Quorum
 - Papers for noting
9. Approval of the Minutes, Lisbon, July 2014 / Appendix
10. Honorary Treasurer's Report

11. Key issue: European Journal of General Practice

12. Determination of relationship between WONCA Europe members and three networks (Letter from ELEGIA) / Letter to EURACT
13. Suggestions with regards to bidding procedure for organizing WONCA Europe conferences (Letter from ELEGIA)
14. Progress report: Recognition of Professional Qualifications in the European region / Report on the WONCA Europe Survey of Migration of GPs
15. Nominating committee - replacement of Joao Carlos, a new member to be chosen by a supplementary election in Istanbul (candidates: Danica Rotar Pavlic and Luis Pisco)

16. Key issue: Bylaw changes

- Proposals to change some articles in WONCA Europe Bylaws
 - Letter from Rob Dijkstra, member of the nominations committee
17. Future Conferences:
 - PCO Pro's and Con's
 - Bidding 2018: Presentation of bids (in alphabetical order, up to 7 minutes each) and voting for organiser of the WONCA Europe Conference in 2018
 - College of Family Physicians in Poland
 - Slovak Society of General Practice
 - WONCA Europe Conference 2016: Copenhagen, Denmark, 15 – 18 June
 - WONCA World Conference 2016: Rio de Janeiro, Brazil, 2 - 5 November
 18. Progress report: Future plan and collaboration with UEMO and EFPC
 19. Items for noting - reports: ESPCG Annual Report 2014-2015
 20. Next WONCA Europe Council Meeting 2016
 21. Any other business