



WONCA Europe Secretariat
Institute for development of Family Medicine
Poljanski nasip 58, 1000 Ljubljana, Slovenia
E-mail: barbara.toplek@mf.uni-lj.si / info@zrdm-idfm.si
Web: www.woncaeurope.org
Tel: + 386 1 43 86 913
Fax + 386 1 43 86 910

7th April, 2016

To: WONCA Europe Member Organizations

Subject: WONCA Europe Elections 2016-2019

Dear Council members,

President Job Metsemakers has asked me to become chairman of the nomination committee temporarily, because the current chairman Anna Stavdal will stand for election in Copenhagen.

In accordance with the WONCA Europe Bylaws, the following elections will take place in the WONCA World Conference in November 2016:

Executive Committee 2016-2019

- **President-Elect**

The President-Elect, who will be elected at the WONCA Europe Council meeting preceding the 2016 WONCA World Council in November, will act as President after the WONCA Europe 2019 Council Meeting.

Please note that due to the recent bylaws change (Council Meeting of Istanbul in 2015), it has been decided that the first President-Elect will be elected in the WONCA Europe 2016 Conference in Copenhagen in June and will become the President after the WONCA World 2016 Council Meeting in Rio de Janeiro in November. The deadline for nominations for President Elect expired March 1st.

- **Honorary Secretary**

The current Hon. Secretary: Harris Lygidakis - will stand for re-election as the Hon. Secretary

- **Honorary Treasurer**

The current Hon. Treasurer: Carl Steylaerts – will not stand for re-election

The national member organizations are requested to make nominations for the posts of the President-Elect, Honorary Secretary and Honorary Treasurer. These nominations should include a CV, a motivation letter of no longer than two pages, and a letter of acceptance by the nominee. Candidates for President-Elect should prepare to present a short program, regarding their view on

the further development of general practice and the contribution of WONCA Europe, at the Rio Conference.

Furthermore, each network organization is asked to select a representative from their network and present him/her at the WONCA Europe Council meeting in Rio.

- **Representative from European General Practice Research Network (EURACT)**
- **Representative from European Academy of Teachers in General Practice (EGPRN)**
- **Representative from European Association for Quality in General Practice/Family Medicine (EQUIP)**
- **Representative of the Vasco da Gama Movement (VdGM)**

In addition we will have elections to the following Statutory Committees of WONCA Europe:

- **The Nomination Committee** consists of three members.
According to the WONCA Europe bylaws, the committee is chaired by the President Elect. We need **two nominations of members of WONCA Europe Council**, for this committee. The current members are: Rob Dijkstra (Temporary chair) and Danica Rotar Pavlic.
- **The European Finance Committee** consists of four members. The committee shall consist of the Honorary Treasurer, a member of the Executive Committee, who shall be chairperson, and two other members of WONCA Europe Council who are not members of the WONCA Europe Executive.
We ask for nomination of **two members of WONCA Europe Council**, who are not members of the Executive Committee.
The current members are: Roar Maagaard (Chair), Carl Steylaerts, Zalika Klemenc-Ketis and Josep Maria Vilaseca.
- **The European Membership Committee** consists of three members. The chair of the committee should be a member of the Executive Committee. We ask for nomination of **two persons, not necessarily members of WONCA Europe Council**.
The current members are: Mehmet Urgan (Chair), Jose Miguel Bueno Ortiz and Job Metsemakers.
- **The European Bylaws Committee** consists of three members. One of the members shall be a member of the Executive Committee. The chair should be elected by the WONCA Europe Council on the recommendation of the Executive Committee. We ask for nominations of **two other members from the Member Organizations**.
The current members are: Mehmet Urgan (Chair), Bodossakis Merkouris and Danica Rotar Pavlic.

How to make a nomination

Please send your nominations of candidates for President-Elect of WONCA Europe, Honorary Secretary, Honorary Treasurer and members of the statutory committees mentioned above to WONCA Europe Secretariat on the e-mail address barbara.toplek@mf.uni-lj.si before **1st July, 2016**.

The nomination should include the nominee's name, position, address, e-mail address and telephone number. Nominators should also include their name, address, telephone number and a letter stating that they will accept the nomination.

It is possible to nominate persons from the floor at the Council meeting in Rio de Janeiro. All nominations, however made, must be certified in writing by a Member Organization indicating that the nominee is a recognized member of that Member Organization, has its support and endorsement, and agrees to accept nomination.

Sincerely,

Rob Dijkstra

Chair of the Nomination Committee