

December 19th, 2012

**To: Wonca Europe Member Organizations
Presidents and Council Members (International Chairs)**

Subject: Wonca Europe Elections 2013-2016

Dear Colleague,

Before the Wonca World Conference in Prague, the Wonca World Council and the Wonca Europe Council will have their regular meetings.

Meetings of Wonca Europe will be held **on June 21st, 2013** at **Corinthia Towers Prague Hotel** according to the following schedule:

- **08:00 - 11:00** **Executive Board Meeting**
- **11:00 - 17:00** **Wonca Europe Council meeting**

- **13:00 - 14:00** **Joint Lunch**

In accordance with the Wonca Europe Bylaws, the following elections will take place:

Executive Committee 2013-2016

- **President**
The current President: Tony Mathie - does not stand for re-election
- **Vice-President**
The current Vice-President: Anna Stavdal - will stand for re-election as Vice-President
- **Honorary Secretary**
The current Hon. Secretary: Job Metsemakers - cannot stand for re-election as Hon Secretary, but will stand for election as President
- **Honorary Treasurer**
The current Hon. Treasurer: Carl Steylaerts will stand for re-election as Hon. Treasurer

- **Representative from European General Practice Research Network**
- **Representative from European Academy of Teachers in General Practice**
- **Representative from European Association for Quality in General Practice/Family Medicine**

The national member organizations should make nominations for the posts of the President, Vice President, Honorary Secretary and Honorary Treasurer. Candidates for President should present a short program regarding their view on the further development of general practice and the contribution of Wonca in Europe.

Each network organization will make two nominations for the network representatives of whom the Council will elect one to the Executive Committee

In addition we need new elections to the Statutory Committees of Wonca Europe:

The Nomination Committee consists of three members.

According to the WONCA Europe bylaws, the committee is chaired by the Vice President. We need two nominations for this committee.

The current members are: Anna Stavdal (Chair), Rob Dijkstra and João Sequeira Carlos.

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: Tony Mathie (Chair), Carl Steylaerts, Leonas Valius and Josep M. 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 for two persons, not necessarily members of Wonca Europe Council.

The current members are: Job Metsemakers (Chair), Janko Kersnik and Jose Miguel Bueno Ortiz.

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 for two other members from the Member Organizations.

The current members are: Tony Mathie (Chair), Gisle Roksund, Amanda Howe and Bodossakis Merkouris.

How to make a nomination

Please send your nominations of candidates for President of Wonca Europe, Vice President, Honorary Secretary, Honorary Treasurer and members of the standing committees mentioned above to Wonca Europe Secretariat on the e-mail address barbara.toplek@mf.uni-lj.si before **February 15th, 2013**.

The nomination should include the nominee's name, position, address, e-mail address and

telephone number. Nominators should also include their name, address and telephone number.

It is possible to nominate persons from the floor at the Council meeting in Prague. 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,



Anna Stavdal
Vice President
Chair of the Nomination Committee