

27th May 2013

To: Wonca Europe Member Organizations

Dear Council members

At the European Council Meeting in Prague (June 21st), there will be elections of the Executive Board as well as members of the Statuary Committees.

As you will see from the list below, many of the current members of the committees stand for re-election. However, nominations are welcome for all positions.

We hereby call for nominations for the committees. We are in a particular need for nominations for candidates for the Finance Committee and Bylaws Committee.

These are the nominations so far:

1 European Nominating Committee

There shall be a European Nominating Committee which shall be responsible to receive all nominations for Officers in WONCA - Wonca Europe.

Composition

The European Nominating Committee shall consist of the Vice President, who shall be Chairperson, and two other members, who shall be Members of Wonca Europe - Council.

Current composition

Vice President Anna Stavdal, Norway (Chair)
Rob Dijkstra, The Netherlands
João Sequeira Carlos, Portugal

Standing for re-election

Vice President (Chair)	(Anna Stavdal, Norway)
Rob Dijkstra, The Netherlands	is available

Possible for re-election

João Sequeira Carlos, Portugal	not answered yet
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2 European Finance Committee

There shall be a European Finance Committee which shall be responsible to Wonca Europe -Executive and Wonca Europe -Council. It shall approve of triennial budgets for presentation to Wonca Europe - Executive and approval by Wonca Europe - Council.

Composition

The European Finance Committee shall consist of the Honorary Treasurer, a member of the Wonca Europe - Executive who shall be Chairperson, and two other members of Wonca Europe - Council who are not members of the Wonca Europe - Executive.

Current composition

Tony Mathie, United Kingdom (Chair)
Carl Steylaerts, Belgium
Leonas Valius, Lithuania
Josep M. Vilaseca, Spain

Standing for re-election:

Member EB (Chair)	to be appointed when Executive Board has been elected
Treasurer	(Carl Steylaerts, Belgium)
Josep M.Vilaseca, Spain	is available

3 European Membership Committee

There shall be European Membership Committee which shall be responsible to Wonca Europe - Council and shall consider all applications for Membership to the Organization and for Organizations in Collaborative Relations.

Composition

The European Membership Committee shall consist of three members, not all necessarily members of Wonca Europe - Council. One of the members shall be a member of the Wonca Europe - Executive and shall be the Chairperson.

Current composition

Job Metsemakers, The Netherlands (Chair)
Janko Kersnik, Slovenia
Jose Miguel Bueno Ortiz, Spain

Standing for re-election:

Member EB (chair)	(Job Metsemakers, The Netherlands)
Janko Kersnik, Slovenia	is available
Jose Miguel Bueno Ortiz, Spain	is available

4 European Bylaws Committee

There shall be a European Bylaws Committee which shall be responsible to Wonca Europe - Council and shall advise Wonca Europe -Council on the interpretation and implementation of the Bylaws of the Organization.

Composition

The Committee shall consist of three members, at least one of whom shall be a member of the Wonca Europe -Executive.

Current composition

Tony Mathie, United Kingdom (Chair)
Gisle Roksund, Norway
Amanda Howe, United Kingdom
Bodossakis Merkouris, Greece

Standing for re-election:

Member EB	will be appointed after the election of Executive Board
Amanda Howe, United Kingdom	is available
Bodossakis Merkouris, Greece	is available

This means that we have candidates for a majority of the actual positions. However, nominations for all positions are welcome. We are in special need for nominations to the Finance Committee and the Bylaws Committee.

We kindly ask for your nominations as soon as possible, at the latest by June 15th.

Kind regards,



Anna Stavdal
Vice President WONCA Europe
Chair of the Nomination Committee