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 Treasurers’s Report
   - Proposal for VdGM
   (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:
   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)
   (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.