



21st of April 2014

**Meeting of the Executive Board with observers
Friday 25 April 2014 - 10.00-13.00**

Venue

DGI-Byen, Tietgensgade 65, Copenhagen.

Participants

The Executive Board

Observers: Editor-in-chief and Chairman of the Congress Committee

Especially invited: Kirsten Talbro Laraignou, Organisation Committee WONCA 2016

AGENDA

1. Election of chair of the meeting

2. Appointment of person to take minutes of the meeting

3. Approval of the agenda

4. Discussion of the actual situation of the staff in the NFGP secretariat

Tina Malene Pedersen has left her position 1. April 2014 and Torsten Sørensen will retire later this year. At the meeting it must be discussed whether the successors in their positions shall take over their tasks or the secretariat should be moved to another college.

5. SJPHC, publisher/contract and editorial matters

Contract negotiations (Torsten Sørensen)

Editorial matters (Peter Vedsted)

6. Congress matters to be discussed (Bernd Sengpiel)

If there is any matters to be discussed before the Annual General Assembly they can be presented at this item.

7. NFGP's position on NEL's cooperation with 'Praktisk Medicin' (Torsten Sørensen)

Last year it was decided that the colleges should work with their collaboration to NEL. What is the status since last year?

8. Status of WONCA Europe 2016 (Kirsten Talbro Lاراignou)

Kirsten Talbro Lاراignou is consultant in the Organisation Committee and Kirsten will give an orientation about the actual status of the preparation of WE16.

9. Information of current matters

The policy paper has been discussed at the NFGP meetings last year. Then it has been presented and approved by the Seminar of Family Medicine in Tampere August 2014. Now it has to be signed at the Seminar in Iceland in September.

Gin Nordic

The Nordic countries have established a group of people, who has taken part in the GIN conferences (Guidelines International Network). You can see the material here:

<http://www.g-i-n.net/activities/g-i-n-nordic-community>

WICC Europe /EuroWICC

Denmark and Norway use ICPC in all practices. It is a growing problem, that WONCA's classification committee, WICC, has economic problems. It is crucial to have a continuous development of ICPC to keep it updated and mapped to ICD10. The Danish and Norwegian colleges therefore have decided to establish a European WICC group, which shall find the necessary economy for the further development fx by subscriptions.

10. Presentation and discussion of the annual financial account. (Torsten Sørensen)

The financial report will be available from the auditor after easter.

11. Preparation of the discussion of the budget 2014 (Torsten Sørensen)

The budget will be available after easter.

12. Any other business

13. Presentation of the agenda of the annual general assembly and discussion of the separate items (Gisle Roksund)

Venue

DGI byen

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W: <http://www.dgi-byen.dk/>

Map: <http://findvej.dk/Tietgensgade%2065,København>

Public transportation

The DGI byen is located next to the Copenhagen Central Station

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