



## Second meeting in the WONCA Europe 2016 Scientific Committee

**TIME:** 23 April 2015 from 13:00-18:00 (lunch 12:00-13:00)  
**VENUE:** Hotel Kong Arthur, Copenhagen  
**ADDRESS:** Nørre Søgade 11, 1370 København K, Denmark  
**WEBSITE:** <http://www.arthurhotels.dk/hotel-kong-arthur/contact-kong-arthur/>

### AGENDA

1. Chair's welcome and plan for the meeting (Peter)
2. Appointment of minute taker
3. Update on progress and agreements (Peter and Roar)
  - a. Themes
  - b. Keynote speakers
  - c. Promotion
  - d. Homepage and social media
  - e. Abstract submission and review platform, meeting with ICS and demonstration
  - f. Meetings with the WONCA Europe Exec and general update
  - g. Gender policy, patient participation
4. Definitive deadlines (Peter)

Call for abstracts: June 2015  
Deadline for abstract submission: January 2016  
Abstract Acceptance: Mid February 2016  
Late/breaking abstract: ?  
Final program: SC meeting in March/April 2016
5. Introduction to group work (Peter)
  - a. **Presentation / review group** (Tuomas, Jørgen, Hannes, Anja, Patrik)  
To work with abstract submission, indexing (themes?), review process, guidelines for oral presentations, abstracts, workshops/symposia and poster presentations.
  - b. **Program group** (Helena, Anne, Hans, Emil, Guri)  
To work further with the themes, keynotes, full program incl. number of sessions and networks/SIGs.
6. Groups presenting and discussion (Peter)
7. Next meeting
8. AOB

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