

Minutes WICC-Exec Meeting 7. February 2020

Attending: Kees, Laurent, Thomas

1. WICC-Meeting 2020 in Berlin

- Thomas had spread that the dates of the meeting are 20.-23. June. Kees said we had agreed that the meeting should be only for three days. In fact in the Action Plan the meeting was fixed from 21.-23. June. Thomas apologized for this mistake but Laurent said that somewhere he also had read 20.-23. June. Anyway, now probably at least some members will have booked their flights and WICC Exec decided to stick to 20.-23. June, starting at noon the 20. June and ending at noon 23.
- Monday afternoon will be reserved for either a trip through Berlin and a common dinner in Berlin, or if possible a meeting with the department of Thomas Frese (member of Wonca Europe Executive and prof. of general Practice) in Halle, which is a nice little University town about an hour south of Berlin. Thomas will care about this.
- Kees will set up a first draft of an agenda and also ask the nomination committee about the elections that will have to be made.
- The WICC meeting will be in the proximity of the Wonca Europe Conference. Thomas will ask Anna Stavdal whether she would be able to join the meeting maybe on Tuesday morning.

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