

Minutes

WICC Executive meeting Friday, June 25th, 2021, 01:00 PM CET. Meeting duration 50 minutes.

Participants:

Diego Schrans (DS), Chair
Preben Larsen (PL)
Gustavo Gusso (GG)
Laurent Letrilliart (LL)
Olawunmi Olagundoye (OO)

Agenda:

1. Minutes from 28.05.21
2. From the chair
3. Agenda WICC meeting Copenhagen
4. From the chair
5. Logo
6. Next meeting

Minutes: PL

1. Comments minutes exec meeting

No comments from on the minutes from the meeting May 28th. Short version is published on wicc.news.

2. From the Chair

Øystein from Governance Committee acceptance from many members for full membership for

- a. Fernando A. Alonso López as a Spanish representative replacing Sebastian. He has no former contact with WICC.
- b. Øyvind Stople Sivertsen. He participated online in the September 2020 meeting. He is a representative of the Classification committee of the Norwegian College of GPs, and therefore applies for full membership in line with new regulations.
- c. Olesya Vynnyk, Ukrain and Ana Kareli, Georgia has also been accepted as full members, having participated in 3 meetings.

2. Agenda WICC meeting Copenhagen

DS: PL and I had a meeting, May 13th preparing an agenda for the Copenhagen meeting. A 1st draft will be ready mid June. All executive members are encouraged to look at the proposals, evaluate relevant agenda proposals including time slots. At the next executive meeting, we will discuss the agenda and adjust. We can subsequently prepare the individual sessions. Ask for other meeting participants to be active in the preparation and responsible management of the individual sessions - also in terms of content. Emphasizes that ICPC-3 is endorsed by WONCA - we must move forward, avoid long repeated discussions.

DS / PL: Invitation is resent when the first edition of the agenda is available (after the next Executive meeting). Please note that the hotel reservation guarantee expires in mid-August.

3. From the Chair

DS: Thomas Kühlein asked DS to participate in a meeting on ICF on September, 18th in Germany.

DS: Contacted the WONCA Secretariat for changing WICC information at WONCA website DS. Have had a meeting with Øystein on topics for the Governance Committee.

4. Logo

Will be discussed on the Copenhagen meeting based on given preferences.

5. Next meetings

It was decided to schedule coming meetings on the last Friday each month, using ZOOM for meeting facilities.

Time: July 30, 2021 01:00 PM Brussels

Preben