

Minutes

WICC Executive Committee Wednesday, February, 2nd, 12:30 PM

Participants:

Diego Schrans (DS), Chair

Preben Larsen (PL)

Gustavo Gusso (GG), late, partly joining

Laurent Létrilliart (LL), Apologize

Olawunmi Olagundoye (OO), Apologize

Agenda

DS: Workshop at WONCA Europe, London, June, 28th accepted.

DS: Thursday, February the 10th the first meeting in the Foundation for ICPC will take place. The purpose is to establish the Foundation. Members of the board is Harris Lygdiakis, CEO, Wonca, Chris van Weil – followed by a meeting with Anna Stacvdal, president of WONCA.

Planned intermediate meeting scheduled on-line meeting March 30th, 12:00 – 3:00 PM, CET.

The Agenda based on the Survey sent out February. Should include set-up for working groups, update ICPC-2 etc. LL The meeting should also include a session presenting ICPC-3.

Next meeting.

1. Prior to the online meeting March 30th was planned February 25th 13:00 – 14:00 CET to discuss the agenda and status on the survey.
2. Executive meeting March 11th, 13:00 – 14:00, CET, discussing results of survey, planning WICC online meeting March 30th.
3. Executive meeting March 25th, 13:00 – 14:00 CET, finishing preparations for WICC meeting March 30th.

The meeting finished 12:56 CET. Afterwards GG joined the meeting and asked for reuptake.

Another meeting to take up the discussion was scheduled Friday 4th, 11:00 -12:00 CET. Minutes from this meeting will follow.

For Minutes Preben Larsen