

Nanterre Music Theatre, Nanterre, France

Monday 30 September 2019 17.00 – 18.30

La Maison de la musique de Nanterre

Address: 8, rue des Anciennes-Mairies, Nanterre, France

Chaired by Prof Sally Kendall, Alessandro Mereu takes notes.

Minutes:

1. Opening
 - a. The chairperson, Sally Kendall, opens the General Assembly and welcomes the members.
2. Minutes General Assembly 2018, 24 September Heraklion
 - a. Peter Groenewegen asks if the audit committee received a mid-term financial report as it was stipulated in the minutes; the audit committee confirms to have received a mid-term report from the treasurer
 - b. The minutes of the meeting of the General Assembly in Heraklion in September 2018 are approved without changes.
3. Brief overview of the previous association year and future plans of the EFPC based on the annual report 2018-2019
 - a. The coordinator of the EFPC, Diederik Aarendonk, briefly presents the overview of the achievements during the previous association year (July 2018 – June 2019) and the plans for the current association year. He highlighted the upcoming conference in Ljubljana, briefly discussed the main achievements of the past association year and presented the activities for this association year.
 - b. Peter Groenewegen asks to promote patient's participation inside EFPC, and he thinks that we should use our website for this purpose
 - c. A comment was made that we should engage more the local communities, thinking on Community Oriented Primary Care especially from the host cities and host countries of our activities
 - d. Jan De Maeseneer highlights that we could start to think about relationship among EFPC and African Forum of Primary Care that is established with the efforts of PRIMAFAMED and WONCA Africa. He says that both continental Forums have similar mission and our next Forum in 2019 could be the right moment to start a collaboration
4. Membership IFCHC (International Federation of Community Health Centres)
 - a. After a detailed explanation of the issue by Diederik Aarendonk some members have questions and comments
 - i. Jessica Fraeyman asks if we have other options or alternatives just in case, we still think that there is enough motivation on working on CHC issues
 - ii. Diederik Aarendonk confirms that the EFPC has a strong intention to continue investing in the CHC concept and seek global partnerships; the basis is the European perspective with a number of members who want to collaborate on CHC's
 - iii. Peter Groenewegen declares that the financial matters are relevant, but he agrees that the European perspective should not be lost
 - iv. Maria van den Muisenbergh asks what we will lose and who are actual members, Diederik Aarendonk shows that IFCHC is driven by US, Canadian and Australian members and that we will lose those current contacts

- v. Jan De Maeseneer explain that the Canadians are the only interesting partner actually, he understands the problem, but he asks for a strategic communication; he suggests to withdraw now, stimulating the development of new global alliances and after several years evaluating the achievements which could lead to reconnect with some of the current members of IFCHC
 - vi. Jill Long agrees with the withdrawal proposal
 - vii. Elena Petelos suggests to give the IFCHC a sort of testing time
 - viii. Diederik Aarendonk repeats the suggestion of Jan De Maeseneer for a new strategy from now to 2021 regarding the CHC issues as the best option and for now not continuing with the IFCHC
- b. Assembly approves with a large majority to withdraw from IFCHC membership
5. Finances
- a. Financial overview 2018-2019
The treasurer, Tino Marti, provides some more explanation for the report of 2018/2019
 - b. Explanatory notes by the audit committee are presented by Katerina Venovska/Loes van Amsterdam/Aigars Miežitis
 - c. Request to discharge the Treasurer and his fellow Executive Board members.
 - i. The assembly approves the report with a large majority
 - d. The appointment of an audit committee of three members for the next association year 2019-2020
 - i. As no other members volunteered to take a seat in the Audit Committee, the current Audit Committee is asked whether they want to stay on for next year. They agree. Hence the Audit Committee for the upcoming financial year consists of Loes van Amsterdam, Katerina Venovska and Aigars Miežitis. It is agreed by the assembly with large majority.
 - e. Budget next association year (2019-2020) is explained by Tino Marti
 - i. The assembly approves the budget for 2019/2020
6. Executive Board current composition and rotation grid
- a. Membership of Ms Judith de Jong is approved by the assembly
7. Advisory Board, current composition and rotation grid
- a. Introduction of ten nominations for nine vacancies
 - i. Maria van den Muisenbergh
 - ii. Lorena Dini
 - iii. Peter Pype
 - iv. Laszlo Kolozsvari
 - v. Anke van Dam
 - vi. Tugba Caliskan
 - vii. Trude Backer Mortensen
 - viii. Elena Petelos
 - ix. Liga Kozlovska
 - x. Sarah Burgmann
 - b. Lorena Dini (57 votes), Elena Petelos (57), Maria van den Muisenbergh (55), Tugba Caliskan (52), Anke van Dam (45), Peter Pype (43), Trude Backer Mortensen (42), Sarah Burgmann (41) and, Liga Kozlovska (39), are approved as Advisory board members for the term 2019-2022. Laszlo Kolozsvari did not get sufficient votes to be elected.
8. The determination of the membership fee for 2019/2020

- a. Diederik Aarendonk explains briefly the difference between the former regulation and the new which is about changing the date when new members registering can expect a 50% reduction because the year has passed by already for a large part; the old date was 1 July which will be postponed to 1 October
 - b. The assembly approves the change
9. Statement on vaccination and Primary Care (the statement is provided at the start of the General Assembly)
 - a. Amendments from Jan De Maeseneer
 - b. Katerina Venoska and Elena Petelos engaged a discussion for an amendment about vaccination as a mandatory act, this amendment is not approved
 - c. The statement is agreed with the note that Sally will take into consideration the notes made by Jan De Maeseneer
10. Other issues on which members want to provide feedback-input
 - a. Statement on UHC and PHC by Jan De Maeseneer
Jan defends a statement to be approved by the membership to be send to the WHO; it is mainly to criticize the way the WHO proposes to measure the way UHC goals are met at Primary Care level
 - b. The assembly agrees with such a statement; Jan will determine the final draft taking into account comments made by Sally Kendall, Kate O'Donnell and other members by mail and during the assembly
11. Closure

Appendixes:

- 📄 *Minutes GA 2018, Heraklion*
- 📄 *Annual report 2018-2019*
- 📄 *IFCHC MOU*
- 📄 *IFCHC constitution*
- 📄 *Financial report 2018-2019*
- 📄 *Financial notes 2018-2019*
- 📄 *Executive Board rotation grid*
- 📄 *Nomination forms Judith de Jong*
- 📄 *Advisory Board rotation grid*
- 📄 *Nomination forms Maria van den Muisenbergh*
- 📄 *Nomination forms Lorena Dini*
- 📄 *Nomination forms Peter Pype*
- 📄 *Nomination forms Laszlo Kolozsvari*
- 📄 *Nomination forms Anke van Dam*
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- 📄 *Nomination forms Liga Kozlovska*
- 📄 *Nomination forms Sarah Burgmann*
- 📄 *Regulations membership fees 2019*