



Minutes GA EFPC 18.09.2023

Chaired by Maria van den Muijsenbergh

Minutes by Alessandro Mereu

- Maria van den Muijsenbergh, chair, shows the minutes of the previous GA. Assembly approves the minutes.
- Diederik Aarendonk shows the GA 2023 Agenda:
 - Highlights 2022-2023
 - Presents the plans for 2023-2024
 - No questions from the audience
- Involvement of EFPC members in EU project: Maria van den Muijsenbergh explain the plans to improve the secretariat workforce to include members involvement in projects with temporary based contracts. Members can show interest for such involvement and submit proposals including a proposed candidate to do the actual work.
- Harry Longman, treasurer shows the financial report 2022/2023. Questions from audience:
 - Tonka Poplas Susic: what about the income of Ghent Conference?
First of all, the Ghent conference had a low-cost budget because of the organization ability of the local team. And Jan De Maeseneer explains that he was able to generate lots of local support for the conference.
- Report Audit Committee: Bernd Leinich recommends to accept the presented financial report.
- Vote about discharging Treasurer and ExBo members: 58 green cards, zero red cards, zero white cards. Financial report is accepted.
- Vote about new candidate for the Audit Committee Sydney Odonkor: 58 green cards, zero red cards, 2 white cards. Sydney Odonkor is elected.
- Harry Longman presents the Budget for 2023/2024. Vote about accepting the budget for 2023/2024: 58 green cards, zero red cards, zero white cards. Budget 2023 is accepted.
- There are no changes for the positions in the Executive Board



- For the Advisory Board members there are two members who end their term, Mr Mehmet Ungan and Mr Alexandre Barna. We have four new candidates for two vacancies.

The four candidates present themselves at the GA via a two minutes “elevator pitch”.

Vote process: the first two with more preferences expressed are elected as new AdvBo members:

1. Gitana Rederiene 46
 2. Cristiano Figueredo 42
 3. Annemieke van Ginkel 20
 4. Didier Duhot 15
- Determination of the membership fee for 2023/2024 approval: proposed to remain the same fee scheme. Vote: 60 green cards, zero red cards, zero white cards. Fee scheme 2023 is accepted.
 - Reports from EFPC still active working groups:
 - Migrant WG
 - Mental Health WG
 - EMA WG
 - You&EFPC WG

A new WG is created about “Gender issues in primary care”.
 - Other issues from members:
 - Elena Petelos raise the issue of artificial intelligence and digital transformation, she’ll put the issue inside our community.efpc
Harry Longman react positively to this proposal
 - Jan De Maeseneer mentions the upcoming anniversary of Alma-Ata declaration with a celebration in Astana autumn 2023.
 - Maria-Louisa Busuttill suggests recalling WG members from the secretariat to add value to the conference for members and with members.
 - A suggestion is made to enhance our internship program.
 - Elena Petelos recall the GA members to use the QR code and to use our online platform.

EFPC Conference & GA 2024 will be in Ljubljana, 15-17 Sept 2024

EFPC Conference & GA 2024 will be in Vienna, 7-9 Sept 2025

Close meeting at 18.20



european forum
for primary care