

## **Annex 5**

### **Reports of Supporting Committees**

**EURACT Council meeting  
October 10–12, 2001  
Barcelona, Spain**



## Report of Member Service Committee

Due to the limited time there was no separate meeting of MSC during the Barcelona meeting. First experience of the Committee activities was presented by E.Z during the council session:

### FIRST EXPERIENCE

- SUPPORT FOR INDIVIDUAL MEMBERS IN IMPROVING THEIR QUALIFICATION AS TEACHERS
- SUPPORT FOR DEVELOPMENT OF ACADEMIC DISCIPLINE
- MORE INCENTIVES FOR BECOMING EURACT MEMBER
- INCREASED INTEREST IN CURRENT COURSES SUPPORTED BY EURACT
- SUPPORT FOR INTERNATIONAL CO-OPERATION OF GP TRAINERS

### PROBLEMS DEFINED AT THE CURRENT POINT

- LACK OF INFORMATION ABOUT THE SPONSORED COURSES IN OUR WEBSITE
- DIFFICULTIES IN ASSESSING THE RESULTS OF SPONSORING (SHOULD WE EVALUATE THAT?)

### POSSIBILITIES

- DISTRIBUTING THE INFORMATION ABOUT THE COURSES (PUBLICITY GROUP?)
- MORE INFORMATION ON WEBSITE
- NEGOTIATION WITH OTHER EXISTING TEACHING COURSES FOR SPONSORED PLACES
- DEVELOPMENT OF NEW STRATEGY WITH EMPHASIS ON SUPPORT FOR INDIVIDUAL MEMBERS

Proposals for the development during the next year were discussed during the Executive Board meeting.

### MEMBER SERVICES COMMITTEE – PROPOSALS FOR 2002

<i>ACTIVITY</i>	<b>ACTIONS TO BE TAKEN</b>	<b>RESPONSIBLE</b>	<b>FINANCIAL INPUT</b>	<b>DEADLINE</b>
Teaching the teachers course, Bled 2002	5 sponsored places for EURACT members, Information put on the website	E.Žebiene, I. Švab Y. Yaphe	5x450 EUR	August 1 March 31, 2002

CNGE teaching the teachers course 2002	5 sponsored places for EURACT members information put on the website	E. Žebiene, B. Gay Y. Yaphe	5x150 EUR	October 1  May 1
Maastricht course on PBL	2 places sponsored by EURACT for its members	H. Crebolder	2x1000 EUR ?	
Small grants for educational research projects	Put the information to the website discussion in EB	Y. Yaphe	?	
International exchange projects of teachers and trainees	Information on website	Y.Yaphe	?	
EURACT training the trainers course	application to the ESGP to be prepared until December 15, 2001 Information on website Course materials prepared	Igor, Sakis, Egle Yonah	8 000 EUR  2 000 EUR	

#### Future action plan for the year 2002.

1. Continue sponsorship for the Bled and CNGE (Paris) courses for EURACT members (5 sponsored places according to the previous scheme). Include into the requirements for successful applicants to make a report after the course. Responsible – E.Z.
2. Update the information about the sponsorship and include the CNGE course information to EURACT website at least 4 months prior to the beginning of the course. Responsible – Yonah Yaphe and Bernard Gay.
3. Develop proposal for the EURACT international rotating “teaching the teachers” course for European Society of General Practice/Family Medicine until the November 1<sup>st</sup>. Responsible- E.Z. and Athanasios Simeonidis. EB members Igor Svab and Adam Windak to advise on project and the application as experts.
4. Prepare proposal for the next council meeting concerning sponsorship of places in other international courses for teachers. After discussion during the council meeting, in case the agreement is achieved, start negotiating with course organisers.
5. Include into agenda of the next council meeting proposal about creation of database for personal exchange projects of EURACT members, to be discussed in meeting of Member Services Committee. Justin to ensure there will time dedicated for the discussion.

*Egle Zebiene,  
Chair of the Committee.*