

**EURACT Council Meeting, Witten, 7-11 October, 2009**  
**ACTION POINTS**

<b>Item</b>	<b>Decision</b>	<b>Deadline</b>
<b>Slovakian membership issue</b>	<ul style="list-style-type: none"> <li>Members in Slovakia should pay the agreed fee for 2009 by Dec. 1<sup>st</sup> (end of the year), so that elections can take place in the beginning of 2010.</li> <li>Roar to write this to Eva</li> </ul>	Done
<b>2 candidates should be found for WE Executive</b>	<ul style="list-style-type: none"> <li>Egle to send in President and Hon. secretary to WE Executive</li> </ul>	31.12.09
<b>Legal status</b>	<ul style="list-style-type: none"> <li>Job Metsemakers was asked to finalize this process at the notary in the Netherlands. Got signatures in Witten from EB Members</li> </ul>	ASAP
<b>Business plans for the next 3 years to WE</b>	<ul style="list-style-type: none"> <li>Egle and EB</li> </ul>	Vienna EB Meeting, 2010
<b>A new method for organising Council meetings?</b>	<ul style="list-style-type: none"> <li>EB to elaborate further on the proposals presented in Witten</li> </ul>	Vienna EB Meeting, 2010
<b>EuRACT Website updating/relaunched</b>	<ul style="list-style-type: none"> <li>Peter Vajer responsible</li> </ul>	ASAP
<b>EURACT Newsletter</b>	<ul style="list-style-type: none"> <li>Jan Degryse responsible for the production of it together with the Educational Research Group. First number to be published ASAP</li> </ul>	ASAP
<b>A Delphi method on BME core curriculum is to be done</b>	<ul style="list-style-type: none"> <li>BME Group responsible – Council Members to participate</li> </ul>	ASAP

<b>Collecting membership fees for 2010</b>	<ul style="list-style-type: none"> <li>○ all council members should be aware of new fees for 2010 – check ANNEX 6</li> </ul>	2010
<b>For all Council Members</b>	<ul style="list-style-type: none"> <li>○ <b>Action plans for members:</b></li> <li>○ member list before Dec 1<sup>st</sup></li> </ul>	Before Dec 1 <sup>st</sup> 2009
<b>A letter from President (after election) after elections will be sent to WONCA member organizations including a request to support accommodation too (CC Country member)</b>	<ul style="list-style-type: none"> <li>○ Egle responsible</li> </ul>	Early spring 2010
<b>Preparing for EURACT presentations at WE Malaga</b>	<ul style="list-style-type: none"> <li>○ Send a mail to Howard in advance preparing for Malaga before December 15<sup>th</sup>. (Keynote, symposia and WS).</li> </ul>	ASAP, best before Dec 15 <sup>th</sup> .
<b>Theme session in Bled</b>	<ul style="list-style-type: none"> <li>○ Theme session in Bled??? – suggestions to be sent to EB before end 2009</li> </ul>	31 <sup>st</sup> Dec. 2009
<b>Copyright on written EURACT material</b>	Copyright on written EURACT material – to be explored by Egle (WE EB). Was this sorted out by Witten?? – I did not catch the conclusion, then (Roar).	Egle, ASAP