

**EURACT Council Meeting, Mosta, Malta, 7 – 11 May 2008**  
**ACTION POINTS**

<b>Item</b>	<b>Decision</b>	<b>Deadline</b>
<b>Director of communication</b>	<ul style="list-style-type: none"> <li>• New suggestions given from the council to be included in job descriptions (proposal to be made by EB).</li> <li>• A team to be created (director to collaborate with other council members, secretariat and website editor).</li> <li>• Post to be updated - new election in Cyprus (applications to be sent one month before the meeting).</li> </ul>	Cyprus 8 Sept.
<b>Job Metsemakers leaving EURACT</b>	<ul style="list-style-type: none"> <li>• New election to be run in the Netherlands.</li> <li>• Election of the new member of the Executive Board to be organized in Cyprus.</li> <li>• Applications should be sent to the secretariat with copy to Hon. Secretary one month before the Cyprus meeting (name of 2 supporting council members to be included in the application).</li> </ul>	ASAP Cyprus 8 Sept.
<b>Okay Basak stepping down as Hon. Treasurer</b>	<ul style="list-style-type: none"> <li>• Election of the new Hon. Treasurer to be organized in Cyprus.</li> <li>• Applications should be sent to the secretariat with copy to Hon. Secretary one month before the Cyprus meeting (name of 2 supporting council members to be included in the application).</li> </ul>	Cyprus 8 Sept.
<b>Election of Hon. Secretary</b>	<ul style="list-style-type: none"> <li>• New Hon. Secretary to be elected at spring meeting 2009.</li> </ul>	Spring Meeting 2009
<b>Yonah Yaphe leaving EURACT</b>	<ul style="list-style-type: none"> <li>• Election for a new council member to be held in Israel.</li> </ul>	ASAP
<b>Paula leaving EURACT in Cyprus</b>	<ul style="list-style-type: none"> <li>• A new chair for CPD Committee to be found.</li> </ul>	Cyprus
<b>EGPRN proposal for a joint meeting</b>	<ul style="list-style-type: none"> <li>• Job Metsemakers to contact Bernhard and Paul van Royen to prepare a proposal for Cyprus (joint meeting in autumn 2010, Switzerland).</li> </ul>	Cyprus



<b>Letter from Andrew Bax, Managing Director of Radcliffe Publishing</b>	<ul style="list-style-type: none"> <li>Formal links through the journal "Education for Primary Care" will not be established. Job and Egle to answer.</li> </ul>	Done
<b>Finance discussion</b>	<ul style="list-style-type: none"> <li>Belgium has not paid membership fees for 2007. Okay to discuss the matter with Jan Degryse.</li> </ul>	ASAP
<b>Whole Council Working Group on EURACT Performance Agenda (EUPA)</b>	<ul style="list-style-type: none"> <li>Full reports will be compiled and analyzed by the core group (former EUPA task force plus chairs) and sent to all Council members.</li> <li>A meeting of all group chairs to be held at the beginning of the Cyprus meeting.</li> </ul>	Cyprus
<b>Assessment Course in Italy</b>	<ul style="list-style-type: none"> <li>Leaflet to be sent to all council members and be available on the website.</li> </ul>	Done
<b>VDGM Pre-conference</b>	<ul style="list-style-type: none"> <li>We send the names and require the programme of the meeting and accommodation details immediately. Roger Price to prepare a letter.</li> </ul>	Done
<b>Leonardo II Course</b>	<ul style="list-style-type: none"> <li>Council members to give ideas to Egle within 7 days.</li> <li>Interactive activities to be organized in Cyprus as a pilot of this course.</li> </ul>	Cyprus
<b>Developing a Directory of Tasks/Procedures</b>	<ul style="list-style-type: none"> <li>Wonca Europe to be asked for opinion.</li> </ul>	Done
<b>Council meetings in the future</b>	<ul style="list-style-type: none"> <li>Economic consequences of organizing a Council meeting - memo to be prepared by EB/Roar.</li> <li>Secretariat to prepare name badges for future council meetings.</li> </ul>	Cyprus