



World Federation of Public Health Associations

42nd Annual Meeting Agenda

Sunday, 18 May 2008

9:00am – 5:00pm

**Mont-Rose & Dent-Blanche - Hotel Warwick
Geneva, Switzerland**

- 1.0 **Opening of the Session (9:00am-9:15am)**
 - 1.1 Remarks by the President, *Dr. Asib Nasim*
 - 1.2 Roll Call

- 2.0 **Adoption of the Agenda (9:15am-9:20am)**

- 3.0 **Adoption of the Minutes of the 41st Annual Meeting (9:20am-9:30am)**

- 4.0 **Review of the Year's Activities (9:30am-10:15am)**
 - 4.1 Annual Activity Reports of Member Associations, *Dr. Ulrich Laaser*
 - 4.2 Annual Report of the President, *Dr. Asib Nasim*
 - 4.3 Annual Report of the Secretary General, *Dr. Barbara Hatcher*
 - 4.4 Annual Financial Report of the Treasurer, *Ms. Joan Bell Davenport*
 - 4.5 Annual Report of the WHO Liaison, *Dr. Alena Petrakova*

- Coffee Break (10:15am-10:30am) – Foyer Mezzanine**

- 5.0 **Awards (10:30am-10:45am)**
 - 5.1 Report of Committee
 - 5.2 Adoption of Procedures for Awards Committee
 - 5.3 Candidates for High Leavell and Organizational Awards

- 6.0 **Environmental Health (10:45-11:00am)**
 - 6.1 Report of Committee
 - 6.2 GEOSS Symposium

- 7.0 **Membership (11:00am-11:15am)**
 - 7.1 Report of Membership Committee
 - 7.2 Member Contact Information Form
 - 7.3 Membership Directory

- 8.0 **Nominations (11:15-11:30am)**
 - 8.1 Report of Committee

- 9.0 **Policy Development (11:30am-12:00pm)**
 - 9.1 Report of Policy Committee
 - 9.2 Proposed Policy Statements

10.0 **WFPHA World Congress on Public Health (14:30 – 15:00)**

10.1 Report on Planning 2009 Congress in Istanbul, Turkey

COFFEE BREAK (15:00 – 15:15)

11.0 **Report on JPHP/Palgrave Journal(15:15-15:45)**

12.0 **Re-Cap of WFPHA Projects (15:45-16:00)**

12.1 Salus America, *Mr. Federico Paredes*

12.2 Tobacco Project, *Dr. Theodor Abelin*

13.0 **Election of Executive Board Members (16:00-16:15)**

13.1 Confirmation of Executive Board Members

13.2 Election of Vice President/President Elect

14.0 **Strategic Planning Meeting (16:15-16:45)**

14.1 Strategic Planning Report

14.2 Adoption of Strategic Plan

14.3 Report on Funding

15.0 **Old/New Business (16:30-16:55)**

15.1 Old Business

15.1.1 Regional Liaison Office

15.1.2 Office in Geneva

15.1.3 Discuss and Adopt Procedures Manual

New Business

15.2 Creating a Committee C – World Health Assembly

15.3 Announcement of 2012 World Congress location

16.0 **Adjournment (17:00)**

16.1 Pass Gavel to new incoming President Paulo Buss

16.2 Date of Next General Assembly – April 26, 2009 – Istanbul, Turkey

MONDAY, MAY 19, 2008
WFPHA ANNUAL WORKSHOP
Hotel Warwick

9:00am – 12:30PM [A Review of WFPHA Partnerships and Programs - Human Resources for Health, SOPHA and GEO](#)

Mont-Rose & Dent-Blanche Room

12:30-1:30 Lunch will be served to all registrants

Rigi & Cervin Room