



World Federation of Public Health Associations

Fédération mondiale des associations de santé publique

Federación Mundial de Asociaciones de Salud Pública

43rd Annual Meeting Agenda

Sunday, 26 April 2009

1:00pm-6:00pm

Swissotel- Bosphorus Hotel

Istanbul, Turkey

1.0 **Opening of the Session**

1.1 Remarks by the President

1.2 Roll Call

2.0 **Adoption of the Agenda**

3.0 **Adoption of the Minutes of the 42nd Annual Meeting**

4.0 **Strategic Plan**

4.1 Planning Update

5.0 **Review of the Year's Activities**

5.1 Annual Report of the President

5.2 Annual Report of the Secretary General

5.3 Annual Financial Report of the Treasurer

5.4 Annual Report of the WHO Liaison

5.5 Annual Activity Reports of Member Associations (no verbal report given during meeting – reports viewed online only)

6.0 **Membership**

6.1 Report of Membership Committee

7.0 **Nominations**

7.1 Report of Committee

8.0 **Policy Development**

8.1 Report of Policy Committee

9.0 **WFPHA World Congress on Public Health**

9.1 Report on Planning 2012 Congress in Ethiopia

10.0 **Voting**

10.1 Election of New Executive Board Members

10.2 Election of New Members

10.3 Vote on Proposed By-Laws and Constitution Changes

11.0 **Old Business**

11.1 West Pacific Regional Liaison Office

11.1.1 WPRO Regional Conference

New Business

11.2 Partnerships

11.2.1 Pfizer, Inc.

11.2.2 Colgate-Palmolive Company

11.2.3 International Federation of Public Health Students (IFPHS)

12.0 **Adjournment**

12.1 Date of Next General Assembly – May 16, 2010 – Geneva, Switzerland