General Assembly Meeting
27 September 2011
8.30-10.30
Meeting room Merisali

1. Introduction

2. New Members: Discussion and vote (Annex 1 Summary of applications, Annex 2 a, b, c, d: NPHI surveys)
   - ECUADOR: Instituto Nacional de Higiene y Medicina Tropical "Leopoldo Izquieta Pérez"
   - INDIA: National Centre for Disease Control
   - NIGERIA: National Primary Health Care Development Agency (NPHCDA)
   - NIGERIA: National Centre for Disease Control (NCDC)

3. New Executive Board members: Discussion and vote (Annex 3: Slate and ballot, Annex 4: EB nominees bios)
   - David Butler-Jones, Canada
   - Reinhard Burger, Germany
   - Rajae El Aouad, Morocco
   - Mwele Tuli Malecela, Tanzania
   - Justin McCracken, United Kingdom


5. Member dues 2012: Discussion and vote

6. Project updates: Guinea Bissau and Tanzania

7. Exceptional Service Award

8. Future of IANPHI
   - IANPHI Foundation (Annex 9 Foundation update)
   - Discussion: Executive Board recommendations (Annex 10, Summary of EB working meeting, HANDOUT)

9. Comments and general discussion

10. Date and place of next IANPHI meeting

11. Adjournment