



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
4. Revision of IANPHI Constitution (Annex 5: Revised Constitution (detailed), Annex 6: Revised Constitution (proposed final version), Annex 7: Summary of changes, Annex 8: Structural chart)
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: Excecutive 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

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