

Agenda Advisory Council

Date: Monday 12 October 2009

Location: The Catholic University of Korea

Time: 9.00-12.30

1. Opening and welcome

2. Introductions

3. Review of agenda

4. Report from WHO Secretariat

- 4.1. Designation and Re-designation of collaborating centres**
- 4.2. Regional Networks**
- 4.3. Revision Steering Group and iCamp**
- 4.4. Harmonization Agreement with IHTSDO**
- 4.5. Business Plan**
- 4.6. 2010 mid-year Council meeting, 2010 Network meeting**
- 4.7. Sharepoint and WHO-FIC websites**

5. Report from Council Co-Chairs

- 5.1. Governance of WHO-FIC Network**
- 5.2. Small Executive Group**
- 5.3. Council teleconferences and mid-year meeting**

6. Overview of 2009 WHO-FIC Network Meeting Agenda

7. Brief reports and action items from Committees and Reference Groups (5 minutes each)

- 7.1. Update and Revision Committee (URC)**
- 7.2. Mortality Reference Group (MRG)**
- 7.3. Morbidity Reference Group (MbRG)**
- 7.4. Implementation Committee (IC)**

7.5. Education Committee

7.6. Electronic Tools Committee (ETC)

7.7. Family Development Committee (FDC)

7.8. Functioning and Disability Reference Group (FDRG)

7.9. Terminology Reference Group

8. Election of Council leadership for 2010-2011

August 27, 2009

Draft List of Participants

Co-chairs	Marjorie Greenberg
	Martti Virtanen
Vice chair	Michael Schopen
Electronic Tools Committee	Stefanie Weber
	Huib ten Napel
Implementation Committee	Kenji Shuto
	Matilde Leonardi
Update Revision Committee	Mea Renahan
	Carlo Francescutti
Family Development Committee	Richard Madden
	Donnamaria Pickett
Education Committee	Marjorie Greenberg
	Cassia Buchalla
MRG	Lars Age Johansson,
	Donna Hoyert
MbRG	Kerry Innes
	Olafur Steinum
FDRG	Ros Madden
	Gerold Stucki
TRG	Sukil Kim
	Jean-Marie Rodriguez
Australia CC	Penny Allbon
Brazil CC	Cassia Maria Buchalla
China CC	Dong Jingwu
	Qiu Zhuoying
France CC	Gérard Pavillon
	Maudinet, Marc

Germany CC	Weber, Stefanie
India	Ashok Kumar
Italy CC	Carlo Francescutti
Japan	Kenichi Tsujii
	Katzushi Yamauchi
Korea (Republic of)	Sukil Kim
Mexico CC	Gabriela Villarreal Levy
Netherlands CC	Marijke de Kleijn-deVrankrijker
Nigeria	Oye Gureje
Nordic CC	Martti Virtanen
North America CC	Marjorie Greenberg
Russia CC	Eduard R. Salakhov
South Africa	Lyn Hanmer
Thailand	Wansa Paoin
Venezuela CC	José J. Chique G.
WHO	Bedirhan Ustun
	Robert Jakob
	Pierre Lewalle
	Nenad Kostanjsek
	Can Celik
Others	
RSG	Christopher Chute
