

Toronto, Canada
16 - 22 October 2010

WHO-FIC
Advisory Council

WHO-FIC 2010/A006
I4-MTG-001

Draft Agenda Advisory Council

Date: Monday, 18 October 2010

Location: Toronto Marriott Downtown Eaton Centre Hotel

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 iCamp2**
- 4.4. Collaborative Agreement with IHTSDO**
- 4.5. Business Plan**
- 4.6. 2011 mid-year Council meeting, 2011 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 2010 WHO-FIC Network Meeting Agenda

- 6.1. Elections**
- 6.2. Plenary with IHTSDO - October 19 morning**
- 6.3. Plenary with Dr. Ties Boerma and Regional Advisors - October 21 afternoon**
- 6.4. Plenary on ICD-11 - October 22 morning**
- 6.5. Strategic Work Plan review - October 22 14:30 - 15:30**

6.6. Second Council meeting – October 22 16:00 – 17:00

7. Strategic Work Plan 2010 – 2012 Overview

- 7.1. Update and Revision Committee (URC)**
- 7.2. Mortality Reference Group (MRG)**
- 7.3. Morbidity Reference Group (MbRG)/Morbidity TAG**
- 7.4. Education and Implementation Committee (EIC)**
- 7.5. Family Development Committee (FDC)**
- 7.6. Informatics and Terminology Committee**
- 7.7. Functioning and Disability Reference Group (FDRG)**

8. Strategic Work Plan 2010 – 2012 Issues

- 8.1. Timelines** *(a) biennial schedule (e.g. 2010-2011) or (b) rolling over each year. In both cases timelines and deliverables need to be clear.*
- 8.2. Harmonization at Global, Regional and Country Level**
- 8.3. Agreement on Work Plan content** *(level of granularity of products and clear identification of resources)*
- 8.4. Cross-cutting activities** *(identification of task owners)*

9. Preserving and Expanding the WHO-FIC Network (see discussion paper)

Draft List of Participants

WHO-FIC Council

Co-chairs	Marjorie Greenberg, Stefanie Weber
Electronic Tools Committee	Huib ten Napel, Stefanie Weber
Implementation Committee	Matilde Leonardi, Kenji Shuto
Update and Revision Committee	Mea Renahan, Carlo Francescutti
Family Development Committee	Richard Madden, Donna Picket
Education Committee	Marjorie Greenberg, Cassia Buchalla
MRG	Lars Age Johansson, Donna Hoyert
MbRG	Kerry Innes, Olafr Steinum
FDRG	Ros Madden, Gerold Stucki
TRG	Jean Marie Rodrigues, Sukil Kim
Australia CC	Penny Allbon, Jenny Hargreaves, Sue Walker
Brazil CC	Ruy Laurenti
China CC	Dong Jingwu Qiu Zhuoying
France CC	Gérard Pavillon Maudinet, Marc
Germany CC	Ulrich Vogel Stefanie Weber
India	Ashok Kumar

Italy CC	Carlo Francescutti
	Vladimir Kosic
Japan	Kayo Takimura
Korea (Republic of)	Sukil Kim
Mexico	Patricia Sanchez
	Torres Luis-Manuel
Netherlands CC	Marijke de Kleijn-de Vrankrijker
	Huib
Nordic CC	Lars Berg
North America CC	Marjorie Greenberg
Russia CC	Vitaly Belov
South Africa	Lyn Hanmer
Thailand	Wansa Paoin
Venezuela CC	José J. Chique G.
WHO	Bedirhan Ustun
	Robert Jakob
	Nenad Kostanjsek
	Can Celik
