

QUESTIONS ARISING FROM EXCOM MEETING 2nd APRIL 2015-04-16

Response by email to Amanda, DEADLINE Friday 1st May

[Decisions/Finalization: EXCOM meeting Thursday 7th May]

B/ Strategic priorities

1/ Do ExCom members agree with the conclusions listed for advocacy through to research? (Yes/no/comments)

2/ Regarding the "sticking point, N°7 - information": is processing non-affiliated outreach project information relevant to WFPI's strategic priorities? (Yes/no/comments)

3/ If it is considered insufficiently relevant, are there ways around it so promotion/recognition of individual efforts can still take place? (Comments). [An example to fuel reflections: regional and national/supranational societies create their own webpages covering non-WFPI affiliated outreach efforts conducted by their members, WFPI could include the webpage links on its site on pages like this <http://www.wfpiweb.org/ABOUT/Members,contributors,partners/WFPImemberprofiles.aspx>.]

C/ WFPI's Identity

4/ Do EXCOM members feel comfortable with the label "medical non-profit organization" for public use? (Yes/no/comments)

D/ In practical terms, WFPI's outreach affiliation – criteria, process

5/ Do EXCOM members agree with these guidelines? (Yes/no/comments)

6/ Do ExCom members agree with this suggested process? (Yes/no/comments)

7/ Do EXCOM members agree that the process suggested should apply to ALL projects from here on out - including tele-reading sites and projects initiated by WFPI's funding organizations? (Yes/no/comments)

E/ Outreach funding

8/ Should some funding be put aside, annual financials permitting? (Yes/no/comments)

9/ Exclusively for outreach work? (Yes/no/comments)

10/ If just yes, restricted purely to WFPI-affiliated projects? (Yes/no/comments)