Wonca International Classification Committee 2015 Annual Meeting Hyderabad, INDIA 13-17 November 2015

DATE/TIME	ACTIVITY	LEAD	GOALS
WEDNESDAY	Informal pre-meeting activity		
11 November	Open		
THURSDAY	Pre-meeting activity		
12 November	Working groups		
1400-1700	Work on ICPC-3 chapter K	MKv	Participating:
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	Work on ICPC-3 chapter D	KvB/HB	Participating:
	·		KvB, TK, HB, DS
FRIDAY	AM: Welcome and orientation		
13 November	PM: ICPC-3 working groups		
0900-1030	WICC FULL SESSIONS BEGIN		
	Welcome and Orientation	AG/TK	
	Welcome to meeting		
	Practical info on meeting		
	Distributing documents		
	Introductions – members/observers		
	Review and revise agenda Update contact information		
	Upcoming meeting site possibilities		
	State of WICC 2015	AG/TK	
	Goals for meeting	710,711	
	General discussion, questions		
1030-1100	Break		
1100-1200	Nominations for WICC positions	JG/DS/DP	
	Policy document proposed revisions	(Gov)	
	(ex: discussion of Exec/Chair elections)		
	General discussion		
1245-1400	LUNCH		
1400-1530	Discussions in policy document	TK/GG/Kv	Goals: review progress and
	continued	В	problems, discuss
			priorities, approve
1530-1600	Break		work plan(s)
1600-1730	Discussion on WHO issues: PC-	TK/GG/Kv	
1000-1/30	linearization	B	
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SATURDAY 14 November	AM: ICPC-3 Working Groups PM: ICPC-3 Working Groups OR		
0900-1030	ICPC-3 Working Groups (chapters NLKD)		
1030-1100	Break		
1100-1245	ICPC-3 Working Groups (chapters NLKD)		
1245-1400	LUNCH		
1400-1530	ICPC-3 Working Groups (chapters NLKD)		
1530-1600	Break		
1600-1730	PH3C Website Q-Codes "How do I care for my patients?"	MJ TK	
	Report of IHTSDO Collaboration	GM	
SUNDAY 15 November	AM: External Collaborations PM: ICPC-2 related work		
0900-1030	Questions on ICPC-2 by Olawunmi and Maggy Lau	KvB, TK	
	Report of Translations group	MKv	
1030-1100	Engagement in Wonca Conferences Break	TK	
1100-1230	Report of Process working group Work to date, recommendations Work plan General discussion	MKv	Goals: review progress and problems, discuss priorities, approve work plan(s)
1230-1400	Lunch		
1400-1800	Social event		
MONDAY 16 November	AM: ICPC-3 Working Groups PM: ICPC-3, Policy discussion		
0900-1030	ICPC-3 Chapter working group meeting time	all	
1030-1100	Break		
1100-1230	Reconvene – full session to discuss progress, problems, cross-chapter issues	AII/HB	Goal: summarize progress, provide guidance for next steps in chapter drafts
1230-1400	Lunch		
1400-1530	Create 2016 Action Plan	TK, AG	Goal: summarize progress, provide guidance for next steps
1530-1600	Break		
1600-1730	Decisions on Policy document	Gov	
TUESDAY 17 November	AM: Action Plan PM: informal		
0900-1030	Final discussion of policy revisions Discussion and ratification of revised WICC Policy Document		Goal: complete review of document, approve it if possible

1030-1100	Break		
1100-1230	General discussion and summary of progress on ICPC-3 Chapters	НВ	
	PERI	DS/TK	
1230-1330	Lunch		
1330-	Informal working group time		
	Exec/Gov planning time		