

**Meeting of Coordinating Committee**

**26th September 2018**

**2:30-5:30 pm**

**Centro de Extensión, Pontificia Universidad Católica de Chile**

**AUDITORIO 7B**

**PROVISIONAL AGENDA**

1. Opening
2. Notes from previous meeting
3. Membership

a.    Acceptance of new members

1. Chile conference
2. President, secretary and treasurer report
3. 2019 conference
4. Proposals for meetings
   1. 2020 Yearly conference and onwards
5. Elections CC. Nomination committee.
6. Feedback from SIG
7. Journal agreement – terms and management
8. News from WHO
9. ICARA report
10. AOB