

**WORLD COUNCIL OF OPTOMETRY**  
**MEETING OF THE GOVERNING BOARD TO BE HELD ON TUESDAY 18 MAY 2010**  
**IN THE STOREBAELT ROOM AT THE COPENHAGEN MARRIOTT, COPENHAGEN, DENMARK**

**Members**

Professor George Woo	President
Mrs Tone Garaas-Maurdalen	President-Elect
Dr Richard Wallingford	Treasurer
Dr Robert Chappell	Immediate Past President
Prof Maurice Yap	Education Committee Chairman
Dr Susan Cooper	LRS Committee Chairman
Prof Kovin Naidoo	Public Health Committee Chairman
Dr Uduak Udom	Africa Regional Representative
Dr Akio Kanai	Asia Pacific Regional Representative
Prof Carly Lam	Asia Pacific Regional Representative
Mr Ron Fyfe	Asia Pacific Regional Representative
Dr Wolfgang Cagnolati	Europe Regional Representative
Dr Armin Duddek	Europe Regional Representatives
Dr Feike Grit	Europe Regional Representatives
Dr Juan M Vázquez	Latin America Regional Representative
Dr Julio Gutiérrez	Latin America Regional Representative
Dr Nelson Rivera	Latin America Regional Representative
Mr Yigal Gutman	Governing Board Middle East appointee
Dr Peter Kehoe	North America Regional Representative
Dr Dori Carlson	North America Regional Representative
Dr Scott Mundle	North America Regional Representative

**In Attendance**

Mrs Bryony Pawinska, LRS Committee Secretary  
Mrs Caroline Hyde-Price, Executive Director  
Ms Laura Prieto, Executive Administrator

**Apologies**

Dr Armin Duddek  
Prof Kovin Naidoo  
Dr Yi Pang, Education Committee Secretary  
Dr Nelson Rivera  
Dr Juan M Vazquez

**Vacancies**

2 Africa Regional representatives

**The agenda items are colour coded as follows:**

**Standing items**

Items for information – if any member wishes to discuss this item they should notify the Clerk to the Board (Laura Prieto) by 26<sup>th</sup> April

**Items for discussion**

**Items where a decision is required**

***Members who have an interest in any agenda item, other than as a member of this Board, are reminded that they should declare that interest before the item is discussed.***

***Members are reminded that all matters discussed are confidential and that the principle of collective responsibility applies to all decisions reached by this Board.***

Final Agenda

Tuesday 18 May 2010 --- Storebaelt Room				
Time/item	Led By	Purpose	Preparation	Action
<b>9.00 - Item 1</b> Welcome and Apologies for Absence	President	Apologies for absence.		
<b>9.05 - Item 2</b> Minutes of meeting held on 4 June 2009 (attached)	President	2.1. To identify any inaccuracies and agree the Minutes of the Board meeting held on 4 December 2009 as a true record.	Read Minutes (Paper GB2)	<b>LP</b> Record any amendments agreed
<b>9.10 - Item 3</b> Matters arising (not covered elsewhere)	President - Elect	3.1. To update the Board on any matters arising from the last meeting.	Read progress report (Paper GB3)	
<b>9.20 – Item 4</b> President’s report	President	4.1. To receive a report from the President on meetings attended in his official WCO capacity	Read report (Paper GB4)	
<b>BUSINESS MATTERS</b>				
<b>9.40 – Item 5</b> Treasurer’s report	Treasurer	5.1. To approve the Annual Report and accounts for 2009  5.2. To receive financial report for 2010	Read report (Paper GB5.1)  Read report (Paper GB5.2)	
<b>10.00 – Item 6</b> <b>Executive Director’s Report</b>	Executive Director	6.1. To receive a report from the Executive Director	Read report (Paper GB6)	
<b>10.30 – Item 7</b> Governance	Executive Director	7.1. To approve the transfer of assets document  7.2. Reimbursement of Travel Expenses for Standing Committee Chairs	Read document (Paper GB7.1)  Read document (Paper GB7.2)	

Final Agenda

		7.3. To amend the ToR for the Standing Committees	Read document (Paper GB7.3)	
<b>Committees</b>				
<b>11.00 – Item 8</b> Report from World Optometric Foundation	President, WOF	8.1. To receive a report on activity	Read Report (Paper GB8)	
<b>11.15 – Item 9</b> Report from Legislation, Registration and Standards Committee	Chairman, LRS Committee	9.1. To receive an update on LRS Committee activity		
<b>11.25 – Item 10</b> Report from Public Health Committee	Chairman, Public Health Committee	10.1. To receive an update on PH Committee activity		
<b>11.35 – Item 11</b> Report from Education Committee	Chairman, Education Committee	11.1. To receive an update on Education Committee activity	Read Report (Paper GB11)	
<b>11.45 - Item 12</b> Fellowships	Chairman, Fellowship committee	12.1. To receive a report on the new Fellowships Programme	Read report (Paper GB12)	
<b>12.00 - 1.00 - Lunch</b>				
<b>1.00 – Item 13</b> Report from meeting of Executive Committee held on Monday 17 May	President	13.1. To receive a verbal report from the meeting, and consider any recommendations from the Executive Committee to the Board		
<b>2.00 – Item 14</b> IABP	Past President	14.1. To receive a report from the Past President on IAPB activities	Read report (Paper GB14)	

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<b>MEMBERSHIP MATTERS</b>				
<b>2.15– Item 15</b> Membership	Chairman, Membership Committee	15.1 To receive a report from the meeting of the Membership Committee held on 17 May 2010	Read report (Paper GB15.1)	
		15.2. To approve applications for membership	Read papers (Paper GB15.2)	
		15.3. Update on subscription fees income for 2010	Paper to be distributed at the meeting	
<b>2.40 – Item 16</b> WCO Events Programme 2009-2019	Executive Director	16.1.To receive an update on the progress of plans and a draft programme for the WCOE6 in Durban in September 2010 and update on the 2011 GDM in Puerto Rico  16.2. Update on Planning of next WCOG3 and 2013 GDM	Read report (Paper GB16.1)  Read papers (Paper GB16.2)	
<b>3.00– Item 17</b> Any other business	President	17.1 Proposed Memorandum of Understanding with the WHO Collaborating centre for Community Health Services	Read paper (Paper GB17.1)	
		17.2 Any other business		
<b>3.15 – Item 18</b> Date and time of next meeting	Executive Director	Next meeting location will take place on 21 <sup>st</sup> September in Durban, South Africa		

**Items for information**

Africa Regional Report           GBI1  
 Asia Pacific Regional Report    GBI2  
 Europe Regional Report           GBI3  
 Latin America Regional Report   GBI4  
 North America (USA) report      GBI5

IAPB Letter                            GBi6  
 Delhi Declaration on Optometry   GBi7