



**Notice is hereby given that the  
ANNUAL GENERAL MEETING (*COUNCIL OF DELEGATES*) of the  
WORLD FEDERATION OF NEUROLOGY  
will be held from 0900 – 1230  
(followed by a lunch 1230 – 1330)**

**on**

**Thursday 11<sup>th</sup> September 2014**

**Please arrive at 0830 for registration**

**Room 310**

**John B Hynes Veterans Memorial Convention Center**

**900 Boylston Street  
Boston, MA 02115**

### **AGENDA**

- 1.** 09:00–09:05 Introduction and welcome to Delegates by the President, Dr Raad Shakir (RS)
- 2.** 09:05–09:15 Roll call and proxies Dr Wolfgang Grisold STG
- 3.** 09:15–09:20 Minutes of the COD Meeting in Vienna, 2013 (RS)
- 4.** 09:20–09:30 Professor Auff report on Vienna
- 5.** 09:30–10:00 Election of one Elected Trustee: candidates' statements (5 minutes each no slides)
  - Dr Jose Biller (USA)
  - Dr Riadh Gouider (Tunisia)
  - Prof Man Mohan Mehndiratta (India)
  - Dr Serefnur Oztürk (Turkey)
- 6.** 10:00–10:15 Voting and collection of papers

- 7.** 10:15–10:25 Receipt of Annual Report 2013  
President’s report (RS)
- 8.** 10:25–10:35 First Vice President’s report (BC)
  - WCN 2015 Progress report
  - WCN 2017 Progress report
- 9.** 10:35–10:55 Secretary-Treasurer General’s report (WG)
  - Receipt of the accounts of the Federation for the last financial year (to 31 December 2013)
  - Recommendation that Messrs Griffin Stone, Moscrop & Co. be reappointed auditors for the Federation
- 10.** 10:55–11:10 Second Ballot if needed
- 11.** 11:10–11:20 Report on WCN2015 Renato Verdugo
- 12.** 11:20–11:30 Education Committee report (WG)
- 13.** 11:30–11:40 Applied Research Committee/Specialty Network Report (BC)
- 14.** 11:40–11:45 Membership Committee Report (BC)
- 15.** 11:45–11:50 Public Awareness & Advocacy Committee: WBD (WG)
- 16.** 11:50–12:00 Publications & Communications Committee (RS/journals; WG/website)
- 17.** 12:00–12:15 Regional Liaison Committee  
Initiative Reports:  
Africa Initiative (AGD)  
Asia Initiative (RK)  
Latin America Initiative Report (GCR)
- 18.** 12:15–12:20 Announcement of result of Trustee election
- 19.** 12:20–12:30 AOB
- 20.** 12:30–13:30 Lunch