



**NOTICE OF MEETING OF
WIP EXECUTIVE BOARD & COUNCIL MEETINGS**

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Secretary of the World Institute of Pain® that the **WIP EXECUTIVE BOARD** shall meet at the Kempinski Corvinus Hotel in Budapest, Hungary:

Sunday, 27 August 2017

9:00 AM – 4:30 PM WIP Executive Board Meeting

Hotel accommodations will be the Kempinski Corvinus Hotel, Budapest.

The preliminary agenda is posted on page two of this notice.

Dated: 18 July 2017

**By:
Ms. Dianne Willard
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**PRELIMINARY AGENDA
EXECUTIVE BOARD MEETING**

Sunday, 27 August 2017

Kempinski Corvinus Hotel – Budapest, Hungary

I.	Call to Order and Affirmation of Quorum	9:00
II.	Welcome Remarks of President, Craig Hartrick	9:20
III.	Agenda Review – Additions, Changes, Deletions	9:30
IV.	Conflict of Interest Disclosure	9:40
V.	Honorary Secretary’s Report	9:45
	a. Minutes of prior meeting: ExB (9 June 2017)	
VI.	Honorary Treasurer’s Report	10:00
	a. 2017 Financial Summaries & Budget Forecast	
	b. Study Group for Reimbursement Policies (Visser, Staats)	
	BREAK	10:30
VII.	WIP Governance, Fiscal Policy, and Strategic Planning	10:45
VIII.	WIP World Congress 2018 Update (Hartrick)	11:15
IX.	Boards & Committee Reports	11:30
	a. Pain Practice Editorial Board – New EIC	
	b. Board of Examination	
	c. Research	
	d. Organization & Public Relations	
	e. EPP	
	f. Education	
	g. New Project Development	
	LUNCH BREAK	13:00
X.	WIP Board of Sections Report (van Zundert)	14:00
XI.	Bylaws Amendment	14:30
XII.	Advisory Board	15:30
XIII.	New Business	16:00
XIV.	Closing Remarks	16:30
XV.	Next Meeting – Tuesday, 8 May 2018, Marker Hotel, Dublin, Ireland	
XVI.	Adjournment	