



**NOTICE OF MEETING OF
WIP EXECUTIVE BOARD MEETING**

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 Huize Heijendaal, Radboudumc Medical Center, Geert Grooteplein 10, 6500 HB Nijmegen, The Netherlands:

Friday June 9, 2017

8:00 AM – 17:00 PM

WIP Executive Board Meeting

The agenda is posted on page two of this notice.

Dated: April 30, 2017

By:

Ms. Dianne Willard

Executive Secretary/Officer

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**AGENDA
EXECUTIVE BOARD MEETING**

Friday, 9 June 2017

**Huize Heijendaal, Radboudumc Medical Center, Nijmegen, the Netherlands
Titus Brandsma Board Room**

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|--------------|--|--------------|
| I. | Call to Order | 8:15 |
| II. | Opening Remarks of President, Kris Vissers | 8:20 |
| III. | Conflict of Interest Disclosure and Ethical Code of ExB (Vissers) | 8:30 |
| IV. | Inauguration of the New ExB members (Vissers/Hartrick) | 8:45 |
| | a. Transfer of Presidential Hammer | |
| | b. Inauguration of New ExB members | |
| | c. Installation of the New ExBoard (Hartrick) | |
| V. | Honorary Secretary's Report (Vadalouca) | 9:15 |
| | a. Minutes of Prior Meeting: ExB: 14 January 2017 | |
| | b. Update Operational Aspects of Ex Offices | |
| VI. | Honorary Treasurer's Report (Ather - Van Zundert) | 9:45 |
| | a. 2016 Global Year Financials | |
| | b. Business Plan / Budget Forecasts | |
| | i. 2017-2020: Executive Office | |
| | ii. 2017 Exams-Workshops | |
| | BREAK | 10:15 |
| VII. | WIP Governance and Strategic Planning | 10:30 |
| | a. Election of 2017-2019 Section Boards (Vissers) | |
| | b. Strategic Planning Progress Report (Varrassi - Hartrick) | |
| VIII. | WIP World Congress 2018 Progress Update (Hartrick) | 11:00 |
| | a. Overview Lectures / Workshops and Special Lectures | |
| | b. Overview Operational Planning (including budget and sponsoring) | |
| IX. | WIP Board of Sections Report (Ather - van Zundert) | 11:30 |
| | LUNCH BREAK & visit of WIP cadaveric Workshop | 12:00 |
| X. | Boards & Committee Reports | 14:00 |
| | a. Pain Practice Editorial Board – (Joosten) | 14:10 |
| | b. Board of Examination (Staats) | 14:20 |
| | c. WIP Research Committee (Rauck) | 14:40 |
| | d. Advisory Board Report (Rauck) | 15:00 |
| | e. EPP award and Fellowship Program (Erdine) | 15:20 |
| | f. Education (Hartrick): | 15:40 |
| | i. Educational endorsement policy document | |
| | ii. Review/Approval endorsement requests | |

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	BREAK	16:00
XI.	Collaborative Initiatives:	16:15
	a. WAPMU – CIPS Exam (Vissers)	
XII.	New Business:	16:30
	a. Pain Cast Proposal (Vissers)	
	b. FIPP / CIPS Exam East (Ruiz-Lopez)	
	c. PCO support for FIPP / CIPS Exam and Workshops (Hartrick)	
	d. By-Laws Amendments Discussion (Hartrick)	
	e. Committee Chair Appointments (Hartrick)	
XIII.	Closing Remarks	17:30
XIV.	Next Meeting – Sunday, 27 August 2017, Budapest, Hungary	
XV.	Adjournment	17:45