AGENDA.

GENERAL MEETING 1985.
LISBON, PORTUGAL.

22nd/23rd OCTOBER 1985.

1. WELCOME.
   1.1. Hans Peterson.
   1.2. Manuel Barbosa.

2. APPROVAL OF THE AGENDA.


4. REPORT FROM THE BOARD.

5. REPORT TO IFIP'S GENERAL ASSEMBLY, 17/19 September 1985.

6. REGIONAL MEMBERS.
   6.1. EFMI.
   6.2. IMIA-LAC.
   Barber.
   Molino.

7. INTERNATIONAL ORGANISATIONS.
   7.1. WHO
   7.2. WMA
   7.3. IHF
   Mandil.
   Willems.
   Barber.

8. COMMITTEE REPORTS.
   8.1. Membership.
   8.2. Publications.
   8.3. Newsletter.
   8.4. Finances.
   8.5. Nominations.
   Kaihara.
   Reichertz.
   Kaihara.
   Flint.
   Shires.

9. MEDINFO.
   9.1. MEDINFO 86 progress report.
   9.2. MEDINFO 89 site selection.
   Lindberg.
   Peterson.

10. WORKING GROUPS.
    10.1. WG1. Information Science and Medical Education.
    10.2. WG3. Testing and Validation for ECG Analysis Programmes.
    10.3. WG4. Data Protection in Health Information Systems.
    10.4. WG5. Ambulatory Care Information Systems.
    10.5. WG6. The Coding and Classification on Health Data.
    10.7. WG8. Nursing Informatics.
    10.8. WG9. Medical Informatics in Developing Countries.
    Salamon.
    Zywietz.
    Kenny.
    Reichertz.
    Shires.
    Van Bemmel.
    Scholes.
    Rienhoff.
    Bakker.

/Cont'd......
11. WORKING CONFERENCES, (past).

   Role of Informatics in Health Data Coding and
   Classification Systems. (In co-operation with WHO).
   Shires.

   Nursing and Computers.
   Scholes.

   Computerised ECG Analyses: Towards Standardisation.
   Willems.

   Pattern Recognition in Practice II.
   Van Bemmel.

   Human Computer Communications in Health Care.
   Peterson.

12. WORKING CONFERENCES, (future).

   Computer-Aided Medical Decision Making.
   Van Bemmel.

12.2. Berlin, G.D.R. October 1985. \( \Rightarrow \) Spring '87
   Progress in Functional Analysis by Methods of
   Medical Informatics.
   Michel.

   - Information Systems in Primary Care.
   - The Impact of Computers in Ambulatory Care.
   Reichertz.

12.4. Brindisi, Italy, 1985.'87
   The Role of Information Systems and of Health
   Informatics in the Reconstruction of Health
   Care Systems.
   Perez de Talens.

   Maintaining a Health State in the Individual.
   Yasaka.

   International Working Conference on Fourth Generation
   Programming Systems in the Medical and Public Health
   Field.
   Van Bemmel.

13. FINANCE.

14. FUTURE MEETINGS.

14.1. Board Meeting, Spring 1986. (15-20 April, Beijing)
   Peterson.

   Peterson.

15. ANY OTHER BUSINESS.
   Due in views on holding MEDINFO every 2nd year.


