APPENDIX 1
PROPOSED AGENDA FOR
IMIA ANNUAL GENERAL MEETING IN 1988

1. Welcome by Dr. Mandil

2. Apologies and proxies

3. Approval of Agenda

4. Approval of Minutes
   4.1 Annual General Meeting, October 1987

5. Reports
   5.1 Report from Secretariat-- Flint
   5.2 Report from Secretary-- Salamon

6. Regional Members
   6.1 EFMI -- Barber
   6.2 IMIA-LAC -- Rodrigues
   6.3 Preliminary Discussion on Asian Pacific Regional Group -- Ouyang

7. Committee Reports
   7.1 Membership Committee -- Barber
   7.2 Nomination Committee -- Shires
   7.3 Bylaws Committee -- Peterson
   7.4 Newsletter Committee -- Rienhoff
   7.5 Public Relations Committee -- Gose
   7.6 Publication Committee -- van Bemmel

8. International Organizations
   8.1 WHO -- Mandil
   8.2 WMA --
   8.3 IIF

9. MEDINFO 86 -- Flin/Lindberg

10. MEDINFO 89
   10.1 Registration -- Ouyang
   10.2 Programs -- Manning
   10.3 Proceedings -- Barber
   10.4 Exhibitions -- Ouyang

11. Future MEDINFOs
   11.1 Report of Site Selection Committee -- Willems

12. Funding Mechanism
   12.1 Policy to fund Working Groups -- Flint
   12.2 Conference Financial Guidelines

13. Working Groups
   13.1 Meeting of WG chairmen in September -- Peterson
   13.2 W.g.1: Information Science and Medical Education -- Salamon
   13.3 W.g.3: Testing and validation for ECG -- Zywitz
   13.4 W.g.4: Data protection in health information systems -- Kenny
   13.5 W.g.6: Coding and classification of health data -- Cote
   13.6 W.g.7: Biomedical pattern recognition -- van Bemmel
13.7 W.g.8: Nursing informatics -- Hannah
13.8 W.g.9: Medical informatics in developing country -- Rienhoff
13.9 W.g.10: Hospital information system -- Bakker

14. Working Conferences
14.1 Past Workijng Conferences
   Towards New Hospital Information System -- Bakker
   Computer in Nursing -- Hannah
   Computerized natural medical language processing for knowledge representation -- Cote

14.2 Future Working Conferences
   Medical informatics in primary care -- Barber
   Medical informatics; educational issues and trends -- Salamon
   Methodological approaches to medical technology assessment -- Salamon
   Medical Informatics and Medical Education -- Zvarova
   Fourth generation programming systems in the medical and public health field -- van Bemmel

15. Finance -- Flint

16. Location of secretariat -- Flint

17. Future Meetings
   17.1 Board Meeting Spring, 1989
   17.2 Annual General Meeting, 1989 at Beijing
   17.3 Board Meeting Spring, 1990
   17.4 Annual General Meeting, 1990

18. Relation with IFIP -- Kaihara

19. Other Matters

20. Closure