

**PROPOSED AGENDA FOR
IMIA ANNUAL GENERAL MEETING IN 1989 at Singapore**

1. Welcome by Dr. Lun
2. Apologies and proxies
3. Approval of Agenda
4. Approval of Minutes
 - 4.1 Annual General Meeting, September 1988
5. Reports
 - 5.1 Report from Secretariat-- *Flint*
 - 5.2 Report from Secretary-- *Salamon*
6. Regional Members
 - 6.1 EFMI -- *Barber (Roger)*
 - 6.2 IMIA-LAC -- *Rodrigues*
 - 6.3 Preliminary Discussion on Asian Pacific Regional Group -- *Ouyang*
7. Committee Reports
 - 7.1 Membership Committee -- *Rodriguez*
 - 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 Bommel*
8. Report from IMIA Transformation Committee -- *Willems/ Peterson /Scherrer*
8. International Organizations
 - 8.1 WHO -- *Mandil*
 - 8.2 WMA --
 - 8.3 IHF
9. MEDINFO 89 Part 1 -- *Ouyang*
10. MEDINFO 89 Part 2
 - 10.1 Organizing Committee report -- *Lun*
 - 10.2 Programs Committee Report -- *Manning*
 - 10.3 Proceedings Committee Report -- *Barber*
 - 10.4 Exhibitions -- *Lun*
11. MEDINFO 92
 - 11.1 Organizing Committee Progress Report -- *Scherrer*
 - 11.2 Program Committee Chairman
 - 11.3 Proceedings Committee Chairman
15. Finance -- *Flint*

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 -- *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 Bommel*
- 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*
- 13.10 W.g.11 Dental Informatics

14. Working Conferences

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

17. Future Meetings

- 17.1 Board Meeting Spring, 1990 at Tbilisi
- 17.2 Annual General Meeting, 1990 at Glasgow
- 17.3 Board Meeting Spring, 1991
- 17.4 Annual General Meeting, 1991

19. Other Matters

20. Closure