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 Bemmel
8. Report from IMIA Transformation Committee -- Willems/ Peterson /Scherrer
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 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
   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 Bemmel
      Methodological approaches to medical technology assessment -- Salamon
      Fourth generation programming systems in the medical and public health field -- van Bemmel

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