

World Federation of Pediatric Intensive & Critical Care Societies



Subject: WFPICCS Annual Members' Meeting 2018

4 May 2018

Dear WFPICCS Member,

On behalf of the Officers and Council of WFPICCS, I would like to invite you to the Annual Members' Meeting which will take place in Singapore on **Saturday, 9th June, 2018 at 11.00 local Singapore time, this will be 03.00 Universal Coordinated Time (UTC)**. The meeting will be held in **Room 311, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore**. **If you are unable to join us in person you are welcome to join via Teleconference**. Please see the following website to check your local time, if needed: <http://www.timeanddate.com/>.

Please may I kindly request that you confirm your attendance in advance by informing the [WFPICCS office](#) by **Friday, 18 May, 2018**, if you will join us in person or via Teleconference.

Should you be unable to attend then it is possible to appoint another member to vote on your behalf by proxy, on request. Please do contact the [WFPICCS office](#) in order to receive further instructions.

The draft agenda is on the following page. Should you have any points to add to the Agenda, we would ask you to send the details to the [WFPICCS office](#) by **Friday, 18 May, 2018**.

We look forward to welcoming you to the 2018 Annual Members' Meeting. I remain available should you have any questions. Thank you.

Kind Regards,

Paolo Biban
President of WFPICCS

WFPICCS Board of Directors

Europe:

Peter Rimensberger, Switzerland
Odile Frauenfelder, the Netherlands

North America:

Jeffrey Burns, USA
Pradip Kamat, USA

Latin America:

Mauricio Yunge, Chile

Asia:

Chan Yoke Hwee, Singapore
Swee Fong Tan, Malaysia
Zhang Yuxia, China

Oceania:

Natalie Duns, Australia

Africa & Middle East:

May Chehab, Saudi Arabia
Clare Davis, South Africa
Mohammed Attia El-Bayoumi, Egypt

Executive Committee:

Paolo Biban, *President*
Sunit Singhi, *Past President*
Stephen Jacobe, *President Elect*
Lauren Sorce, *Vice-president Nursing*
Françoise Martens, *Treasurer*
Satoshi Nakagawa, *Secretary*

www.wfpiccs.org

World Federation of Pediatric Intensive & Critical Care Societies



Date: Saturday, 9th June, 2018
Timing: 11.00 – 12.30
Venue: **Meeting room:** Room 311, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore
Attendees: **Present:** WFPICCS members
WFPICCS Secretariat: Yariv Gal Yam, Evelyn Zuberbuhler

AGENDA

11.00	1. Welcome	Paolo Biban	5'
11.05	2. Approval of Dubai minutes	Paolo Biban	5'
11.10	3. WFPICCS update	Paolo Biban	20'
11.30	4. Finances	Francoise Martens	10'
11.40	5. WFPICCS 2018, 2020, 2022 & 2024 <i>a. status update</i>	Yariv Gal Yam	15'
11.55	6. PCCM update (written report)		5'
12.00	7. Governance <i>a. elections</i>	Paolo Biban	10'
12.10	8. Other Business <i>a. regional updates</i> <i>b. Q&A</i>	All	20'
12.30	10. Close of Meeting	Paolo Biban	