**Minutes WWPMH 7.6.22**

 **1) Present**

* Christos Lionis, Juan Mendive, Jill Benson, James Jackson, Ferdinando Petrazzuoli, Darien Cipta, Alfredo Oliveira Neto, Phoebe Holdenson Kimara, Joseph Adekunie Ariba, Heather Rogers
* Christos welcomed everyone.

 **2) Apologies**

* Chris Dowrick
* Flavio Dias
* Abdullah AIKhathami

**3) Approval of the last Board meeting (10.5.2022)**

**4) WWPMH internal issues**

* **Our administrative capacity**
* Action points:
* Heather along with past treasurer Juan will check the available funds in our budget.
* A plan should be made on how to manage our budget and explore existing possibilities to expand it .A discussion should be made about it in the next Board meeting.
* **WONCA Membership Portal**
* Action point: The structure of Forum and the themes of the sub forums should be decided and sent to the WONCA secretariat.
* **WWPMH page on the WONCA website**
* Process: The updated form with the new members of the executive and additions to the vision of the WP has been sent to the secretariat and will be uploaded.
* Action point: Further actions by Virginia.

**5) Mental Health Guidance for WONCA members – training educational and capacity building.**

* **The Advocacy Project**
* Process: Looking for funding to expand and continue this project in the future.
* Action point: Chris will provide a feedback.
* **New WWPMH book**
* Process: The publisher is informed about the activity and Christos jointly with Virginia will complete the formal application.
* Action points:
* Progress of the work.
* Coordinators should prepare an executive summary of each chapter.
* **The translation of the WONCA documents**
* Action point: We can recruit key people in each region and invite them to join as a sub group. They could report us suggestions on how to promote each region and represent our WP in Regional Conferences.
* **Collaboration with WONCA groups.**
* Discussion: Ideas and proposals in promoting other networks, including EGPNR and EURIPA have been discussed.
* Action points:
* Connections should be made with international associations.
* We can promote links with other WPs.

**6) Leadership on global primary mental health.**

* **Independent medical education grant agreement from Pfizer.**
* Process: Christos provided the latest progress in relation to that project.
* Action point: Juan has been suggested to join the Advisory Group.
* **A call for funding from EC (EU4Health Program).**
* Christos gave information about the result of the proposal.
* **The Music Project**
* Discussion: Alfredo made a short presentation of the project.
* Action point: A decision about the support of this project should be taken in the next Βoard meeting.
* **Our external – strengthening collaboration.**
* We will see further collaborations.

**7) WONCA conferences**

* **27th WONCA Europe conference in London from June 28th to July 1st, 2022.** (<https://woncaeurope2022.org/>)
* The WP has an involvement with a workshop entitled “Time for united action on depression” with the participation of Christopher Dowrick, Anna Stavdal, Christos Lionis and Helen Herrman.
* **WONCA Asia Pacific Regional Conference in Bali from 8th to 10th of December.**
* Action point: Phoebe and Darien will send information about the conference to include them on the Newsletter.
* **WONCA 2023 in Sydney from 26th to 29th October 2023.**
* Action point: We need to discuss it in the next Βoard meeting.

**8) Other businesses.**

* **Invitation from the Rural Remote Health Journal for a joint article on the impact of the current multiple crisis ( COVID19, ecological crisis, recession ) on mental health with specific focus on rural population.**
* Action point: Those who want to participate should give a feedback to Christos and Virginia.
* **World Mental Health Day (10/10)**
* A discussion should be made about our involvement in the next Board meeting.

**9) Next Board Meeting**

* It will be on July 6th at 12:OO PM (CET)