

## **Tasks of MWIA committees 2016-2019**

### **FINANCE COMMITTEE**

- To discuss options and draft a work plan of the Finance committee for the triennium to be sent to the Exco
- To recommend to the Executive the rate of the annual subscription to be paid by the National Associations and Individual Members.
- To consider the annual budget proposed by the Treasurer.
- To consider and advise on the annual audited accounts of MWIA
- Advise the MWIA executive on appointment of MWIA Auditors
- To consider and administer the Lovejoy Fellowship and any other funds as may be established from time to time.
- To suggest ways and means of raising direct funds
- To establish working groups as required

### **SCIENTIFIC AND RESEARCH COMMITTEE**

- To discuss options and draft a work plan of the scientific committee for the triennium to be sent to the Exco
- To work with Local Organizing Committee (LOC) of subsequent Congress in identifying and proposing a theme and sub-themes for the next Congress
- To work with LOC to review and classify abstracts received for the congress
- To summarize outcomes and publish the report of the just ended Congress
- Propose and advise the Executive Committee on possible MWIA projects for research and projects around the president's triennial theme: *"Medical women- ambassadors of change"*
- To review resolutions received during the triennium and prepare for presentation and discussion during the General Assembly at each Triennial Congress
- To finalize these resolutions and send to the Secretariat following the Congress
- During the Congress to arrange for resolutions to be developed from the various scientific sessions and include discussion of such resolutions during the General Assembly

### **ETHICS AND RESOLUTIONS COMMITTEE**

- To review resolutions received during the triennium and prepare for presentation and discussion during the General Assembly at each Triennial Congress
- To finalize these resolutions and send to the Secretariat following the Congress
- During the Congress to arrange for resolutions to be developed from the various scientific sessions and include discussion of such resolutions during the General Assembly

## **CENTENNIAL COMMITTEE**

- To discuss options and draft a work plan for the Centennial Meeting to be sent to the Exco for approval
- To encourage activities throughout the regions for the centennial year.
- Five subcommittees have been formed, all of which are seeking membership:

- 1) Ceremony chaired by Professor Atsuko Heshiki
- 2) Public relations chaired by Dr. Eleanor Nwadinobi
- 3) Publication chaired by Dr. Helen Goodyear
- 4) Bazaar chaired by Dr. Pattariya Jarutat
- 5) Finance and fundraising chaired by Dr. Clarissa Fabre

**In addition there are two ad-hoc committees** beginning for 2016-2019. Ad-hoc committees can be suggested by the incoming MWIA president. In the next triennium we will have two ad-hoc committees:

## **STRATEGY AND MEMBERSHIP COMMITTEE**

- To draft a work plan of this committee for the triennium to be sent to the Exco
- To discuss strategic options of how to advance MWIA, increase its visibility and secure its future
- To develop strategies to keep long standing members and attract new members

## **COMMUNICATION AND SOCIAL MEDIA COMMITTEE**

A President's Blog will start in the new triennium and a MWIA Facebook Page will be initiated. More regular use of twitter and other social media will be part of the communication strategy. This committee will have close ties to the Centennial Public Relations subcommittee.

Members who wish to join this committee should be familiar with the use of social media.

- To discuss option and draft a work plan of this committee for the triennium to be sent to the Exco
- To develop strategies to improve communication between MWIA members globally
- To provide material for the Facebook page and the blog
- To review the existing communication MWIA strategies
- To review the MWIA-webpage and make suggestions on how to improve it.