

**HOPE Board Meeting Minutes 16-17 November 2017, Kraków, Poland**

<b>Item</b>	<b>Task</b>
1.0	Presentation of the Treasurer's report.
2.0	Presentation of the Board Activities.
3.0	Update on the 2018 HOPE Congress organisation.
4.0	Report on Hospital Teacher Global Address List initiative.
5.0	Information about Board members stepping down and vacancies to be filled.
6.0	Discussion concerning website management.
7.0	Report on developments in hospital teaching in Romania.
8.0	Discussion on development of a scientific magazine on hospital education.
9.0	Discussion on Global Awareness Day for Sick Students initiative.
10.0	Discussion about the location of Congress in 2020.
11.0	Information on membership management.
12.0	Discussion about future HOPE products.
13.0	Information about Internal Regulations proposal.
14.0	Report on French-speaking countries.
15.0	Discussion about the role of CMs and CM meeting in Poznan.
16.0	Discussion about future nominees for honorary membership of HOPE.
17.0	Presentation of Small Project Fund.
18.0	Decision concerning HOPE products and promotional items and the number of hospital school visits during future HOPE Board meetings.