

**Draft Minutes Primary and Secondary Care Council  
December 2017 | Brussels, Belgium**

1. Opening of the meeting and approval of the Agenda.  
The agenda was approved.
2. Approval of the minutes of the Spring Meeting in Faro, May 2017.  
The minutes were approved unanimously.
3. New country delegates.  
There were no new country delegates.
4. Report on talks with ECPCP about the Primary Care Curriculum.  
A lively discussion took place. It was recognized that major progress had taken place and that the Document (the revised curriculum) was a good starting point. Also, it was recognized by some delegates and members that improvements to the text could be made. Finally, two options were identified:
  - a. The curriculum will be adopted in its current state.
  - b. The curriculum in its current state cannot be adopted yet, it should be improved first.It was decided to vote on it. A total of 16 participants were able to vote. 9 voted in favor of adopting the curriculum, 3 voted against it. The final vote will now take place in the GA on 2<sup>nd</sup> of December.
5. The MOCHA project. Current situation and progress.  
There were some small comments on it, further information will be distributed at the GA on 2<sup>nd</sup> of December.
6. Key problems of the pediatric primary and secondary care on the European level and in various European countries.  
The results of a questionnaire on primary pediatric care were shared. The presentation will be on the EAP website.
7. There was no other business.
8. Closure.