

## TOM2 Outcome Doc

### EB Updates

#### Officials are knowledgeable of the EB updates and task distribution

- EB will look for more sustainable flight booking systems
- VPA will publish Activities Database
- President will focus on financial oversight of PEHF
- Forward to VPCB: what are the criteria for SRTs? Redefine them? What is the update on the CM?

### IFMSA Strategy

- **Officials are knowledgeable about the advances in the strategy implementation**
- Alignment: share proposal with officials and OCs and gather their input
  - Have a proposal for global priorities done by the VPE
  - Have a proposal for programs restructure
  - Consultations with NMOs during MM
  - Proposal ready by TOM 4
  - Adopt GP and programs in AM
- Secretariat and Administration
  - Secretariat consultations will be performed during the upcoming days
  - Financial CB spaces in development
  - Pres will launch consultations with NMOs and NGOs
  - Preliminary Alumni Database to be shared with officials
- VPPRC points of the strategy will be followed up on by IFMSA president

### MM18 and AM18 Updates

- Questions not replied in the space need to be forwarded to the EB Contact Person and replied back
- AM OC has asked EB logistical questions in regards to preGA and

### MM18 preparations

- Officials are knowledgeable of the dead lines for bureaucratic purposes (submissions of Bylaw Change Proposals, Commitment reports, etc)
- Agenda is adopted and will be shared with NMOs
- TO understands their duties and roles during the GA
- TO agrees on abiding by the Code of Conduct during the GA

### SupCo Q&A Session

- Officials are knowledgeable about SupCo updates, resolved concerns in regards to resignations from SupCo members.

### Open Space Discussions

- International Assistants and General Assemblies
  - The TO will be proposing BCP in regards to the participation of IAs and spots offered in GAs
  - SCORE D will be in charge to make cancellations and consultations in terms of the pros/cons for OCs and propose different schemes
- Research Guidelines



# IFMSA

International Federation of  
Medical Students' Associations

- SCOPE D and VPA will be in charge of creating TO SWG in order to start drafting framework for this matter.
- Activities Fair
  - TO has decided to unlink Memo Fund from the AF and rather turn it into Memo Grant available for all IFMSA members
  - President will follow up with Donors in order to propose changes

## Finances

- Officials are knowledgeable about the budget updates in regards to expenses
- There haven't been concrete sponsorship agreements up to this point of the term
- Officials are updated on current grants

## TO Updates

- TO are knowledgeable of other members' work
- TO asked questions for updates in regards to the resolution of UNESCO Bioethics, alignment, and administrative tasks.
- VPCB was not present in order to reply inquiries to VPCB updates and therefore these questions must be forwarded through email directly to VPCB.

## Open Space Discussion

- IFMSA Campaign
  - SCOPH D and LOSO will create group for the development of impact assessment of IFMSA campaigns and better quality of them
- Social Media Guidelines
  - President will make Social Media Guideline Document and Concept Note in order to have guidelines for the officials. Officials will have the chance to give input to such document.

## Adoption of the TOM1 minutes

## Adoption of the Annual Working Plan with Amendments

