1) Welcome and introduction (Dan Atar)

2) Contributions of WG to scientific program of ESC-2008 Munich (DA)

3) WG-status (see also annual report 2007)
   a) Members (DA)
   b) New membership applications (DA)
   c) New WG Rules & Regulations regarding nucleus elections/turnover (KS)
   d) Nucleus elections: Honouring outgoing nucleus members, and welcoming newly elected nucleus members (DA)
   e) Election of new Officers in the nucleus, incl. Vice-Chairman (DA,FZ)
   f) Finances (KK)
   g) Report from the Web Editor (FG)

4) Past and future activities of the WG
   a) Report from the Educational Autumn Meeting Vienna 2007 (KS)
   b) Educational Autumn Meeting Vienna 2008 (KS)
   c) Global CVCT Forum 2008 (FZ)
   d) Scandinavian Summer Meeting on Sudden Death 2009 (KK)

5) WG-affiliation to Journal ‘Fundamental and Clinical Pharmacology’ (FZ)

6) Proposals of WG to scientific program of ESC-2009 Barcelona (DA)

7) How to better involve WG-members in the future (All)

8) Other business

9) Transfer of chairmanship from Dan Atar to Faiez Zannad