

Minutes of the 2nd EURAPAG Board Meeting
27 Nov 2015, 8:00-10:00 am
Elias Beach Hotel
Limassol, Cyprus

The following members of the Executive Board (EB) were present:

President: Milko Sirakov

Vice- President: Gabriele Tridenti

President Elect: Paul Wood

Secretary General: Zana Bumbuliene

Members : Efthimios Deligeoroglou, Zuzana Niznanska, Zoran Stankovic, Ivonne Bedei, Marios Liassides.

The President welcomed all participants and thanked Marios Liassides for all his hard work organizing the EURAPAG EB meeting during the 5thConference of The Cypriot Society of PAG.

Amendments to Statutes. During the 1st EB meeting in London it was decided to prepare the Status amendments until the congress in Cyprus in order to prepare a draft to be proposed and discussed during the next General Assembly.

1st proposal due to the article 10 part 3: The organizer of the Congress held under the auspices of Association shall pay to the Association 2.000 EUR, (1.000 EUR before the Congress and 1.000 EUR after the Congress).

Ivonne Bedei proposed abolition of 2.000 EUR fixed payment, as it is a big economic pressure for organizers. The proposal was unanimously supported.

2nd proposal due to the article 2 part 1: EURAPAG is a voluntary, non-Government, non-profit association of National Paediatric and Adolescent Gynaecology associations of all European countries (regardless of their EU membership) as well as individual practitioners specialising in gynaecology and obstetrics and/or paediatrics from these European countries, where the national paediatric and adolescent gynaecology associations do not exist, established to fulfil the objectives of the Association stated in Article 3 of the Statutes.

Paul Wood and Gabriele Tridenti proposed to extend membership to surrounding neighboring countries as long as they share the values and principles of EURAPAG. The proposal was unanimously supported.

3rd proposal due to the article 5 part 1: The National Society of Paediatric and Adolescent Gynaecology (hereinafter "the National Society") of any European state may become a member of the Association; if there is more than one National Society associating specialists in paediatric and adolescent

gynaecology in any one country, only one of these National Societies may become a member of the Association; if several such National Societies are interested in membership, the National Society with the largest number of Full Members shall be preferred. Not agreed.

4th proposal due to the article 12 part 2: Amendments to the Statutes may be proposed by the Executive Committee or by twenty per cent of full members of the Association. Proposals for modifications of and amendments to the Statutes must be submitted in writing to the Executive Committee through the General Secretary to whom they must be delivered not later than ten months before the date of the Assembly of Delegates. The Executive Committee must present the proposals to all Presidents of the National Societies as well as to the representatives of the National Groups of Individual Members of the Association not later than three months before the date of the Assembly of Delegates for possible comments or suggestions, which shall be analysed after delivery to the Executive Committee and presented to the Assembly of Delegates. No amendments may be proposed and considered in the course of the Assembly of Delegates. Amendments or new Statutes must be approved by the majority of more than half of all voting delegates.

Zuzana Niznanska proposed to simplify article 12. The proposition was conditionally supported, the revised version to be prepared by Zuzanna Niznanska.

Due to necessity to arrange formal changes in Statutes due to Czech law personally in Czech Republic Zuzanna Niznanska proposed that Jan Horeisi could be involved into these legal actions and present them to the board.

EBCOG. President M. Sirakov informed that EBCOG Congress will now be held in Torino, Italy. There is no reply from EBCOG to EURAPAG regarding our PAG session in the Congress. Gabriele Tridenti and Zana Bumbuliene have had topics confirmed by organisers: G.Tridenti in PAG session and Z.Bumbuliene in session "Cancer and pregnancy". President M. Sirakov will contact EBCOG regarding EURAPAG session once more.

Finance. The treasurer Zuzana Niznanska reported about the financial state of EURAPAG. The deposit of EURAPAG up to now was 14 000 Euros. Positive balance was coming only from the membership.

All EB members support the decision Jan Horeisi as Honorary President has our full power to keep the right for signature EURAPAG bank account to make transactions by written indication of treasure or president.

Membership. Shared aim to contact countries not currently members to improve recruitment. France remains reluctant to participate. Tamás Csermely will be asked to engage Austrian Society of PAG. Paul Wood has contacted Spain. Ivonne Bedei emphasized problem with involving individuals not directly linked to the Board to liaise with EURAPAG.

Seat of the Association. Currently in Prague in the hospital Motol. It is a solution till Jan Horeisi is working there, yet what about future? Marios Liassides proposed to change the seat of EURAPAG to the country of President. But there will be difficulties with regulations between different countries and societies. That's why all accepted the seat of the Association needs to be based in Czech Republic. Gabriele Tridenti proposed to fix seat with Czech PAG group.

Paul Wood proposed to offer the post of Director of the Department of Trainees to Dutch trainee. The change in the Trainee representation was agreed. Paul Wood is responsible for contacting NEDPAG asking for the CV of the new recruit so that he/she can join the next Board meeting in Florence.

EURAPAG website. Gabriele Tridenti notice, WCPAG dates on website are incorrect. Discussion on management of website and secretarial support. Current website is managed by Panos Christopoulos and the costs are 250 euro per year. Ivonne Bedei agreed to take role of web editor and work with technical manager. Marios Liassides will contact pharmaceutical companies for EURAPAG supporting members. President will acquaint Panos Christopoulos with changes discussed.

Gabriele Tridenti briefly reported about the **WCPAG 2016 in Florence**. The problem is related to speakers rather than sessions. One of the questions was how to celebrate prof. Bruni. Z.Bumbuliene proposed someone to present lecture about prof. Bruni. Final WCPAG programme will include EURAPAG board meeting.

Zana Bumbuliene reported about the **EURAPAG congress 2017 in Vilnius**. The preliminary budget is ready. We expect about 200 participants. The registration fee ranges from 400 to 550 euro (early, standart, members, non-members), for trainees and IFEPAG fellows 350 euro. The registration fees for Lithuanians were discussed. EB support the idea to minimise the fee to 50 euro to Lithuanian PAG society members. Local organizing committee do not want to use more than one language, as translation service is too expensive. It was decided, that on the additional sessions in Russian or Polish language will decide local committee. Zana asked all the EB members to think about the potential speakers and their own proposals for the lectures. She will be waiting till 1st February for the names and correspondence addresses.

Respectively submitted,

Milko Sirakov

President

Zana Bumbuliene

Secretary General