



President
Robert O'Shea

Antwerp March 21/2019

Immediate Past President
Bruno van Herendael

Vice President
Resad Pasic

Honorary Secretary
Viju Thomas

Honorary treasurer
Charles Miller

**Representative
of the Board Members**
Alessandro Loddo

Editor of the Newsletter
Ellis Downes

**Director of the
Training Committee**
Alfonso Rossetti

**Director of the
Membership Committee**
Hisham Arab

**Director of the Committee
On Digital Matters**
Daniel Kruschinski

Medical Director
Bruno van Herendael

Honorary Members
Nargesh Motashaw
Peter Maher
Harry Reich
Jacques Donnez
Yap Lip Kee
Victor Gomel

Executive Secretariat
Silvia Paionni
Patrizia Zaratti
secretariat@isge.org

**Agenda EXCO - Board Meeting
Cape Town
Sunday April 14/2019
Congress Center CTICC
Room 1.61 - 1.62
12.00 - 18.00**

Welcome by the president

1. Ratification of the Minutes of the EXCO - Board meetings 2018
2. Report of the Medical Director.
3. Report of the Director of the Membership Committee.
4. Report of the Director of the Committee on Digital Matters.
5. Report of the Honorary Secretary on the Meeting at hand.
6. Report of the Honorary Treasurer.
7. Report of the Chairman of the Accreditation Council.
8. Report of the Editor in Chief of the ISGE Newsletter OPUS.
9. Questions from the floor.
10. Presentation of the candidates for the Vice-Presidency and vote.

Remarks of the president

Best regards,

Robert O'Shea
President ISGE

Bruno van Herendael
Medical Director ISGE