

ICS 2000 ADVISORY BOARD AGENDA

1. ICS MEETING BIDS - Gus Kramer/Jean Jacques Wyndaele
 - Contracts
 - Ballots for site
2. ICS WEBSITE - Vik Khullar
 - Guided tour of site
 - Abstracts/Posters
 - Combining site with Continet
3. ICS JOURNAL NEURO/URO - Vicky Rees
 - Service/Complaints - software/IT investment
 - Overall standard of publication
 - Add area on website for journals (link)
4. FORMAT OF MEMBERSHIP – Werner Schafer
 - Scientific/Medical/Commercial
5. ICS SCIENTIFIC COMMITTEE - Paul Abrams
 - Timo Lehtonen to attend at 1pm
6. ICS INDUSTRY COMMITTEE
 - Representative
7. ICS AWARDS - Neil Resnick
8. POLLING MEMBERSHIP - Neil Resnick
9. SCIENTIFIC COMMITTEE NOMINATIONS - Neil Resnick
10. POSTER SESSIONS - Neil Resnick
11. COMPETING INTERESTS - Paul Abrams/Werner Schafer
 - AUA Form
 - Annual Meeting issues/workshops
12. POSSIBLE ICS EDUCATION COMMITTEE - Werner Schafer/Paul Abrams
 - CME Programme
13. STANDARDISATION COMMITTEE - Werner Schafer/Paul Abrams
 - Timings of workshops and meetings
14. CONSTITUTION OF ADVISORY BOARD - Paul Abrams
 - 6 co-opted members
15. ELECTION PROCESS FOR ICS REPRESENTATIVES
16. TERMS OF REFERENCE - Jean-Jacques Wyndaele
 - For all ICS Committees
 - Periodic Review
17. FORMAT OF REPORTING - Jean-Jacques Wyndaele
 - Committees to the board and membership