



**ICS Board of Trustees Meeting and Conticom-ICS Ltd Directors Meeting Agenda**

**Wednesday 4<sup>th</sup> September 2019**

**Venue: Swedish Exhibition & Congress Centre**

**Room: [Meeting Room 2](#)**

**Time: 12:30 - 14:30**

**Board attendees:** Sherif Mourad (General Secretary), David Castro-Diaz (General Secretary Elect), Jerzy Gajewski (Treasurer), Carlos Levi D'Ancona, Mauro Cervigni, Cristina Naranjo Ortiz, Alex Digesu, Marcus John Drake, Alex Tong-Long Lin

**Committee chair attendees:** Giovanni Mosiello, Sakineh Hajebrahimi, Elise De, Ruwan Fernando, Emmanuel Chartier Kastler, Jo Booth, Doreen McClurg, Jacqueline Cahill, Bernard Haylen, Enrico Finazzi Agrò, Laurence Stewart

**ICS office attendees:** Dan Snowdon (Executive Director/Company Secretary), Dominic Turner (I.T. Director), Avicia Burchill (Projects & Events Manager), Jenny Ellis (Projects & Events Coordinator)

**Additional Attendees (observers):** John Heesakkers (incoming Treasurer), Philip Van Kerrebroeck (incoming Trustee). Mario Patricolo (incoming Chair), Heather Moky (incoming Chair), Ran Pang (incoming Chair). *Institute Directors:* Alexis Schizas, Nikolaus Veit-Rubin, Rizwan Hamid, Sandra Engberg, Jian Wen, Kristene Whitmore, Cristiane Carboni, Melanie Morin, Emre Huri, Ervin Kocjancic, Karl-Erik Andersson, Peter Rosier

**Apologies:** Nina Davis, Donna Bliss,

**Lunch will be available**

1. Introduction
2. ICS committee reports (5 minutes presentation, 5 minutes discussion time per report)
  - a. 12.30-12.40: Standardisation Steering Committee
  - b. 12.40-12.50: Physiotherapy Committee
  - c. 12.50-13.00: Children and Young Adult's Committee
  - e. 13.00-13.10: Developing World Committee
  - d. 13.10-13.20: Education Committee
  - e. 13.20-13.30: Ethics Committee (*Ruwan Fernando*)
  - f. 13.30-13.40: Neuro-urology Promotion Committee
  - g. 13.40-13.50: Nursing Committee (Jo Booth)



h. 13.50-14.00: Publications and Communications Committee

i. 14.00-14.10: Scientific Committee

J. 14.10-14.20: Urodynamics Committee

3. AOB