

## **2003 ICS Advisory Board Meeting Agenda**

2 – 6pm Sunday 5<sup>th</sup> October Brunelleschi Room, Fortezza da Basso, Florence, Italy

1. New Articles of Association – Walter Artibani
2. New assistant for ICS office (Carole Sales)
3. Annual Meetings – Walter Artibani
  - a. New ICS Registration System
  - b. Scientific Committee – Guus Kramer to report
  - c. Registration amounts, discounts, exhibitors
  - d. Press Office/press pack/press pass
  - e. Annual Meeting Guidelines
  - f. Rules i.e. expenses of Guest speaking at meetings
  - g. Sponsors site visit
  - h. Sponsors continuity for future chairs
  - i. Rules for sponsored symposia
  - j. Use of ICS logo on commercial publications
  - k. Annual Meeting dates – late summer V autumn – Neil Resnick
  - l. New bid process – bids approved by Meetings & Noms committee then announced at AGM – 28 day Web vote (one page synopsis for each bid)
4. ICS Neurourology Committee – Jacques Corcos
5. ICS Website
  - Courses listed on website
  - Advertising for other societies meetings on our website i.e ICS UK
6. Promotion of Standardisation reports – Gordon Hosker
7. Selection process for ICS Committee Chairs – David Fonda
8. Egjdia Roskar Nilsen affair – Walter Artibani
9. ICS/ICI relationship/connection
10. ICS Ethics Committee – Lewis Wall
11. Future ICS Advisory Board Meetings
12. Date of next Advisory Board Meeting
13. Any Other Business