## **2004 ICS Advisory Board Meeting Agenda**

13:00 – 17:00 Monday 23<sup>rd</sup> August 2004, Paris, France.

- 1. New Byelaws Walter Artibani
- 2. New office and staff for ICS office
- 3. Newsletter
- 4. PR Company
- 5. Annual Meetings Walter Artibani
  - a. New ICS Registration System
  - b. Scientific Committee make-up, co-ordinator, complaints
  - c. Registration amounts, discounts, exhibitors, free?
  - 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. Guidelines for Session Chairs complaint by Mary Holohan
  - j. Sponsored symposia
  - k. ICS 2008, Cairo, Eygpt
  - 1. Long term meeting organiser
  - m. Gala Dinner complaint price too high
- 6. ICS Course Oct/Nov 2005 Barcelona and Feb/Mar 2006 USA
- 7. ICS 2006 NZ meeting approval of Continence Foundation of Australia other issues
- 8. ICS Affiliation Turkey request
- 9. ICS Ethics Committee Lewis Wall
- 10. Future ICS Advisory Board Meetings
- 11. Date of next Advisory Board Meeting
- 12. Any Other Business