

International Society of Surgery (ISS/SIC)

ISS/SIC General Assembly 2017
at ConventionCenterBasel (CCB), Basel Switzerland

Thursday, August 17, 2017
Room San Francisco at 11:15-12.45

Agenda General Assembly 2017

1. Call to order and address by the President of ISS/SIC M. Patti, USA
2. Report by the Secretary General K. Boffard, South Africa
3. World Journal of Surgery J. Hunter, USA
4. Report by the General Treasurer S. Pillay, South Africa
5. Report by the General Secretary of the ISS Foundation M. Sarr, USA
6. End of term and election of officers M. Patti, USA
 - a. Executive Committee Members
 - S. Pillay, South Africa** General Treasurer
 - N.Wora-Urai, Thailand** Past President
 - D. Henne-Bruns, Germany** Councilor at large
 - A. Hill, New Zealand** Councilor at large
 - b. Election President elect 2017-2019
John Hunter, USA (Vote)
 - c. Election General Treasurer 2017-2019
Anders Bergenfelz, Sweden (Vote)
 - d. Election new Councilors at large
 - Italo Braghetto, Chile** (Vote)
 - Hisham Abdullah, Malaysia** (Vote)
 - e. Confirmation Representation of Collective Member Societies in the ISS/SIC Executive Committee 2017-2019

ASAP	Kathleen Casey, USA
IAES	Gerard M. Doherty, USA
IATSIC	Christine Gaarder, Norway
IASMEN	Takashi Higashiguchi, Japan
BSI	Omar Z. Youssef, Egypt
ISDS	Hiroyuki Konno, Japan

- f. Confirmation of ISS/SIC President
President ISS/SIC 2017-2019 and
Congress President WCS 2019 in Cracow
Andrew Hill, New Zealand (confirmation only) M. Patti, USA
- g. Address of the new Society President A. Hill, New Zealand
- h. Election of Congress Vice Presidents WCS 2019
ISS/SIC Congress Vice President (vote)
Collective Member Society Congress Vice President (vote) A. Hill, New Zealand
- i. WCS 2019 in Cracow, Poland – Report A. Dziki, Poland
- j. WCS 2021 (consultative vote only) K. Boffard, South Africa
- k. AOB K. Boffard, South Africa