

## European Federation for Colposcopy and Pathology of the Lower Genital Tract

Non-profit association

Rue de la Presse 4, 1000 Brussels, Belgium

VAT – BE 0700.641.985

REL Brussels

(hereafter: “Association”)

The agenda of the meeting of the General Assembly is the following:

1.	Approval of the minutes of the last meeting of the General Assembly
2.	Amendments to the Articles of Association
2.A	Adoption of a new Article 6 of the Articles of Association as follows:
	<p>A society or representative body which was not a member at the time of the creation of the Association may become a member provided it fulfils the following conditions:</p> <ul style="list-style-type: none"> <li>a. Send an application in writing to the President.</li> <li>b. Declare its intention to abide by these Articles of Association.</li> </ul> <p>The decision regarding membership shall be taken by the Executive Board.</p> <p>Countries without national societies in colposcopy shall be deemed to be affiliate members. Since affiliate member countries will not be in a position to pay any annual dues they will not have voting right at the General Assembly.</p>
2.B	Amendment of Article 10, third paragraph, second sentence of the Articles of Association as follows:
	Directors shall serve in an advisory capacity and shall be able to vote at the General Assembly, only if they represent their national society.
2.C	Amendment of Article 16, third paragraph, first sentence of the Articles of Association as follows:
	The directors shall be elected by the General Assembly for a 4-year term (the election of the directors shall take place at each Association European congress).
2.D	Amendment of Article 17, first paragraph, of the Articles of Association as follows:
	The Executive Board shall meet at least 3 times per year following a meeting call from the President or two directors, at a minimum at the same time as the Association European congress.



2.E	Amendment of Article 22, first paragraph, second sentence, of the Articles of Association as follows:
	The members of the Advisory Committee shall be elected by the General Assembly for a 4-year term (the election of members of the Advisory Committee shall take place at the Association European congress).
<b>3.</b>	Entry into force of the amendments to Articles 6, 10, 16, 17 and 22 of the Articles of Association
<b>4.</b>	Coordination of the new Articles of Association
<b>5.</b>	Acknowledgement of the new members
5.A	Society of Icelandic Colposcopist, Iceland
5.B	Societatea Romana de Colposcopie Sipatologie Cervicala, Romania
5.C	Ukrainian Association of Colposcopy and Cervical Pathology, Ukraine
5.D	C-ARG, Swedish Society of Obstetrics and Gynecology task force, Sweden
<b>6.</b>	Presentation of the President's report, Charles Redman
<b>7.</b>	Presentation of the Secretary's report, Simon Leeson
<b>8.</b>	Presentation of the Treasurer's report, Olaf Reich
<b>9.</b>	Presentation of the Chair of the Education Committee report, Xavier Carcopino
<b>10.</b>	QA/Standard, Ester Moss
<b>11.</b>	Election of the President Elect, the Secretary, the Treasurer, the members of the Advisory Committee and the 10 <sup>th</sup> Association congress, Simon Leeson:
	<ul style="list-style-type: none"><li>• Latvia - Riga</li><li>• Lithuania - Vilnius</li><li>• Netherlands - Maastricht</li><li>• Poland - Krakow</li><li>• Portugal - Lisbon</li><li>• United Kingdom - London</li></ul>
<b>12.</b>	Presentation of the new President, Charles Redman
<b>13.</b>	Any other Business
<b>14.</b>	Closing remarks

## Minutes of the meeting of the General Assembly

27 September 2019, Rome

1.	The minutes of the last meeting of the General Assembly has been approved.
2. 3. 4.	Articles of association discussed and changes (2 yearly congresses; 4 yearly elections and annual general meetings) accepted and will be sent for legal review before being placed onto the website.
5.	Acknowledgement of new members of the society. Iceland, Romania, Sweden and Ukraine accepted. Prof Anton voiced her concern of having a 2 <sup>nd</sup> Romanian Society. Charles Redman (CR) suggested this was a matter to be resolved by Romania. Similarly, C-ARG from Sweden have applied and been accepted. Czech Republic announced that they are leaving the Federation. The representative for Slovakia left the meeting at this time without comment and no reason was given for their actions. JJ suggested compromise should be embraced by competing national societies. Tamar Alibagashvili said that the problems were not the same in Georgia as both societies have a cordial working relationship.
6.	<p>President's report (CR)</p> <p>Formation of ASBL with organisational development, satellite meetings to continue yearly when there is not a congress. Industrial support ongoing including OCBMedia, training courses and the European school of colposcopy All trainers supporting these activities were thanked. Need to have a main congress programme including items relevant to trainees. Collaboration with EBCOG and ESGO mentioned.</p>
7.	<p>Secretary's report (Simon Leeson)</p> <p>Weekly newsletters were circulated to promote Rome 2019. Speakers were asked to produce a short piece of text regarding their sessions. Regular newsletters are planned following the Rome meeting. Website – Courses not always removed promptly after they have taken place but aiming to keep website contemporaneous. Discussion underway to include OCBMedia to register for online colposcopy training. Agreed is a reduced price to purchase basic and advanced online courses if these are purchased via the EFC website. A proportion of the sale goes to the EFC.</p>

	Work with Triumph has been a success producing initiative and support for the organization of a vast European colposcopy network.
<b>8.</b>	Treasurer's report (Olaf Reich)
	Income has improved. More income than expenditure due to membership and delegate fees from courses. Currently balance 63,000 Euro. CR explained that Emmanuel Diakomanolis provided a 5,000 Euro gift to the Federation for a research prize for a trainee (The Emmanuel Diakomanolis prize).
<b>9.</b>	Education report (Xavier Carcopino)
	TTT courses discussed. 3 courses improving with each event. Trainee survey planned. Minimum standards for training to be considered. A training survey can be re-considered.
<b>10.</b>	QA/Standard (Esther Moss)
	Performance criteria discussed.
<b>11.</b>	Committee changes discussed. Pekka Nieminen to become president. President-elect Maggie Cruickshank. Xavier Carcopino will be secretary. Olaf Reich remains the Treasurer. Add hoc members are Jana Zodzika as Educational Lead, Esther Moss will continue as lead for quality and standards, Amelie Trope will lead on media, Christine Bergeron and Simon Leeson will become Trustees. Robert Jach, Ruud Bekkers, Uliana Tabiuca, Amelia Pedro and Andrea Ciavattini appointed as advisory committee members. Leaving committee members thanked.
<b>12.</b>	Presentation of the new president (Pekka Nieminen). PN thanked CR for all the support of colleagues and especially with the help of CR. More applicants for the Executive requested and the current team welcomed. Future work plans highlighted.
<b>13.</b>	Rome (Maggiorino Barbero)
	Thanked all for attending and CR thanked the Italian Society for their support.
<b>13.</b>	Helsinki (Pekka Nieminen)
	Discussed the advanced course for 2020. All invited. Topics discussed. Congress 2022 also discussed.
<b>14.</b>	Result of the vote of the congress 2024. CR pleased to see a strong field. Congress to go to Poland. Invites requested for 2026. <a href="#">Find the voting results here.</a>