

ILCOR General Assembly Meeting Agenda 4 November 2019 2pm-5pm

**Marriott Crystal Palace Hotel**

**Cape Town Southern Africa**

**Robert Neumar & Gavin Perkins, Co-Chairs**

Meeting materials available on ilcor.org at <https://www.ilcor.org/ilcor-documents/general-assembly-documents-capetown-2019/>

|  |  |
| --- | --- |
|  | **ILCOR General Assembly Meeting** |
| 2:00-2:15pm | **Welcome, Introductions, COI** | Gavin PerkinsRobert Neumar | Exhibit A |
| 2:15-2:30pm | **Matters arising from Minutes** | Gavin PerkinsRobert Neumar |  |
| 2:35-2:40pm | **Approval of Minutes** | Gavin PerkinsRobert Neumar | Exhibit B |
| 2:40-2:45pm | **Treasurers Report** | Peter Morley | Exhibit C, D, E |
| 2:45-3:00pm | **Approval of Board Actions*** All Task Force Member and ALS VC (Berg) Appointments (Approval)
* Domain Lead appointments (Finn, Lavonas, Schmoltzer) (Approval)
* Internal Rules modifications
	+ COI-Article 8 (approval)
	+ COI Guiding principles (approval
	+ Appeal Process (Approval)
	+ AOI and IR
 | Gavin Perkins Robert NeumarFor Reference Only |  Exhibit FExhibit GExhibit HExhibit IExhibit J, K |
| 3:00-3:30pm | **Updates from Working groups*** Digital Communications
* Research and Registries
* Membership
 | Koen Monsieurs Jerry Nolan Vinay Nadkarni |  |
| 3:30-4:00pm | **Evidence Evaluation Updates*** SAC
* Rapid updates
 | Peter MorleyGavin Perkins/Robert Neumar |  |
| 4:00-4:30pm | **Council Reports (3-minute updates)*** AHA
 | Raina Merchant |  |
|  | * ANZCOR
* ERC
* HSFC
* IAHF
* RCA
* RCSA
 | Richard Aickin Jerry Nolan Allan de Caen Raffo EscalanteTzong-Luen Wang David Stanton |  |
| 4:30-4:45pm | **Scientific Statement Selection** | Gavin Perkins/Robert Neumar | Exhibits L, M, N |
| 4:45-5:00pm | **New Business** | ALL |  |
| 5:00pm | **Adjournment** |  |  |