

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/>

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|  | **ILCOR General Assembly Meeting** | | | |
| 2:00-2:15pm | | **Welcome, Introductions, COI** | Gavin Perkins  Robert Neumar | Exhibit A |
| 2:15-2:30pm | | **Matters arising from Minutes** | Gavin Perkins  Robert Neumar |  |
| 2:35-2:40pm | | **Approval of Minutes** | Gavin Perkins  Robert 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 Neumar  For Reference Only | Exhibit F  Exhibit G  Exhibit H  Exhibit I  Exhibit 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 Morley  Gavin 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 Escalante  Tzong-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** |  |  |