



EUROPEAN PEDIATRIC SURGEON'S ASSOCIATION

EXECUTIVE BOARD

President: Prof. Tomas WESTER

Secretary: Prof. Gonca TEKANT

Treasurer: Prof. Arnaud BONNARD

Past President: Prof. Giovanna RICCI PETITONI

August 1, 2021

To All EUPSA Members
Invitation to the EUPSA General Assembly
September 3, 2021, Friday, Athens.

Dear EUPSA Members,

WE WOULD LIKE TO INVITE YOU ON THE DUE DATE ACCORDING TO OUR STATUES, TO THE GENERAL ASSEMBLY OF OUR ASSOCIATION THAT WILL TAKE PLACE ON SEPTEMBER 3RD, 2021 FROM 12:00 TO 13:00 IN THE MAIN HALL OF ZAPPEION MEGARO, LEOF. VASILISSIS OLGAS, ATHENS.

All members were invited to submit comments, suggestions and/or recommendations, as well as nominations for elections, to the President or the Honorary Secretary not later than the July 30, 2021 and no comments were submitted before the deadline. Of course nominations are possible during the General Assembly however, please note that only candidates present during the General Assembly are eligible for election.

The following issues will be discussed:

1. Election of EUPSA President Elect: (2021-2023)

According to our Statutes the Executive Board has a proposal right. The EB proposed Prof. Paolo De Coppi (London) for this position.

2. Election of the EUPSA Honorary Secretary (2021-2024)

According to our Statutes the Executive Board has a proposal right. The EB proposed Assoc.Prof. Augusto Zani (Toronto) for this position.

3. Election of EUPSA Treasurer (2021-2024):

According to our Statutes the Executive Board proposed Dr. Kristiina Kyrklund (Helsinki) for this position.



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4. Election of EUPSA Webmaster (2021-2024):

According to our Statutes the Executive Board proposed Prof Juan C. De Agustin (Madrid) for this position.

5. Members of Offices

There will be vacant positions for members of the Scientific Office, Education Office and Network Office. The EUPSA Executive Board invites the Members to send their application for vacant positions inside the Offices to the Chairmen of the Offices (short CV and list of publications). Decisions will be made during the Meeting of each Office on September 1, 2021.

We hope to see you at the General Assembly in Athens.

Prof. Tomas Wester
EUPSA President

Prof. Gonca Topuzlu Tekant
EUPSA Honorary Secretary



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EUPSA GENERAL ASSEMBLY AGENDA

Main Hall Of Zappeion Megaro, Leof. Vasilissis Olgas, Athens.

September 3, 2021 12.00 – 13.00

1. Welcome Address by the President	1'
2. The President announces if the Assembly has the necessary quorum	1'
3. Amendments to the Agenda	1'
4. Minutes of the previous EUPSA Virtual General Assembly Vienna (Approval)	2'
5. Report of the President (Approval)	5'
6. Matters arising from EUPSA Executive Board Meetings (January/June 2021)	5'
7. Report of the Secretary (Approval)	3'
8. Report of the Treasurer (Approval)	2'
9. Discharge of the Treasurer	1'
10. Discharge of the Executive Board	1'
11. Reports of the Chairmen of the Offices:	
Scientific Office	3'
Educational Office	3'
Network Office	3'
12. Report of the Webmaster	2'
13. Elections:	
EUPSA President Elect (Vote)	2'
EUPSA Honorary Secretary (Vote)	2'
EUPSA Treasurer (Vote)	2'
EUPSA Webmaster (Vote)	2'



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14. Budget 2021-2022 (Approval)	2'
15. Future Congresses	2'
16. Other Businesses	1'

Prof. Tomas Wester

Prof. Gonca Topuzlu Tekant

EUPSA President

EUPSA Honorary Secretary