

IFSES 2008 Corporate and Executive Board Meeting

**held at 11th World Congress of Endoscopic Surgery
on Thursday, September 4th, 2008 at Lunch time
Room 511+512, Pacifico Yokohama, Yokohama, Japan**

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- 1) Call to order
- 2) Attendance
- 3) Welcome and Presidents remarks; Prof. T. E. Udawadia
- 4) Minute of last Meeting at Las Vegas; Prof. T. Yamakawa
- 5) Action taken on Minutes and Acceptance of Minutes
- 6) Financial Report by Secretary / Treasurer; Prof. Tatsuo Yamakawa
- 7) Report on activities / input of all Member Societies;
ALACE, FELAC, ELSA, JSES, CSLES, IAGES, EAES, CAGS, SAGES
- 8) Interaction with and input of all Corporate Partners
- 9) CEOs of all Member Societies
- 10) Report on IFSES Project and Future Prospectives; Prof. T.E. Udawadia
- 11) Report of World Congresses
 - a) 11th World Congress 2008, Yokohama; Prof. Seigo Kitano
 - b) 12th World Congress 2010, Washington D.C. 2010; Prof. Lee Swanstrom
- 12) World Congress of Endoscopic Surgery Site Election; Establish Guidelines and Regulations for WCES (See addendum 1); Prof. T. E. Udawadia

*** Rules to chose the venue and Invitation and nomination to World Congress 2012**

- 1) World Congress cannot be held two consecutive time in the geographic territory of a federation member.
- 2) Nominations submitted by the President/Secretary of the mother Society before August 1st, 2008 are valid.
- 3) Selection must be carried out in secret ballot
- 4) Bids presented by the candidature of WCES 2012 have to include the following issues;
 - 1) Name of Society and Number of member
 - 2) Date of the Congress
 - 3) Site of Venue with its Capacity including facilities;

- (2) Corporate Committee
- (3) Venue allocation Committee
- (4) IT information Committee

- 16) Address by President; Professor T. E. Udwardia
- 17) Selection of Site and Time of next IFSES Committee Meeting
- 18) Other Business if any

Adjourn