



MINUTES VIRTUAL EXTRAORDINARY GENERAL ASSEMBLY OF ISCO3

(Art. 20 statutes)

November 30, 2019

Nota Bene: The minutes were sent to ISCO3 members on December 2, 2019. As no objection was indicated by any ISCO3 member on December 6, 2019 latest, the minutes have been unanimously approved.

- A. In accordance with articles 20 d and 21 of the by-laws it was convened a virtual extraordinary general assembly of ISCO3 to elect the members of the committee for the five years term from January 1, 2020 to December 31, 2024. The previous period drew to a close, having been elected for 2015-2019. The committee is elected for a period of five years (art. 23, b).
- B. Members were invited previously to participate electronically in the ordinary general assembly and the deadline was set at 23.59 hours on November 30, 2019. The members received the “ballot paper vote” and an Excel list with the basic information directly provided by the candidates to allow to vote with knowledge of each one.

Right to vote

- C. Out of the 21 committee members, ten had the right to vote. The other 11 did not have right to vote because they did not pay the fees for one or more years without any justification (art. 25, d of the by-laws).
- D. Members with the right to vote:
 - 1. Alvarado Güémez Froylán
 - 2. Clavo Bernardino
 - 3. González Sánchez Esteban
 - 4. Konrad Heinz
 - 5. Martínez Sánchez Gregorio
 - 6. Peretyagin Sergei
 - 7. Ruiz Reyes Danilo
 - 8. Sabah Fadi
 - 9. Schwartz Adriana
 - 10. Vongai Veronika
- E. Members with no right to vote:
 - 1. Annunziata Izzo

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2. Bazzano Mastelli Nora
3. Bitkina Oksana
4. Borroto Rodríguez Vivian
5. Cakir Ruhi
6. Grechkanev Gennady
7. İrbán Arzu
8. Masini Marcos
9. Najm Dawood Alaa Hussein
10. Pereyra Víctor R
11. Shallenberger Frank

Integration of quorum

F. Out of the ten members with the right to vote, in the meeting participated the following eight members:

1. Alvarado Güémez Froylán
2. Clavo Bernardino
3. González Sánchez Esteban
4. Martínez Sánchez Gregorio
5. Peretyagin Sergei
6. Ruiz Reyes Danilo
7. Sabah Fadi
8. Schwartz Adriana

G. The following two members with the right to vote did not participate and did not explain reasons for their non-participation:

1. Konrad Heinz
2. Vongai Veronika

H. There was quorum because an assembly is validly constituted “whatever the number of members present including delegated votes” (art. 20, 3 of the by-laws).

Proceedings for voting

- I. Previously the virtual ordinary general assembly of ISCO3 of November 19, 2019 had modified articles 13 and 24 of the by-laws which stated the number maximum of members of the committee was of 21. In their replacement it was stipulated that the Governing Body shall decide the number of members of the committee and include this number in the “Rules of Isco3 for the Election of the Committee” that shall govern the electoral process for the following five years period. In addition and taking into account that the election for the period (2020-

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2024) was due to start on November 20, 2019, this General Assembly decides to increase the number of members for this new period from 21 to 27.

- J. Out of 31 applications received (9 from current Isco3 members and 22 from non-current Isco3 members), the Qualification Committee selected a total of 27 (7 current Isco3 members and 20 non-current members).
- K. Two current Isco3 members were not included for non-payment of their fees and four non-current members for not complying with the requirement to apply.
- L. Members were asked to vote up to a maximum of 27 candidates.

M. Voting results by alphabetical order and number of votes

Candidate	Votes received
1. Alvarado Güémez Froylán	8
2. Clavo Bernardino	8
3. Konrad Heinz	8
4. Martínez Sánchez Gregorio	8
5. Peretiagyn Sergey	8
6. Sabbah Fadi	8
7. Schwartz Tapia Adriana	8
8. Apuzzo Dario	7
9. Banner Robert	7
10. Acevedo Carmen Helena	6
11. Carreño Peñaranda Mauricio	6
12. Davis Valerie	6
13. Ferreira de Campos Francisco Ubiratán	6
14. Gossweiler Michael K.	6
15. Hernández Avilés Mercedes	6
16. Humphries Suzanne	6

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17. Logan Kevin	6
18. McCarthy Wayne	6
19. Montoya Díaz Miguel Ángel	6
20. Nogales Carlos Goes	6
21. Portero Fuentes Miriam	6
22. Siqueira Roberto	6
23. Cachay Agurto Jaime Ulises	5
24. Gutiérrez Gossweiler Ana	5
25. Ibáñez Sánchez Gerardo	5
26. Llacsa Saravia Víctor Leonel	5
27. Siquiera Magda	5

N. So all the 27 candidates won a place within the committee for the five years term from January 1, 2020 to December 31, 2024.

O. At 23:59 hours ended the virtual extraordinary general assembly of ISCO3. In witness whereof signed the president and the secretary of ISCO3.

Dr. Gregorio Martínez Sánchez
President
(Signed)

Dr. Adriana Schwartz
Secretary
(Signed)

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