Minutes

ORDINARY GENERAL ASSEMBLY OF ISCO3

(Art. 20 statutes)

June 11, 2015, 20:00 hours

Hotel Opera Cuesta de Santo Domingo 2, 28013 Madrid, Spain

Nota Bene: The minutes were sent to all ISCO3 members on July 10th, 2015. As no objection was indicated by any ISCO3 on July 18th, 2015 latest, the minutes have been unanimously approved.

In accordance with Article 20 of the statutes the ISCO3 Ordinary General Assembly was convened on time and the agenda had previously been sent to all members.

Establishment of quorum

Participated in the meeting:

1. Oksana. A. Bitkina
2. Ruhi Cakir
3. Bernardino Clavo
4. Esteban González
5. Heinz Konrad
6. Gregorio Martínez
7. Sergey Peretiagyn
8. Víctor R. Pereyra
9. Fadi Sabbah
10. Veronika Vongay
11. Adriana Schwartz

Vote Delegation to the President Gregorio Martínez

12. Frank Shallenberger

Vote Delegation to the Secretary Adriana Schwartz

13. Froylán Alvarado
14. Izza Annuntiata
15. Vivian Borroto
16. Marcos Masini

Dr. Velio Bocci in his capacity of Honorary President was present at the meeting.

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Out of the 21 ISCO3 members 11 participated at the meeting. One member had previously delegated by e-mail their voting rights to the President; and four members to the Secretary. Total participating members: 16 out of 21.

Welcome to ISCO3 members

1. New ISCO3 President Dr. Gregorio Martinez congratulated all 21 members who had been previously elected for the period 2015-2020, and welcomed them to the committee. He thanked members for have chosen him as president, along with Dr. Fadi Sabah as Vice President and Dr. Adriana Schwartz as Secretary [the election of the Board for the 2015-2020 period took place at the virtual Ordinary General Assembly on May 15, 2015].

2. Both the President and the Secretary indicated that the committee should work as a team and that each member has to implement its duties work in accordance with the objectives of ISCO3.

Presentation of the written version of the Madrid Declaration on Ozone Therapy, 2nd. ed., 2015

3. The President recalled that the "Madrid Declaration on Ozone Therapy, 2nd. ed., 2015", had been unanimously approved by all members on May 10, 2015 and that it would be officially presented the next day at the International Meeting organized by ISCO3 with the logistical and administrative AEPROMO support. He pointed out the obligation of ISCO3 members of promoting, disseminating, teaching and applying the Madrid Declaration.

4. The Secretary gave an account of the activities undertaken to update the Declaration in line with the objectives and procedures approved by ISCO3 in its June 6, 2015 meeting (items 7 to 13), and with the interest to have ready the printed and electronic version for its presentation and distribution on June 12 2015. It was a huge and demanding effort, which required a great deal of time, knowledge and to write a high number of drafts. Eventually the result has been highly satisfactory.

5. She informed that both English printed and online versions can be bought through internet. Little by little and with the voluntarily work of all ISCO3 members the Declaration may be translated into other languages, as it has been the case for the first edition of the Declaration, 2010. She encouraged ISCO3 members to translate the English version into their mother tongues or to find someone willing to do so. No fees will be paid to those who kindly decide to translate the Declaration. The final translated version has to be approved by the members of ISCO3 who have as mother tongue the

same of the translated version. With no exception all translations must be done from the English official version into mother tongues.

ISCO3 2015-2020 objectives and work plan. Assignment of duties

6. The President presented and explained in detail the 2015-2020 work plan followed by an animated questions and answers session. Finally the 2015-2020 work plan, together with the specific responsibilities of members, was adopted unanimously and it is annexed to this minutes.

Amendments to the statutes of ISCO3

7. The Legal Advisor presented and explained the proposed amendments to the current statutes.

8. After the corresponding clarifications the modifications have been unanimously approved. The most significant changes approved are attached to the minutes. According to the Spanish legislation the modifications have to be accepted by the Spanish Ministry of Interior. After its approval the Legal Advisor shall communicate to all ISCO3 members the updated rules in English.

ISCO3 budget

9. The Treasurer reported that the Committee has no budget so far and that the few contributions made by the members in the past years have been sporadic. With the current amendment of the statutes each member is oblige to contribute annually € 200 as of 2015.

Election of Treasurer and Legal Advisor

10. The members voted in favor of appointing again Mr. Roberto Quintero Mariño as Treasurer and Legal Advisor. According to the ISCO3 rules the Treasurer and the Legal Advisor are not members of the Board. In addition Mr. Roberto Quintero Mariño is not a member of ISCO3.

Question time

11. This session revolved around the organization and program of the next day International Meeting. Members expressed their satisfaction for the work accomplished

by ISCO3 so far; for the great work done for updating the Madrid Declaration; for the way 2015-20120 ISCO3 members have been elected; and gratification for the composition of the new board.

The meeting ended at 23:00 hours.

(Signed) Dr. Gregorio Martinez
President

(Signed) Dr. Adriana Schwartz
Secretary

Annex 1 to the Minutes
ORDINARY GENERAL ASSEMBLY OF ISCO3
(Art. 20 statutes)
June 11, 2015, 20:00 hours
Hotel Opera Cuesta de Santo Domingo 2, 28013 Madrid, Spain

Amendments to the statutes of ISCO3

The following amendments were approved at the Ordinary General Assembly of ISCO3 on June 11, 2015 in Madrid (Spain).

The most significant modifications approved are included in this annex. According to the Spanish legislation all the modifications have to be accepted by the Spanish Ministry of Interior. After its approval the Legal Advisor shall communicate in English the updated rules.

Article
The "Madrid Declaration on Ozone Therapy, 2nd. ed., 2015 which replaces the one approved on June 4, 2010, will be the basic and reference document for the ISCO3 work ISCO3. Amendments, modifications, updates or additions to the Declaration shall be made, if required, every five years by ISCO3, aiming to improve and strengthen ozone therapy worldwide.

All ISCO3 members have the duty to know it in detail, to sign it, to promote it, to disseminate it, to defend it and to propose scientifically substantiated amendments to the Board when deemed appropriate.

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TREASURER

Article

The treasurer is not a member of the Board. It may be elected to this position a committee member or a third person.

SANCTIONS AND LOSS OF MEMBERSHIP

Article

Members shall be expelled for any of the following reasons:

a) Answer to communications received. Each member has the duty to participate actively in the exchange of emails or other means of communication. If a member does not respond to three consecutive communications that have been sent to him requiring his response, without providing justified reason for his no answer, his voting rights will be suspended for three months by the Board.

Should such behavior continue for an additional three months, the Board shall propose his dismissal to the General Assembly Meeting, which shall decide in accordance with article 22, g of the statutes.

b) Submission of work assignments. If a member does not present the work assigned in the previously determined deadline, without providing justified reason, the President shall send him a written warning. Should such behavior continue, the Board shall act in accordance with the letter a) of this article.

c) Duty of confidentiality. All communications within ISCO3 are internal and confidential documents. No member has permission to send them to third persons. Only the Board has the authority to circulate any communication outside the Committee or allow its circulation. The Board shall assess the seriousness of the confidentiality breach. Should the Board qualify it as mild, it shall send a written warning to the member who has breached the confidentiality. Should the Board qualify it as serious, the Board shall act in accordance with the letter a) of this article.

d) Non-payment of dues. Should a member does not pay the assessed contributions approved by the General Assembly, without providing justified reason, the member shall loose his right to vote. Should such behavior continue, the Board shall act in accordance with the letter a) of this article.

e) By voluntary resignation, communicated to the Committee in writing or by any other reliable means.