



**MINUTES VIRTUAL EXTRAORDINARY GENERAL ASSEMBLY OF ISCO3**  
(Articles 20; 21, b; 22, g by-laws of ISCO3)  
November 6, 2023

**Nota Bene:** The minutes were sent to ISCO3 members on November 7, 2023. As no objection was indicated by any ISCO3 member on November 8, 2023 the latest, the minutes have been unanimously approved.

1. In accordance with Article 20 of the statutes, the current Governing Board (Vice president and the Scientific Secretary) decided to convene (October 27, 2023) a virtual extraordinary general assembly of ISCO3 on November 6, 2023, inviting members to participate electronically voting in favor or against the following proposal until its new members of the committee are elected in the first months of 2025:

**Governing Board**

President: Dr. Adriana Schwartz.

Vice President: Dr. Fadi Sabbah.

Technical secretary: Mr. Roberto Quintero, without voting rights (no member of the committee).

2. Members were asked to cast their votes as of October 27, 2023; and the deadline was set at 23.59 hours (Madrid time) on November 6, 2023.

3. The members received the "ballot paper vote".

**Considerations**

4. The president of ISCO3 Dr. Gregorio Martínez, presented his irrevocable resignation by e-mail written on October 11, but sent it to the committee only on October 22, 2023 (eleven days later). The Governing Board had taken note of his decision.

5. According to the by-laws the vice president of the Committee "act for the President in the latter's absence due to resignation, illness or any other circumstances, having the same powers as him." (art. 14 by-laws).

6. However, Dr. Fadi Sabbah the current vice president, has decided not to assume this position. He would prefer that the committee be led by a physician and has suggested that the person who should assume it is the current scientific secretary Dr. Adriana Schwartz.

7. Towards the end of 2024, the members of the committee must be elected for a new five-year period (January 1, 2025, December 31, 2029) and in the first months of 2025, the members of the Governing Board must be set up.

**Right to vote**

8. All the current members of the committee had the right to vote.

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**ISCO3**

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### Integration of quorum

9. In the meeting participated all the 25 members. 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).

### 10. Voting results by alphabetical order and number of votes. Extraordinary GA Nov 6, 2023

|   | Members            | Date of voting |
|---|--------------------|----------------|
| 1 | Apuzzo Dario       | Nov 5, 2023    |
| 1 | Artamonov Mikhail  | Oct 27, 2023   |
| 1 | Banner Robert      | Oct 31, 2023   |
| 1 | Bustillo Bárbara   | Oct 30, 2023   |
| 1 | Carreño Mauricio   | Oct 27, 2023   |
| 1 | Chavarría Enrique  | Nov 2, 2023    |
| 1 | Clavo Bernardino   | Oct 30, 2023   |
| 1 | Danylkov Serhiy    | Nov 4, 2023    |
| 1 | Davis Valerie      | Oct 28, 2023   |
| 1 | De Coninck Daan    | Oct 30, 2023   |
| 1 | Diaz Gomes Joao    | Nov 2, 2023    |
| 1 | Gossweiler Ana     | Oct 30, 2023   |
| 1 | Gossweiler Michael | Oct 30, 2023   |
| 1 | Guevara Estoneck   | Oct 27, 2023   |
| 1 | Ibáñez Gerardo     | Oct 27, 2023   |
| 1 | Lecat Alain        | Nov 2, 2023    |
| 1 | Konrad Heinz       | Nov 1, 2023    |
| 1 | Logan Kevin        | Nov 5, 2023    |
| 1 | McCarthy Wayne     | Nov 1, 2023    |
| 1 | Peretyagin Sergey  | Oct 30, 2023   |
| 1 | Pérez Mirna        | Nov 3, 2023    |
| 1 | Sabbah Fadi        | Oct 28, 2023   |

#### ISCO3

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|    |                   |              |
|----|-------------------|--------------|
| 1  | Schwartz Adriana  | Oct 27, 2023 |
| 1  | Siqueira Roberto  | Nov 1, 2023  |
| 1  | Suuri Javzandulam | Nov 4, 2023  |
| 25 |                   |              |

11. All members voted in favor of the proposal.

12. So, the new Governing Board as of November 7, 2023, is integrated as follows:

President: Dr. Adriana Schwartz.

Vice President: Dr. Fadi Sabbah.

Technical secretary: Mr. Roberto Quintero, without voting rights (no member of the committee).

At 23:59 hours (Madrid time) ended the virtual extraordinary general assembly of ISCO3. In witness whereof signed the Vice President and the Scientific Secretary of ISCO3.

Dr. Fadi Sabbah  
Vice President  
(Signed)

Dr. Adriana Schwartz  
Scientific Secretary  
(Signed)

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