



Agenda
ISCO3 Virtual Extraordinary General Assembly
Articles 20; 21, b; 22, g by-laws of ISCO3
May17, 2023

Taking into account that the Governing Body has determined to increase the numbers of members of the committee, following the decisions adopted in the extraordinary assembly of February 25, 2023:

Bearing in mind that on the ISCO3 website, had been posted the three documents that potentially interested persons had to read and take into account, in case of applying;

Considering that the international call asking potential candidates to apply to become members of ISCO3, reached the maximum number of people, the secretariat sent four messages in both English and Spanish in the following dates: March 14, March 22, April 3, and April 17;

Recalling that the deadline to apply ended on April 30, 2023.

The president and the scientific secretary decided to convene a virtual extraordinary general assembly of ISCO3 on May 17, 2023, according to the following

AGENDA OF THE VIRTUAL EXTRAORDINARY ASSEMBLY

Accept or reject applications from people interested in being part of the committee

Rational for this point of the assembly

To decide on the acceptance or rejections of applicant people based on the requirements detailed in the “Rules of ISCO3 for the Election of Members of the Committee [Arts. 6 (g-h), 24 and 25 of the By-Laws of ISCO3]” (March 12, 2023).

A total of eleven people applied for the remaining period from June 1, 2023 to December 31, 2024.

The Qualification Committee (Adriana Schwartz and Gregorio Martínez) after carefully examination of each application conclude that out of the eleven, ten applicants met the basic requirements demanded.

Attached to this document, please find the excel that Adriana Schwartz prepared, where the fundamental information of each of the ten applicants appear. It is a good



geographical representation (8 countries and 3 continents); there are 6 men and 4 women; 7 doctors, 2 dentists and 1 veterinarian.

Points to take into account for this virtual extraordinary assembly

Voting procedure

As for the “Rules of ISCO3 for the Election of Members of the Committee [Arts. 6 (g-h), 24 and 25 of the By-Laws of ISCO3]” (March 12, 2023), all members of the committee are asked to vote specifically in favor or against each of the 10 candidates.

Ballot paper votes

Please find as annex of this document the ballot paper votes.

Dates for voting through e-mail: From now on until May 17, 2023.

Only address to send your votes: by e-mail: info@isco3.org.

ISCO3 Members with right to vote

Date updated: May 9, 2023

	Fees paid by ISCO3 Members	Mandatory annual fees 230€	Date	Way Payment
	Members			
1	Acevedo Carmen Helena	230,00	17-mar.-23	credit card
1	Apuzzo Dario	230,00	17-feb.-23	Transf
1	Banner Robert	230,00	17-Dec-22	Paypal
1	Cachay Agurto Jaime Ulises	230,00	24-feb.-23	credit card
1	Carreño PeñarandaMauricio	230,00	15-feb.-23	credit card
1	Clavo Bernardino	230,00	22-feb.-23	credit card
1	Davis Valerie	230,00	22-feb.-23	credit card
1	Danylkov Serhii	230,00	22-feb.-23	credit card
1	Gossweiler Michael	230,00	14-abr.-23	paypal
1	Gutiérrez Gossweiler Ana	230,00	14-abr.-23	paypal
1	Hernández Avilés Mercedes	230,00	1-mar.-23	Transf
1	Konrad Heinz	230,00	24-feb.-23	Transf

ISCO3

Avenida Juan Andrés 60
Local 1 – Bajo Izquierdo
28035, Madrid (Spain)

Tel/Fax (+34) 913515175
Cell Phone (+34) 669685429
info@isco3.org
www.isco3.org



1	Logan Kevin	230,00	1-may.-23	paypal
1	Martínez Sánchez Gregorio	230,00	15-feb.-23	credit card
1	McCarthy Wayne	230,00	25-feb.-23	credit card
1	Peretyagin Sergei	Excepted por justified reasons.		
1	Portero Fuentes Miriam	230,00	22-feb.-23	credit card
1	Schwartz Adriana	230,00	22-feb.-23	Transf
1	Siqueira Roberto	230,00	07-Mar-23	Paypal
19				

ISCO3 Members with no voting rights
--

Date updated: May 9, 2023

1	Alvarado Güémez Froylán			
1	Ibañez Sánchez Gerardo			
1	Sabbah Fadi			
3				

Those non-payers who decide to pay their 2023 annual fees on May 14, 2023 the latest, will be allowed to vote.

Madrid, May 9, 2023

(Signed) Gregorio Martínez Sánchez, President

(Signed) Adriana Schwartz, Scientific Secretary

ISCO3

Avenida Juan Andrés 60
Local 1 – Bajo Izquierdo
28035, Madrid (Spain)

Tel/Fax (+34) 913515175
Cell Phone (+34) 669685429
info@isco3.org
www.isco3.org



ANNEX BALLOT PAPER VOTES

Note: Please print this annex, fill it out properly and send it scanned on May 17, 2023, the latest, only to the following address: info@isco3.org

The ballot paper vote must be casted only by each member with right to vote.

Ballot paper

I vote in favor of the applications to joint ISCO3 sent by:

- | | |
|--------------------------------|---------------------------|
| 1. Mikhail J. Artamonov. | In favor []. Against [] |
| 2. Bárbara Bustillo-González. | In favor []. Against [] |
| 3. Enrique Chavarría Alarcón. | In favor []. Against [] |
| 4. Daan de Coninck. | In favor []. Against [] |
| 5. João Antonino Dias Gomes. | In favor []. Against [] |
| 6. Estoneck Guevara Aguilar. | In favor []. Against [] |
| 7. Alain Lecat. | In favor []. Against [] |
| 8. José Pablo Navarro Cabezas. | In favor []. Against [] |
| 9. Mirna Idalia Pérez Sánchez. | In favor []. Against [] |
| 10. Javzandulam Suuri. | In favor []. Against [] |

Please you must write down an “X” **only** in the boxes “in favor” **if you accept** the candidate as a committee member.

Please you must write down an “X” **only** in the boxes “against” **if you do not accept** the candidate as member of the committee.

If you, for the same applicant, write down an “X” in both boxes “in favor” and “against” the totally of your vote will be void.

ISCO3

Avenida Juan Andrés 60
Local 1 – Bajo Izquierdo
28035, Madrid (Spain)

Tel/Fax (+34) 913515175
Cell Phone (+34) 669685429
info@isco3.org
www.isco3.org