



**European Society of Paediatric Endoscopic Surgeons**  
Founded in London 2010



**President**

Henri Steyaert

**Past President**

Ciro Esposito

**Honorary Secretary**

Isabela Draghici

**Treasurer**

Paul Philippe

**Webmaster**

Jozef Babala

**Executive Board**

**Members**

Holger Till

Alessio Pini Prato

**Congress chairman**

Fabio Chiarenza

September 28<sup>th</sup>, 2019, Bucharest, Romania

**MINUTES OF THE GENERAL ASSEMBLY OF ESPES**  
**FRIDAY SEPTEMBER 13<sup>TH</sup>, 2019, 12.45 – 13.30,**  
**VICENZA, ITALY**  
**NUMBER OF MEMBERS PRESENT: 103**

1. Henri Steyaert and Isabela Draghici welcomed all ESPES members to the GA.
2. Approval of the minutes of the GA in Brussels September 2018.
  - a. 103 members approved the minutes
  - b. 0 disapproved
  - c. 0 abstentions

**3. Treasury and membership update**

Paul Philippe informed the Balance of ESPES funds up to 12<sup>th</sup> September 2019.  
Assets in September 12th 2019: 66953 euros.

**Membership status:**

- Latest entry - 0644.
  - Paid members 2019 – 274.
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- a. 103 members approved
  - b. 0 disapproved
  - c. 0 abstentions

4. Fabio Chiarenza made a short update of Vicenza Congress.
5. Ciro Esposito made a short presentation of ESPES/IPEG joined forces program.
6. Steve Rothenberg invited all ESPES members to participate at the Vienna Meeting 2020.
7. Isabela Draghici invited the representatives of Barcelona, Maastricht and Lugano to present their proposals for ESPES Congresses 2021 and 2022.
8. The results of the ESPES Elections 2019 were presented by Isabela Draghici.
  - President elect: Mario Mendoza-Sagaon
  - Treasurer: Fabio Chiarenza
  - EB Members: Maria Grazia Scuderi, Naziha Khen-Dunlop, Carlos Gine.
  - a. 103 members approved
  - b. 0 disapproved
  - c. 0 abstentions
9. The Committees reports were presented by:
  - Isabela Draghici – Educational Committee
  - Alessio Pini Prato – Scientific Committee
  - Jozef Babala – Video Committee
  - a. 103 members approved
  - b. 0 disapproved
  - c. 0 abstentions
10. The Grant Evening was introduced by Henri Steyaert. The event will take place in Brussels on November 15<sup>th</sup>, 2019.

Best Regards,

ESPES President

*Henri Steyaert*

ESPES Honorary Secretary

*Isabela Drăghici*