



On July, 27, 2022, at 3p.m. the Directive Council of IPLSOG met for the first time online.

The following members were present: Ascanio Martino, Juan Tovar, Mario Lima, Holger Till, Dariusz Patkowski, Boris Chertin, Vito Briganti. Valerio Gentilino excused himself due to other endeavors.

The president *pro tempore* Martino briefly summarized the phases of the constitution of the Group, the procedures for nominating, among the founder members, the electoral body and reported that the election led to nominate Juan Tovar as President, Mario Lima as Vice-President and Holger Till, Dariusz Patkowski, Boris Chertin, Vito Briganti and Valerio Gentilino as Counselors. His task being completed, he thanked for the trust bestowed upon him and wished success to the newly constituted Group.

President Tovar thanked the founding members for having elected him and pointed out the scientific value of the Group.

Vice-President Lima commented on the decisions taken on the different items included in the agenda::

- Unanimously the Council elected Girolamo Mattioli as Secretary, Alfonso Papparella as Treasurer and Marcello Cimador as Webmaster.
- The annual fee was fixed at 50€
- The campaign to recruit new members is open
- The topics for the scientific sessions for 2022 and 2023 will be: Hypospadias (November 2022), Megacolon, (January 2023), Ano-rectal malformations (March 2023), Uro-genital sinus surgery (May 2023) , Gastroesophageal Reflux (September 2023) and Esophageal Atresia (November 2023)
- The first general assembly of members will take place on September 28 and shall ratify the decisions of the Council, nominate the accounting Auditors and the college of goodmen.

The president mandates the vice president Mario Lima and the treasurer Alfonso Papparella to open a bank account, in the name of the International Pediatric Live Surgery Online Group, at the Credito Emiliano bank, via della Grada 2, Bologna (Italy).

Not having found any other matters to be discussed, the President declares the end of the session at 15.35.



President
Juan Tovar