

INTERNATIONAL ACADEMY OF PATHOLOGY

XXVII International Congress

INTERNATIONAL COUNCIL MEETING

Tuesday October 7, 2014 - 16:30 to 19:30 hrs (4:30 am to 7:30 pm)

Meeting Room 22nd floor, Convention A1, Centara Grand & Convention Centre
Bangkok, Thailand

Draft A G E N D A

1. Call to Order and approval of agenda - S Amr
2. Recognition and Validation of International Councillors - D Hardwick
3. Minutes of Council Meeting, Cape Town 2012 - S Amr
4. Report of Executive Actions - S Amr
 - a. Executive Committee minutes from San Diego - S Amr
 - b. Other business – Treasurer interim Nomination (for approval) - K Henry
 - c. Vote by Council of Executive Committee actions (for Approval) - S Amr
5. Report of the President - S Amr
6. Report of the Secretary - D Hardwick
7. Report of the Treasurer/Assistant Treasurer - J Crimmins
8. Report of the Finance Committee - R McMahon
9. Reports of the Vice Presidents (for approval) - www.iapcentral.org
10. Report of the Education Committee - H K Ng
11. Report of Editor, *International Pathology* - R Cooke
12. International Congress Status Reports
 - a. XXX International Congress - Bangkok (2014) - P Wannakrairot
 - b. XXXI International Congress - Cologne (2016) - D Schmidt
 - c. XXXII International Congress – Amman (2018) - I Matalaka
13. IAP International Congress Committee; proposals 2020 - D Hardwick
 - a. Glasgow – British Division - M Wells
 - b. Beijing – Chinese Division - J Zhang
 - c. Cancun – Mexican Division - S Sanchez Sosa
 - d. Singapore – Singapore Division - Angela Chong
 - e. Ballot for approval

14. Report of the Gold Medal Committee - A Llombart-Bosch

a. 2014 Gold Medal recipient - A Llombart-Bosch

b. President appointment of membership - S Amr

15. Report of the Nominating Committee - K Henry

16. Election of Officers - S Amr

17. Other Business

18. Next meeting

Monday, September 26, 2016, Cologne, Germany

19. Adjournment

* Reception with refreshments at the end of the meeting.

Last Updated 9/18/2014