

International Society of Andrology

AGENDA for General Assembly at *Andrology 2020*

Location: Online

Date: December 7, 2020

Time: 7PM – 9PM (Central European Time)

1. Determination of the quorum
2. Approval of previously sent minutes of the ISA General Assembly on May 8, 2017 in Copenhagen
3. Report of the ISA President Andreas Meinhardt
4. Report of the ISA Secretary Peter Liu
5. Report of the ISA Treasurer Andrea Isidori
6. Report of Auditors (Frank Tüttelman and Nina Neuhaus) and Adoption of the financial report
7. Report of the ICA Program Organizing Committee Chair Lee Smith (ISA)
8. Report of LOC chair of ICA 2020 Stefan Schlatt
9. Report of ISA website editors Monica Vazquez-Levin and Andrea Sansone
10. Report of ISA Nominating Committee chair Christina Wang
11. Overview of election process of ISA Executive Board Members
12. Results of the elections for President, Secretary and Treasurer
13. Results of online voting of the bid for the 13th ICA
14. Presentation of bid for 13th International Congress of Andrology by American Society of Andrology
15. New president takes Chair
16. Election of members for Nominating Committee
17. Election of two members for Executive board
18. Acknowledgement of the outgoing Executive board members
19. Any other business