



Agenda for IHPBA General Assembly

Wednesday 5 September 2016, 14.15 – 15.15 hrs, Room B, Palexpo, Geneva, Switzerland

Chair: Professor O Inventarza

1	Welcome and President's Report	10 minutes	O Inventarza
2	IHPBA Distinguished Medal Award presentation	14:25 5 minutes	O Inventarza
3	Nominating Committee Report <ul style="list-style-type: none"> • New officer and committee updates • Vote to appoint new officers and committees 	14.30 5 minutes	P Jagannath
4	Secretary General's Report <ul style="list-style-type: none"> • Website and myHPB • National Chapters • Membership • HPB Editor-in-Chief 	14.35 5 minutes	N Kokudo
5	IHPBA Foundation	14:40 5 minutes	C W Pinson
6	Treasurer's Report	14.45 5 minutes	W Jarnagin
7	HPB Journal Report	14.50 5 minutes	O J Garden
8	World Congress 2018 Report	14.55 5 minutes	P-A Clavien
9	World Congress 2020 Update	15.00 5 minutes	C Christophi
10	Announcement of IHPBA 2024 host city <ul style="list-style-type: none"> • Vote to approve IHPBA 2024 host city 	15.05 3 minutes	O Inventarza
12	Any other Business <ul style="list-style-type: none"> • Vote to accept revisions to Bylaws 	15.08 2 minutes	O Inventarza
13	Handover of Presidency	15.10 5 minutes	O Inventarza
	Meeting Closed	15.15	