



## *President*

R. John Aitken PhD, ScD, FSRB, FRSE, FAA  
School of Environmental and Life Sciences  
University of Newcastle  
Callaghan NSW 2308  
AUSTRALIA  
Tel: +61-2 49 21 6143  
Fax: +61-2 49 21 6308  
Email: president@andrology.org

Münster, 06 February 2017

## **Agenda ISA General Assembly 2017**

Location: Bella Copenhagen Congress Center, Copenhagen, Denmark  
Time: May 8, 2017; 6-7 PM

## *Secretary*

Stefan Schlatt PhD  
Centre of Reproductive Medicine and Andrology  
University Münster  
Albert-Schweitzer Campus 1, D11  
D-48149 Münster  
Tel: +49-251-835 6099  
Fax: +49-251-835 4800  
GERMANY  
Email: secretary@andrology.org

- 1) Voter assignment and establishment of quorum
- 2) Amendment and approval of minutes of General Assembly on February 25, 2013 in Melbourne, Australia
- 3) Report of the ISA president John Aitken
- 4) Report of the ISA secretary Stefan Schlatt
- 5) Report of the ISA treasurer Csilla Krausz
- 6) Adoption of the financial report
- 7) Report of the ICA 2017 Program Organizing Committee Chair Gail Cornwall
- 8) Report of LOC of ICA 2013 chair Niels Jørgensen
- 9) Report of the ISA website editor Monica Vasquez
- 10) Report of ISA Nominating Committee chair Christina Wang

## *Treasurer*

Csilla Krausz MD PhD  
Andrology Unit  
Department of Clinical Physiopathology  
Viale Pieraccini 6  
Florence 50139  
ITALY  
Tel: +39-055 427 1485  
Email: treasurer@andrology.org

President: Andreas Meinhardt (nominated by EAA and DGA)  
Patricia Cuasnicu (nominated by Argentine Society of Andrology)

## *Immediate Past President*

Christina Wang MD  
General Clinical Research Center  
Harbor-UCLA Medical Center  
1000 West Carson Street  
Torrance, CA 90509-2910  
USA  
Tel: +1-310-222 2503  
Fax: +1-310-533 6972  
Email: wang@labiomed.org

Secretary: Peter Liu (nominated by ASA)  
Giovanni Corona (nominated by EAA)

Treasurer: Frank Tüttelmann (nominated by DGA)  
Andrea Isidori (nominated by EAA and Italian Society of Andrology and Sexual Medicine)

## *Editor*

Mónica H. Vazquez-Levin PhD  
National Research Council of Argentina  
Instituto de Biología y Medicina Experimental  
Vuelta de Obligado 2490  
1428 Buenos Aires  
ARGENTINA  
Tel +54-11-4783 2869 ext. 248  
Fax +54-11-4786 2564  
Email editor@andrology.org

- 11) Elections of ISA Executive board members
- 12) Results of elections for President, Secretary and Treasurer
- 13) Presentation of bid for 12<sup>th</sup> International Congress of Andrology by German Society of Andrology (DGA)
- 14) Voting on bid for 12<sup>th</sup> ICA
- 15) Result on bid for 12<sup>th</sup> ICA

## *Chair POC*

Gail A. Cornwall, Ph.D  
Department of Cell Biology and Biochemistry  
Texas Tech University Health Sciences Center  
3601 Fourth Street, STOP 6540  
Lubbock, TX 79430  
USA  
Tel: (806) 743-2700 X246  
Fax: (806) 743-2990  
Email: gail.cornwall@ttuhsc.edu

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- 16) New president takes Chair
  - 17) Election of two members for Nominating Committee
  - 18) Election of two members for Executive board from individual members
  - 19) Distribution of certificates of service for outgoing Executive board members
  - 20) Any other business