



ISSOP

INTERNATIONAL SOCIETY for
SOCIAL PEDIATRICS and CHILD HEALTH

ANNUAL GENERAL MEETING 2019.

**September 27th 2019.
AMERICAN UNIVERSITY OF BEIRUT
BEIRUT, LEBANON.**

Meeting starts at 17:30

1. Welcome

President Jeff Goldhagen welcomes all that are present at the AGM. Attendees are listed in ANEX 1

2. Apologies.

Several members sent in their apologies for not being able to attend the meeting in Beirut.

3. Minutes of 2018 AGM

The minutes corresponding to the 2018 AGM are accepted by acclamation.

4. President's report – Jeff Goldhagen

Much has been accomplished over the past year. I remain convinced that ISSOP has the potential to be among the most important global paediatric organizations in the world—perhaps we have already assumed that mantle. What remains is for us to strategically continue the trajectory of the last several years.

Our growth and development hasn't been revolutionary, but rather evolutionary—what has changed is the external environment. The issues we have addressed in social paediatrics in the past are now expanding to include those of climate change, globalization, violence, armed conflict, trafficking, children on the move, Gender issues, etc. It is almost as if the past 40 years have been a dress rehearsal for what is to come.

Over the past year, our collaboration with national societies have continued to grow. In addition, we have begun to expand our formal relationships with global advocacy organizations, including IPPNW and ICAN. Our members have published their/our work in a number of journals. With respect to Tony's unwavering commitment to address conflict of interest issues with respect to infant formula has resulted in a paradigm change for the RCPCH,

that will influence changes in other professional societies. We have published a media statement on the separation of children on the border and are working with human rights watch Israel on access to health care of Palestinians living in Israel. In addition, our collaboration with ISPCAN and IPA is strengthening.

We have had a number of publications in peer-reviewed journals—reflecting the commitment of our members to academic approaches to our work. Ayesha Kadir needs to be singled out for her tremendous efforts and work beginning with the ISSOP policy statement and continuing through two publications in Pediatrics and a systematic review—all related to the impact of violence against children.

This meeting reflects the continued evolution of ISSOP—beginning with Geneva, and continuing through Budapest, Bonn and now Beirut, increasing numbers of global advocacy groups are being engaged.

The opportunity now is to mobilize in response to the opportunity to play this role.

- *Roles of ISSOP EC/Council subcommittees/Collaborating organizations*
- *Development of Regional Groups*
- *Developing a strategy to expand membership: 1000/1000*

5. General Secretary's report – Barbara Rubio

BR explains that throughout the year there have been 5 meetings from the Executive Committee with 3 of them together with the Council: October, January and June . The reason for the small number of meetings has been that most of the members of the Core-EC were in the ISSOP 2019 Scientific and therefor many of issues/problems were discussed in them.

The platform used for the meetings was the President's Vidyo Conference Room at the University of Florida which has been working pretty well and was used for Lebanon's Scientific Committe as well.

Suggestions are made to be more rigorous with the scheduling and attendance of the meetings as well as the need to revise the current members of the Council and the Subcommittees and see if the actual members are stilll willing to participate and remain active.

6. The Treasurer's report – Olivier Duperrex

Olivier joins virtually since he hasn't been able to come to Beirut. He is recovering from a very bad flu that recquired hospitalization in ICU. Every one in the AGM greets him and are very happy to see him quite back to his own self. He relates his message:

1. *Spend time with your loved ones, starting by yourself*
2. *If not already done:*
 - a. *pay your membership*
 - b. *donate yourself ... or motivate someone to do it (like your boss if you have one)*
 - c. *Recruit new members ... and make them pay! ☺*

The Treasurer Report for 2018-2019

ISSOP2019_compta_for AGM_2019-09-13.xlsx

ACTIFS / ASSETS	31.08.2019	31.12.2018	Comments
1010 Compte courant bancaire UBS 50L1Y - CHF	5'682	2'313	
1020 Compte courant bancaire UBS 40T - EUR		2'133	account closed in May 2019
1030 Compte PayPal - EUR	396	409	
1040 Crédit Suisse (managed by Kenes) - EUR	4'247	8'200	
1041 Wirecard - EUR	490		
1050 Compte VISA - CHF			
TOTAL ACTIFS / ASSETS	10'815	13'055	
PASSIFS / LIABILITIES	31.08.2019	31.12.2018	
2300 Passifs transitoires / Transitory liabilities	3'823	4'260	
2800 Capital propre / Own funds (Share capital)	7'572	7'260	
2970 Bénéfice (Perte) reportée / Profit (Loss) carried forward	1'535		
Bénéfice et Perte / Profit & Loss	-2'116	1'535	gain in 2018 but loss at end of August 2019
TOTAL PASSIFS / LIABILITIES	10'815	13'055	
CHARGES / LOSS	2019	2018	
6500 Matériel de bureau / Office equipment			
6510 Médias, informatique et maintenance / Media, computer and maintenance	5'002	5'895	2018: Kenes CHF 4089 + Website CHF 1806
6700 Cotisations auprès d'autres associations / Fees to other associations	1'776	325	see below
6900 Charges et intérêts bancaires / Financial costs	370	292	
6901 Commissions d'encaissements / Commissions	129	293	
6949 Perte de change / Exchange loss	265	325	
6950 Intérêts bancaires négatifs / Negative interests		3	
TOTAL CHARGES / LOSS	7'541	7'132	
PRODUITS / PROFIT	2019	2018	
3200 Cotisations / Membership fees	4'670	8'067	
3600 Donations	584	498	
6999 Bénéfice de change / Exchange benefit	172	102	
TOTAL PRODUITS	5'426	8'667	
Bénéfice et Perte / Profit & Loss	-2'116	1'535	

all figures in Swiss francs (average: 1 Euro = 1.1 CHF)

CHIFA GBP	1000	250
IPA USD - fees 2018+2019	440	

Prepared by Olivier Duperrex

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7. IPA representative's report – Shanti Raman /Raúl Mercer

8. Trainee Report. (Annex II)

Up until March 2019 Shanti Raman was ISSOP's representative in IPA (International Pediatric Association) and since IPA's meeting in Panama Raúl Mercer has taken her place. Eventhough Raúl has been participating in the organization of the Beirut's meeting he has not been able to attend the meeting since it coincided with the National Meeting of the Argentinian Pediatric Society. He will try his best to boost ISSOP's participation and recognition in IPA.

9. ISSOP 2020 - Venue for 2020

It is agreed that the next annual meeting will be held in **Indonesia** and the theme for the conference will be **Climate Change** and its impact on children. Our Indonesian colleagues are very enthusiastic of this upcoming meeting and they explain how they are planning to organize it. A scientific committee will be created and meetings will start short after everyone returns home from the conference.

10. Sustainability Prize

Given the fact that it was going to be hard to travel to Beirut with a low carbon footprint no prize was given this year.

11. Election for vacancy in the EC-Committee

There is a vacancy in the core EC and all those who would be interested are instructed to inform the General Secretary.

12. AOB:

Questions and issues posed at the meeting:

What are ISSOP's goals and how is it structured? From this question it is proposed that the EC will come up with a document explaining ISSOP's structure, vision and mission.

Since the meeting was held on a Friday and there were young people from the "Friday's for Future Movement" gathered close by, Marie Kohler went out to see if any of them would volunteer and say something in our meeting which they did. They explained what they were "fighting for" and how Climate Change poses a big threat to our planet and that we need to act now.

ANNEX I

ATTENDANCE ISSOP AGM MEETING 2019

1. Olivier Duperrex (virtually)
2. Jeff Goldhagen
3. David Wood,
4. Shanti Raman
5. Tony Waterston
6. Marie Köhler
7. Stella Tsitoura
8. Luis Martín Álvarez
9. Nick Spencer
10. Anna Battersby
11. Perran Boran
12. Jean Bowyer
13. Tom Heikens
14. Erika Sievers
15. Elif N. Ozmert
16. Gonca Yilmaz
17. Serpil Ugur Baysal
18. Dima Saad
19. Ayesha Kadir
20. Natalia Utsinova
21. Elena Stunova
22. Geir Gunnlaugson
23. Hartwell Mhunduru
24. Nathan Uchtmann
25. Hajime Takeuchi
26. Rini Seuartmi
27. Meita Dhamayanti
28. Ahmad Suryawan
29. Retno Sutomo
30. Karen Zwi
31. Joop de Jong
32. Milivoy Jovancevic
33. Giovanna Armano
34. Tom Adamkievicz