



International Federation of Endodontic Associations

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www.IFEAendo.org

Tenth Endodontic World Congress, June 3-6, 2016, Cape Town, South Africa
Eleventh Endodontic World Congress, 2019, Chennai, India

IFEA Executives and Board of Directors Meeting

Thursday, Sept 17th, 2015, 16.00h

Room M211, International Conference Center in Barcelona, Barcelona, Spain

AGENDA

1. **Call to order**
2. **Roll call and apologies**
3. **Approval of Minutes:** General Assembly Meeting, 12.00h May 2nd (Friday), 2014
National Harbor 7, Gaylord National Resort & Convention Center, Washing DC, USA
4. **Officers Reports**
 - a. **President** – Samuel Dorn
 - b. **President-Elect** – Mark Wotzke
 - c. **Secretary** – Luke Sung Kyo Kim
 - d. **Treasurer** – Catherine R Ricci
5. **Regents Reports**
 - a. **Africa** – Peet van der Vyver
 - b. **Asia** – Hideaki Suda
 - c. **Europe** – Miguel Minana
 - d. **North America** – Barry Chapnick
 - e. **South America** – Manoel Eduardo de Lima Machado
 - f. **Oceania** – Alan Nerwich
6. **Committee Reports**
 - a. **Research** – Markus Haapasalo
 - b. **Education** - Sam Dorn
 - c. **10th World Congress**, South Africa, 2016 – Peet van der Vyver
WEC progress: speakers, sponsorship, reimbursement of return business ticket of speakers
7. **Old Business**
 - a. **Web Site**
 - b. **Dues Payment and banking**
 - c. **Research grant**
 - d. **Education grant**
8. **New Business**
 - a. **Amendment of By-Laws:** WEC interval
 - b. Amendment of "Guidelines for the IFEA Congresses" and Requirements for bidding
 - c. "Format for final research award report".
 - d. "Payment of dues online - Worldpay"
 - e. **Membership:** Endodontic Society
 - f. **World Endodontic Congress:** Bids to host the 11th World Congress scheduled for 2018:
 - g. **Place of interim meetings** in the odd number years
 - h. **Invitation of new potential Executives**
9. **Date and place of next meeting :**
At the 10th IFEA WEC, June 3 ~ 6, 2016, Cape Town, South Africa
10. **Adjournment**

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