

MINUTES of the Meeting with WGE and NSGE

14th of September, 2018 in CLARION Hotel at Kastrup airport at 10.00-16.00

Participants

WGE: Celine Radder, Hans Brölmann, Wouter Hehenkamp, Paul van Kesteren, Karin van der Tuuk

NSGE: Päivi Härkki (FIN), Martin Rudnicki (DK), Petur Reynisson (IS), Jyrki Jalkanen (FIN)

Agenda and Minutes

1. Welcome and presentation of participants
2. Dates of the joint Congress of WGE and NSGE in 2021 in Amsterdam:
 - a. Decision: venue needs to be secured, estimated number of delegates is approx. 300
 - b. Preference: May-June best time for both regions Dutch – Nordic, Decision: **June 4-5, 2021**
3. Name and goal of the congress?
 - a. First joined meeting of WGE and NSGE /International conference on evidence based endoscopy and research in gynecology =**ICEBERG** meeting
 - b. Wouter: emphasis on quality research, big studies with high probability of impact/ NEW NEW sessions/ what we do not know/information on trials/ guidelines/ translational research/interactive sessions with the audience
 - c. All: various suggestions of session formats
 - i. Combination of key note -plenary type and short/interactive presentations
 - ii. Format of treating the subject:
 1. Evidence
 2. Big trials
 3. Guidelines
 4. What we do not know
 5. Educational aspects
 6. Innovation
 7. State of the art
 8. Panel discussion and conclusion towards the future
 9. Take home message
 - d. **goals:** EBM?, innovations? Imaging? Unknown areas? Going beyond surgical treatments? Take home messages important/ state of the art
4. Two Presidents for the Congress: one from WGE and one from NSGE?
 - a. Local president – vice president from the other, alternating, bi-annual to start with
President: Celine Radder, vice-president: Jan Persson, Honorary president: Hans Bröلمان
5. Committees of ICEBERG-meeting:
 - a. Scientific committee:

Just one: International – local, + advisory board: **Wouter, Martin**, Celine, Jan, Paul, Päivi, Petur, Karin, Jyrki, Marit (?), resident from WGE

b. Local organizing committee (dutch): **HB (pres.)**, Celine, Wouter, WGE board members,

c. Advisory board: will be announced, also international member

6. Congress finances

a. The principles of sharing the possible profits or covering the losses were discussed. Finally it was left to Hans Brölmann to summarize the discussion and present a draft of agreement to other participants (see below).

b. Plans were made on

i. Starting money: Brölmann: sponsorship/ loan? Martin: NSGE (ask Bjarne)?

ii. Sponsor plan: Paul and Celine will ask Medtronic, Hans – Olympus, Storz, Ethicon.

Basic idea: gold, platinum etc. sponsorships

7. How to proceed?

a. Professional Congress Organizer needs to be chosen

b. Next meeting: 16.1.2019 20.00 CET

i. Home work: Jyrki: organize communications (Google hangout ?, gotomeeting?)

AGREEMENT CONCERNING ICEBERG-MEETING FINANCES

(Draft by Prof. Hans Brölmann, Sept. 16, 2018)

After subtraction of all congress expenses, the profit remains. The profits below 10 K€ will be spent in principle on the next biannual congress and are – after closing the local account 6 months after the congress – saved on an 'Iceberg'- account (Denmark the most advantageous financial rules? Ask Bjarne)

o The profits over 10 K€ are divided according to the rules below between Nordic and Dutch society. The societies are free to finance local initiatives on endoscopy or save it to the 'Iceberg' account. Rules:

§ 50% for the local society

§ 50% is divided between Nordic and Dutch society based on the ratio of the number of delegates. International participants are not included in the calculation.

o In the unlikely case of financial loss (deficit), the local Society is responsible and liable and is autonomous how to arrange eventual financial backup.

Jyväskylä/Finland, September 17, 2018

Päivi Härkki

Jyrki Jalkanen

President

Secretary