

EURAPAG,

European Association of Paediatric and Adolescent Gynaecology

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**To Presidents of National Societies of PAG groups and
to all PAG specialists of European Countries**

Prague, April, 4th, 2008

Dear Colleagues,

During the XV. World Congress of Paediatric and Adolescent Gynaecology in São Paulo, Brazil, 8th of May 2007, a separate meeting of European participants had proposed to establish a European Association of Paediatric and Adolescent Gynaecology – EURAPAG. The Association shall comprise engaged with paediatric and adolescent gynaecology European national societies, groups or individual gynaecologists, paediatricians or other professionals on paediatric and adolescent gynaecology.

The place of foundation and registration of EURAPAG, on historical reasons, was proposed to be settled in Prague, Czech Republic. The following preparatory group for foundation of EURAPAG was asked to prepare the Proposition of EURAPAG STATUTES:

Prof. Jan HOREJSI, MD, DrSc, Prague, Czech Republic;
FIGIJ Board Member

Dr.med. Marlene HEINZ, Berlin, Germany; FIGIJ Board Member

Panagiotis CHRISTOPOULOS, MD, Athens, Greece,
Secretary General of ENTOG

Ass. Prof. Tamas CSERMELY, MD, PhD, IFEPAG, Pécs, Hungary

Gabriele TRIDENTI, MD, IFEPAG, Reggio Emilia, Italy

Zuzana NIZNANSKA, MD, PhD, Bratislava, Slovakia

Based upon that Statutes the European Association of Paediatric and Adolescent Gynaecology, the EURAPAG has been founded on 28th March 2008 in Prague, Czech Republic, unanimously by above named colleagues, and with the following authorities:

Jan HOREJSI, Czech Republic: President of EURAPAG
Tamas CSERMELY, Hungary: Vice-President of EURAPAG
Zuzana NIZNANSKA, Slovakia: Treasurer of EURAPAG

The official address and the seat of EURAPAG is:

EURAPAG
(c/o Prof. Dr. Jan Horejsi)
V Úvalu 84
CZ 150 06 Praha 5
CZECH REPUBLIC

The EURAPAG Statutes were sent for registration to the Ministry of Interior, Czech Republic and contemporarily we are sending Statutes Proposal to you as attachment of this letter. The Statutes will be soon published in the official information platform the EURAPAG website www.eurapag.com, which shall be opened the next week.

In agreement with the FIGIJ Board, the first official Assembly and Delegates Assembly of EURAPAG shall take place during the XI. European Congress of Paediatric and Adolescent Gynaecology in June 2008, in St. Petersburg, Russia.

Based on the statement before we kindly ask you for support:

1. Would you please organize the discussion of this **essentials**. If you or your National Society of PAG (or colleagues, who interested in PAG) will have some requests, comments or propositions of changes, be so very kind and send it to EURAPAG.

The registered version of EURAPAG Statutes must be approved or might be amended during the Assembly of Delegates in St. Petersburg, Russia, on 12th of June 2008.

2. If the National Society, group or Section of PAG of your country and/or individual doctors (of a country where no national group does exist) interested in PAG would like to join EURAPAG, they are invited to send a formless application for EURAPAG-membership (acc. Statutes, Article 5, § 5) by post-mail to the EURAPAG address.

3. For the Delegates Assembly authorized delegates shall be named by each particular National Society of Paediatric and Adolescent Gynaecology, or by groups of individual doctors, according to assigned key (as ruled by the Statutes)

- Member Societies representing up to 50 full members 2 Delegate
- Member Societies representing up to 100 full members 3 Delegates
- Member Societies representing up to 500 full members 4 Delegates
- Member Societies representing more than 500 full members 5 Delegates
- A group of 5 minimally 5 individual members 1 Delegate

As delegates **must be present at the Delegates Assembly and vote personally**, be sure therefore, that assigned delegates from your country will attend the XI. European Congress of PAG in St. Petersburg. The list of delegates together with the number of members of your National Society, approved by the board in question, send according to Statutes Article 7, § 7, must be sent to EURAPAG address.

4. For election of the first Executive Committee of EURAPAG candidates are needed. Be so kind and send your country's proposal (1 person). Individual members from countries, in which no National Society exists, may be proposed for elections as well. Proposal send, please, to EURAPAG address.

5. The following XII. European Congress of PAG shall take place in the year 2011. If you are interested to organize this congress in your country, you are kindly asked to send your application (according to Statutes, Art. 10, § 2) to the President of EURAPAG until mid of May 2008.

6. We are opening the discussion on the amount of Membership-fee. This annual fee shall be:

- for National Societies/Sections/groups related to the number of assigned Delegates (point 3.) 50 EUR per each delegate
- for Individual Members 50 EUR per Member

Note please: All proposals, comments and/or applications according points 1 – 6 send, please, to EURAPAG Address till the 15th of May.

Applications according questions 2 and 5 must be sent on paper, using post-mail, others you can send by e-mail to any of the authorities of EURAPAG.

We hope, you will join EURAPAG and thank you very much for you co-operation and help.

We look forward to seeing you in St. Petersburg, and to welcoming you Member of the European Association of Paediatric and Adolescent Gynaecology

Sincerely,

Prof. Jan Hořejší, MD, DrSc,
President of EURAPAG
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Ass. Prof. Tamas Csermely, MD, PhD,
EURAPAG Vice President
csertam@freemail.hu

Zuzana Niznanska, MD, PhD
EURAPAG Treasurer
zuzani@zoznam.sk

The Association's official mailing address is:

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V Úvalu 84
CZ 150 06 Praha 5
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