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**Congress President 2024**

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**EBEORL-HNS Representative**

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## Confederation of European Otorhinolaryngology – Head & Neck Surgery

Dear colleagues and friends,

You are invited to attend the CEORL-HNS Presidential Council Meeting.

Date:

- Monday, February 19, 2024, from 09:00 to 13:00h – Presidential Council meeting.

Venue:

Hotel Savoyen Vienna

Presidential Council: Per Cayé-Thomasen, Jan Plzák, Cem Meço, Elisabeth Sjögren, Tomislav Baudoin, Elisabetta Zanoletti, John Russell, Ann Hermansson (online), Ricard Simo (online), Manuel Bernal-Sprekelsen and Marc Remacle.

Excused the attendance : Miroslav Tedla and Heikki Irjala.

Invited Guests (until 15/02/2024):

- Michael Kuo (Scientific Chair CEORL-HNS 2024).
- Member societies: Dilyana Vicheva (ERS, Bulgaria), Martin Jurlina (ESBS), Haldun Oguz (UEP), Pavol Surda (Young Confederation), Daniel Kaplan (Israel), Michalis Katotomichelakis (Greece), Ilpo Kinnunen (Finland), Irina Arechvo (Lithuania), Adrian Agius (Malta), Lucian Danilov (Moldova), Gabriela Kopacheva (North Macedonia)
- Mondial Congress & Events: Florian Fehringer (Director of International Projects), Sebastian Battestin (Project Manager CEORL-HNS 2024) and Gloria Casanova (Executive Officer)

### Agenda

- 1) President's welcome and vote on opening the meeting to guests (P. Cayé-Thomasen – 10').
- 2) Approval of the minutes of the last PC meeting, November 19, 2023 (E.V. Sjögren – 5').
- 3) Summary of the brainstorming open session (P. Cayé-Thomasen – 20').
- 4) Report of the treasurer (T. Baudoin - 15'):
  - a. 2023 Balance
  - b. 2024 Preliminary Budget
- 5) AMC and PCO agreement (P. Cayé-Thomasen – 15').
- 6) Dublin 2024 (40'):
  - a. Budget update (S. Battestin).
  - b. Scientific programme update (J. Russell and M. Kuo).
  - c. Industry participation (R. Androsch).
  - d. Social programme (J. Russell).

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## Confederation of European Otorhinolaryngology – Head & Neck Surgery

- 7) Gothenburg 2026 (A. Hermansson – 15').
- 8) CEORL-HNS Academy Courses (T. Baudoin – 20'):
  - a. 2nd CEORL-HNS Academy Course.
  - b. CEORL-HNS Academy Course in 2025.
- 9) Young Confederation. (E.V. Sjögren. P. Surda – 20').
- 10) Update UEMS ORL Section (H. Irjala– 10').
- 11) Update EBEORL (R. Simo – 10').
- 12) Update European Archives subscription for member societies (P. Cayé-Thomasen – 5')
- 13) Varia (15').
- 14) Date next PC meeting (P. Cayé-Thomasen - 5').
- 15) Farewell and end of PC meeting (P. Cayé-Thomasen – 5').

Prof. Dr. Per Cayé-Thomasen  
President, CEORL - HNS