

Executive Committee:

President: Prof Emmanuel Tiret **President Elect:** Prof Ethem Gecim **President in Waiting:** Prof Per J Nilsson
Immediate Past President: Prof Stefan Post **Secretary:** Prof Eloy Espin Basany **Ass. Secretary:** Prof Gabriela Möslein **Treasurer:** Prof Filippo La Torre
Journal Representative: Mr Peter Dawson **UEMS Representative:** Prof Dieter Hahnloser **Programme Committee Chair:** Prof Anna Martling
Education Committee Chair: Prof Klaus Matzel **Research Committee Chair:** Prof Dion Morton **Membership Committee Chair:** Dr Mikael Machado
Communications Committee Chair: Prof Per J Nilsson **Guidelines Committee Chair:** Miss Carolynne Vaizey

Minutes of the ESCP AGM Thursday 29 September – ESCP Milan

1	<p>PRESENT Refer to appendix 1</p>
2	<p>PRESIDENT’S WELCOME AND REPORT Stefan Post welcomed everyone to the AGM and said that as he had already presented at the President’s Address earlier that day that his welcome would be brief.</p>
3	<p>MINUTES OF THE AGM IN DUBLIN ON 24 SEPTEMBER 2015 The minutes from the AGM in Dublin 2015 were not signed off and will be presented in Berlin 2017 for approval.</p>
4	<p>ADJUSTMENTS TO THE ESCP RULES Eloy Espin Basany gave the summary on the proposed adjustments to the ESCP Rules. Please refer to appendix 2.</p> <p>The Secretariat had issued the proposed rules adjustments as a principal E-Newsletter item with a direct link to the ESCP website. Stefan Post highlighted that the E-Newsletter is a routinely used method of notification for the Society in recent years. Ronan O’Connell, Søren Laurberg and Mike Parker felt this method was not suitable and not in line with the Society’s Rules. In addition, it was argued that for approval at the AGM, a nominator/proposer and a seconder before a vote from audience would be necessary.</p> <p>Stefan Post reported that an investigation into this matter would follow. He suggested that the new rules should be deemed accepted should legal advice clarify that the process of communication and notification had been actioned in accordance with the rules.</p> <p><i>Note added after the meeting:</i> Legal advice verified that the announcement of the proposed rules adjustments sent via E-Newsletter on Tuesday 13 September 2016 and linked to the ESCP website had been timely and in accordance with the rules. In addition, there is no reference in the Rules for adjustments requiring a proposer/seconder – the motion is simply put to the vote and is passed by 2/3rds majority. Nevertheless, despite the considerations mentioned above a formal vote of hands was not invited, thus, the proposed rules changes will be carried forward for final approval at the AGM in Berlin on Thursday 21 September 2017. Please refer to the website for further information regarding ESCP AGM procedures.</p>

5	5.1	<p>SECRETARY'S REPORT Eloy Espin Basany expressed his sadness at the loss of a valued colleague in 2015, Prof. Lars Pålman. A minute's silence was dedicated to his memory. He advised that the Executive created the Lars Pålman medal which is to be awarded annually to the best candidate taking the EBSQ Exam each year. This year it was presented to Mr. Arshad Malik (UK).</p>
	5.2	<p>MEMBERSHIP UPDATE Eloy Espin Basany reported that before the start of the Conference the Society had 1037 members and it is likely that by the end of 2016 we will have the same amount as 2015 (1139). He showed the slide (appended) illustrating the group year by year.</p>
	5.3	<p>HONORARY MEMBER UPDATE Eloy Espin Basany advised that Honorary Membership would be awarded the following day to: Adam Dziki, Werner Hohenberger and Angelita Habr-Gama. Unfortunately, Angelita Habr-Gama was unable to attend the conference and her award would be passed onto a colleague.</p>
	5.4	<p>COMMITTEES REPORTS The Committee reports are appended to these minutes.</p>
6	6.1	<p>ELECTION OF OFFICERS AND ORDINARY MEMBERS OF COUNCIL Eloy Espin Basany thanked those stepping down from the Executive and thanked them for their commitment to the Society and for their hard work.</p> <ul style="list-style-type: none"> • Past President: Yury Shelygin • Treasurer: Paul-Antoine Lehur • Website Committee Chair: Julius Orhalmi <p>Eloy Espin Basany outlined the new Executive Committee Appointments:</p> <ul style="list-style-type: none"> • President: Emmanuel Tiret • President Elect: Ethem Gecim • President in Waiting: Per J Nilsson • Treasurer: Filippo La Torre • Assistant Secretary: Gabriela Möslein <p>These appointments were proposed by Stefan Post and agreed by all members present by a show of hands.</p>
	6.2	<p>Eloy Espin Basany advised the members of the changes within the Membership Committee: Stepping down</p> <ul style="list-style-type: none"> • Chair: Ethem Gecim • Filippo La Torre (Central Regional Representative) • Marc Duinslaeger (Western Regional Representative)
	6.3	<p>Eloy Espin Basany advised the members of the new Regional Representatives:</p> <ul style="list-style-type: none"> • Roland Scherer (Germany, Central Regional Representative) • Aldo Infantino (Italy, Central Regional Representative) • West: TBC - Membership Committee asked for a 2-week time lapse to decide
		<p>Post Meeting Note: Niels Wijffels (The Netherlands) was confirmed as the new Western Regional Representative.</p>

Outgoing/Incoming National Representatives.

	Incoming	Outgoing
Azerbaijan	Aynur Safiyeva	
Belgium	Donald Claeys	Jean Van de Stadt
Czech Republic	Ondrej Ryska	Zuzana Serclova
Germany	<i>Ruppert Reinhard *</i>	<i>Roland Scherer *</i>
Greece	Georgios Pechlivanides	Evaghelos Xynos
Iceland	Helgi Kjartan Sigurdsson	Tryggvi Stefansson
Israel	Ada Rosen	Nir Wasserberg
Italy	Giovanni Milito	Aldo Infantino
Poland	Tomasz Banasiewicz	Zbigniew Lorenc
Romania	Victor Tomulescu	Gabriel Dimofte
Switzerland	Frederic Ris	Dimitiri Cristoforidis
The Netherlands	Eelco de Graaf	Niels Wijffels

*Thomas Schiedeck commented that Roland Scherer is in fact the outgoing National Representative and that Ruppert Reinhard is the new incoming National Representative. The table above reflects this correction.

There were no objections and the appointments were approved by all members present by a show of hands.

7

YOUNG ESCP

Eloy Espin Basany explained that the previous day there had been the first meeting of Young ESCP, he explained that one of the group would eventually be appointed as Chair with a place on the Executive Committee. Eloy Espin Basany reported that by the end of November beginning of December, it was hoped that the Chairperson would be elected.

He also reported that expressions of interest had been received to join other ESCP committees.

Eloy Espin Basany said that Terms of Reference will be created during the first working month of the Group and they will be ready ahead of the Executive meeting in February. He explained that the Group and Terms of Reference will be presented for ratification at the AGM in Berlin.

8

TREASURER'S REPORT

Paul-Antoine Lehur delivered his last presentation as ESCP Treasurer and thanked everyone. He welcomed Filippo La Torre as the incoming ESCP Treasurer.

Paul-Antoine Lehur explained that ESCP Committees have been given structured budgets, Membership fees are stabilized, and it now includes access to the *Colorectal Disease* journal and the European Manual of Medicine: Coloproctology.

He gave an overview of the Society's funds and explained that it will suffer a small financial loss in 2016, both on its investments, and penalties involved in the change in venue from Istanbul to Milan.

He explained that at present there is more than €800,000.00 in the bank and a further €500,000.000 has been invested. He highlighted that the Society's aim was not to accumulate money, but to spend it and reported that there would be investment in Committees in the future. He reported that ESCP has a newly appointed Research Manager and that the Society will be spending money on Communications as this is in the interest of its members.

Paul-Antoine Lehur reported that the Society have firm control on its investments and that

	<p>the investments in ING funds are secure. He explained that this money can be used if required at any time.</p> <p>He advised that the Executive would be discussing a new contract with Integrity International Events Ltd.</p> <p>Stefan Post commented that the conference profit for Milan was expected to be better than previously expected. it was expected that VAT costs in Berlin could be minimized to provide for more conference budget. He thanked Paul-Antoine Lehur for his hard work as Treasurer.</p>
9	<p>TRUSTEE'S REPORT</p> <p>Giovanni Romano reported that the Executive and Council should be complimented on their work. He went on to say that there are two recommendations from the Trustees.</p> <ul style="list-style-type: none"> • Financial Investment into Research and Education as this is an important focus for the Society. • Treasurer to keep a close eye on expenditure, as some areas of investment are difficult to establish a financial cut off, for example Communications, website and PR – Trustees will assist if required. <p>Giovanni Romano notified members that the Trustees were pleased with the Risk Register and that Mike Parker should be complimented for oversight of this.</p> <p>Giovanni Romano proposed the reappointment of Whitelaw Wells as ESCP Auditors. Stefan Post asked members to approve this, there were no objections and was the reappointment was agreed by all members present.</p>
10	<p>INAUGURATION OF NEW PRESIDENT</p> <p>Stefan Post welcomed Emmanuel Tiret as the new incoming President and invited him to address the members. Emmanuel Tiret said it is a huge honour and a pleasure to be elected as the new President. Emmanuel thanked Stefan Post for his active leadership over the past year.</p>
11	<p>CLOSE & DATE OF NEXT MEETING</p> <p>The next AGM will be held on Thursday 21 September in Berlin, Germany.</p>

First Name	Surname	Country
Sascha	Czipin	Austria
Klaus	Matzel	Germany
Ines	Rubio-Perez	Spain
Tomas	Elosua	Spain
Felix	Aigner	Germany
Marijana	Ninkovic	Austria
Gabriele	Quaranta	Germany
Giovanni	Romano	Italy
Haddiel	M. Azzam Kaiyasah	United Arab Emirates
Aldo	Infantino	Italy
Pavle	Kosorok	Slovenia
Dursun	Bugra	Turkey
Emre	Balik	Turkey
Ali	Akyuz	Turkey
Hasan	Bektas	Turkey
Søren	Laurberg	Denmark
Thomas	Schiedeck	Germany
Thomas	Pinkney	United Kingdom
Mikael	Machado	Sweden
Ulrich	Vogel	Spain
Ethem	Gecim	Turkey
Mark	Potter	United Kingdom
Diederik	Meylemans	Belgium
Sebastiano	Biondo	Spain
Jose Maria	Enriquez-Navascues	Spain
Esther	Kreisler	Spain
Massimiliano	Mistrangelo	Italy
Victor	Tomulescu	Romania
Ion	Lupu	Norway
Masau	Shinozaki	Japan
Charles	De Gheldere	Belgium
Volodymyr	Andriiets	Ukraine
Michele	Rubbini	Italy
Min	Maung	United Kingdom
Amir	Keshvari	Iran
Dragomir	Dardanov	Bulgaria
Mohammad	Reza Keramati	Iran
Maryam	Mohseni	Iran
Cedric	Vallet	Switzerland
Kaspars	Snipe	Latvia
Alex	Moskalev	Russian Federation
Gabriela	Möslein	Germany
Matteo	Bevilacqua	Italy
Alois	Fürst	Grenada
Michel	Adamina	Switzerland
Thierry	Higuero	France
Eloy	Espin Basany	Spain
Yasuko	Maeda	United Kingdom
David	Merlini	Italy
Jelenc	Franc	Slovenia
Goran	Barasic	Serbia

APPENDIX 1b – LIST OF ATTENDEES (MEMBERS)

Anabela	Rocha	Portugal
Velimir	Markovic	Serbia
Francesco	Pata	Italy
Hajer	Busharer	United Arab Emirates
Aigars	Martinsons	Latvia
Gaetano	Gallo	Italy
Per	Nilsson	Sweden
Johan	Nordenstam	Sweden
Emre	Sivrikoz	Turkey
Yury	Shelygin	Russia
Elzbieta	Tolloczko	United Kingdom
Peter	Kienle	Germany
Adam	Dziki	Poland
Ahmed	Zia Janjua	Ireland
Sergii	Podpriatov	Ukraine
David	Zimmerman	Netherlands
Roland	Scherer	Germany
Sergey	Achkasov	Russia
Mustafa	Fevzi Celayir	Turkey
Zoran	Krivokapic	Serbia
Charles	De Gheldere	Belgium
Luis	Enrique Salgado-Cruz	Mexico
Ronan	O'Connell	Ireland
Mike	Parker	United Kingdom
Jiri	Hoch	Czech Republic
Julio	Leite	Portugal
José Alexandre	Duarte	Portugal
Marc	Duinslaeger	Belgium
Edgar	Furnee	Netherlands
Lukas	Marti	Switzerland
Stefan	Bischofberger	Switzerland
Margaret	Marke	United Kingdom
Manol	Sokolov	Bulgaria
John	Burke	Ireland
Ondrej	Ryska	Czech Republic
Nick	Battersby	United Kingdom
Klaus	Matzel	Germany
Irmgard	Kronberger	Austria
Gabriele	Quaranta	Germany
Aldo	Infantino	Italy
Stephan	Dalton	United Kingdom
Arkady	Bedzhanyan	Russia
Tryggvi	Stefansson	Iceland

APPENDIX 1c – LIST OF ATTENDEES (NON-MEMBERS)

Zaina	Habrawi	United Arab Emirates
Marko	Zelic	Croatia
Manfred	Odermatt	Switzerland
Luisa	Gambra Michel	Spain
Hugh	Gallagher	United Kingdom
Jasmine	Crane	United Kingdom
Bruno	Gnaneswaran	United Kingdom
Georgios	Rallis	Greece
Daria	Wasowicz	Netherlands
Dulitha	Kumarasinghe	Australia
Dimitris	Dardamanis	Greece
Jacob	Kvist Poulsen	Denmark
Jorge	Arredondo	Spain
Esther	Kreisler	Spain
Hanna	Oaknin	Spain
Daria	Warsowicz	Netherlands
Muhammad	Iqbal	United Kingdom
Ante	Jerkovic	Croatia

Executive Committee:

President: Prof Stefan Post **President Elect:** Prof Emmanuel Tiret **President in Waiting:** Prof Ethem Gecim
Immediate Past President: Prof Yury Shelygin **Secretary:** Prof Eloy Espin Basany **Treasurer:** Prof Paul-Antoine Lehur
Ass. Treasurer: Prof Filippo La Torre **Journal Representative:** Mr Peter Dawson **UEMS Representative:** Prof Dieter Hahnloser
Programme Committee Chair: Prof Anna Martling **Education Committee Chair:** Prof Klaus Matzel **Website Committee Chair:** Dr Julius Orhalmi
Research Committee Chair: Prof Dion Morton **Membership Committee Chair:** Prof Ethem Gecim **External Relations Chair:** Prof Per J Nilsson
Guidelines Committee Chair: Miss Carolynne Vaizey

ESCP Rules – Proposed Adjustments for AGM Approval on 29 September 2016

This table summarises changes proposed for ratification at the AGM in Milan on Thursday 29 September 2016. Proposed changes or additions are shown in blue; elements proposed for removal are shaded in grey.

The following sections have been removed: 5 (National Chapters), 13 (Website), 16 (Nominations) – see appendix

The section on External Relations (see appendix) has been adjusted to become the Communications Committee

New Rule Ref	Adjustment	Details of adjustment
General	Correction	Removal of “sub” when referring to committees.
2	Addition	Addition of Armenia, Azerbaijan and Georgia as recognised ESCP countries
3 & 5	Amalgamation	Consolidation relating to National Societies (removing reference to Chapters)
4.11	Addition	Addition of wording to qualify “dishonourable behaviour”.
6.1	Addition	Addition of clause to define Council composition; replacement of
6.9	Revision	Website and External Relations Committees with Communications Committee
7.1	Revision	Replacement of Website and External Relations Committees with Communications Committee
7.2	Removal	This sub-clause is a repeat of sub-clause 2.3
7.9	Addition	Provision for any committee (including the Executive) to create/appoint working groups for specific projects
8.7	Addition	Appointment by Membership Committee of a representative to Communications Committee
9.8	Revision	Change from defined number of members to “as many as required”
9.11	Addition	Appointment by Programme Committee of a representative to Communications Committee
10.6	Revision	Change from defined number of members to “as many as required”
10.7	Addition	Appointment by Education Committee of a representative to Communications Committee
11.4	Revision	Change from defined number of members to “as many as required”
11.8	Addition	Appointment by Research Committee of a representative to Communications Committee
11.9	Removal	Removed as now covered by clause 7.9 (Executive)

12	Replacement	Original clauses 13 and 14 amalgamated from Website and External Relations to become Communications Committee (<i>see appendix for original clauses</i>)
13.4	Revision	Clarification of Guidelines Committee membership
	Removal	Nominations Committee (see appendix for original clause)



ESCP Annual General Meeting

Thursday 29 September 2016
Milan, Italy



President's Welcome & Report

ESCP President: Stefan Post



Minutes of the last meeting

Thursday 25 September 2015

ESCP Secretary: Eloy Espin Basany

Secretary's Report

In memory of Lars Pålman



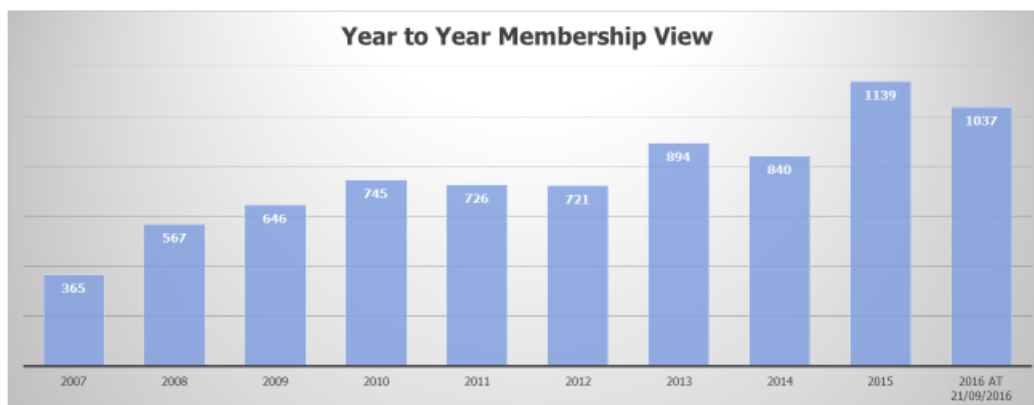
Secretary's Update: EBSQ

- **ESCP Lars Pålman Medal**

- Introduced for the best EBSQ examinee in 2015, awarded for the first time on 28 September in Milan to Mr Arshad Malik (UK)



Secretary's Report: Membership Update



Secretary's Report: Honorary Members

- Adam Dziki (Poland)
- Angelita Habr-Gama (Brazil)
- Werner Hohenberger (Germany)



Adjustment to ESCP Rules - Summary

1	Committee re-structuring (communications, nominations)
2	Addition of countries (eastern region)
3	Minor correctional adjustments (National Societies/chapters, committee numbers, other)



Adjustment to ESCP Rules

Disbandment of the Nominations Committee

- Responsibility has always been the Executives
- Decision to return process of consideration also to the Executive



Adjustment to ESCP Rules

Formalisation of Communications Committee

(amalgamation of External Relations and Website Committees)

- **Chair – Per J Nilsson**
- **Ass. Chair – Peter Christensen**
- **Committee representatives:**
 - **Education – Richard Brady**
 - **Research – Peter Christensen**
 - **Programme – Mark Katory**
 - **Membership – Mikael Machado**
 - **Website Officer – Julius Orhalmi (working group in future)**
 - **Journal representative – Peter Dawson**



Adjustment to ESCP Rules

Other Adjustments

- **Addition of countries eastern region**
 - **Armenia, Azerbaijan, Georgia**
- **Removal of reference to National Chapters** (National Societies still included)
- **Dishonourable behaviour: qualification of**
- **Clarification of Guidelines Committee membership**



Secretary's Update

**Committee reports are available as a hand-out
If you have not received one please ask at registration**

Education ~ External Relations (Communications)
Guidelines ~ Journal ~ Membership ~ Research
Regional Events Working Group
Corporate Liaison Working Group



Executive Officers Demitting Office

- Past President: **Yury Shelygin**
- Treasurer: **Paul Antoine Lehur**
- Website Committee Chair: **Julius Orhalmi**



Election of New Executive Officers

- President: **Emmanuel Tiret**
- President Elect: **Ethem Gecim**
- President in Waiting (Western Region): **Per J. Nilsson**
- Past President: **Stefan Post**
- Treasurer: **Filippo La Torre**
- Assistant Secretary: **Gabriela Möslein**



Membership Committee Changes

Chair: Ethem Gecim demits office, Mikael Machado new Chair

Region	Demitting Office	From September 2016
East		
Central	Mikael Machado (Chair elect) Filippo La Torre (Italy)	Aldo Infantino (Italy) Roland Scherer (Germany)
West	Marc Duislaeger (Belgium)	TBD



Outgoing/Incoming National Representatives

	Incoming	Outgoing
Azerbaijan	Aynur Safiyeva	
Belgium	Donald Claeys	Jean Van de Stadt
Czech Republic	Ondrej Ryska	Zuzana Serclova
Germany	Roland Scherer	Ruppert Reinhard
Greece	Georgios Pechlivanides	Evaghelos Xynos
Iceland	Helgi Kjartan Sigurdsson	Tryggvi Stefansson
Israel	Ada Rosen	Nir Wasserberg
Italy	Giovanni Milito	Aldo Infantino
Poland	Tomasz Banasiewicz	Zbigniew Lorenc
Romania	Victor Tomulescu	Gabriel Dimofte
Switzerland	Frederic Ris	Dimitiri Cristoforidis
The Netherlands	Eelco de Graaf	Niels Wijffels



YOUNG GROUP

- First meeting (28th / September /2016)
- Chairman (Executive)
- Representatives in different committees - expression of interests
- Continuous contact in the future through email, app and website.
- "Young conference-welcome lunch" (Berlin 2017)



Treasurer's Report

ESCP Treasurer: Paul Antoine Lehur



2016 Treasurers' report Paul Lehur & Filippo La Torre

Executive Committee Meeting
Council Meeting
ESCP Trustees Meeting
Annual and General Assembly

Agenda

- Final year end position for 2015
- Projected funds at year end 2016 & Milan profit projection
- Berlin budget projection
- Membership subscription costs for 2017
- Non-conference budgeting for 2017 budget
- Investment update
- Integrity proposal for services 2018 – 2020

ESCP Treasurers



Role of the ESCP Treasurer

How to best serve the interests of the Society and Our members

The Treasurer:

- Allows payments and stimulates requests for money in order to plan expenses schedule
- Appreciates the potential of the Society for any type of (large) investment
- Checks for regularity of money use both on Integrity side and the ESCP side
- Reports to the President and the Executive Comm.

2013-2016 Mandate

What has been achieved

- Secure money in excess in Funds (ING-Lux.)
- Give structure to ESCP budget in categories
- Support the Committees for spendings to defined annual amounts (ex.: grant research manager)
- Invest in web and media activities
- Include Colorectal Dis. and EMM book of C.P. in the membership annual fee
- Contractualize with Integrity for services/payments

Capital and Reserves – End of 2015

Capital and Reserves inclusive of all creditors and debtors at 31/12/15	€1,514,000
Reserves at end of 2013	€893,750

Projected funds at year end 2016

	In	Out
Balance from 2015	€ 1,514,000.00	
Milan profit	€ 26,500.00	
Net gain memb.	€ 48,000.00	
Journal		€ 35,000.00
Secretariat		€ 67,500.00
Non conf. other		€ 135,880.00
UEG	€ 25,000.00	
Society app		€ 40,000.00
EU Research Mgr		€ 54,000.00
	€ 1,613,500.00	€ 332,380.00
Projected reserves end 2016	€ 1,281,120.00	

Milan Conference income

Sponsorship*	€451,850
Registrations	€587,250
Conference income total	€1,039,100
Conference expenditure total	- €1,012,800
Conference profit**	€26,500

* €120K lower than in Dublin (a surplus of €350,500)

** Istanbul loss (effective): - € 71,992.67

Projected Berlin Budgeting

Sponsorship	Equal to Dublin
Speaker costs	↗↗
Venue	Expensive
VAT	19%
Conference loss	- €80,500
??? Registration Fees	??? ↗

Membership Fees

Membership subscription numbers as at the year end	2015		2014		2013	
	€	Nos.	€	Nos.	€	Nos.
Full/regular member	€64,545	754	€54,270	603	€63,180	702
On-line only	€630	51	€900	30		
Trainees/Nurses/Affiliates	€12,870	219	€10,380	173	€ 12,720	212
Total	€78,045	1,024	€65,550	806	€ 75,900	914

At Sept 2016: **1,056** members

Membership Fees 2016 Renewal

2016 MEMBERSHIP: RENEW NOW

ESCP Memberships expired on 10 January - please [click here to log-in to your membership profile and renew for 2016.](#)

This year we are pleased to offer the option:

to renew for 1 year: €90 (unchanged since 3 years)
or save 10% and renew for 3 years: €243

In addition, your membership will now include free online access to *Colorectal Disease and EMM Coloproctology*.

If you still wish to receive **printed** copies of the journal, please [subscribe directly via Wiley at an additional cost of 160 EUR.](#)

Main Crude Figures

- Lloyds Bank* (End of Aug 2016)
 - Euros funds: **€ 101,890.20**
 - GBP funds: **£ 647,095.90 (c. € 747,430)**
- ING investment account
 - **€ 494,113.93** (per Sept 16th, 2016)(-2.25% since the starting point – March 2015)

* Open a second Bank Account
in Continental Europe to be discussed

Projected Committees Expenses

Committee	Expenses to date
Research	€ 65 067,34
Education	€ 51 660,00
Communication	€ 59 705,50
Guidelines	€ 4 544,00
Total	-€ 192 074*

* Carried forward going into the 2017 budget

Exemple of spendings Research Comm.

- Daniel Mekic (UoB) recruited as ESCP European Business Manager under Dion Morton as chair of the Research Comm.
- from July 2016 on a 3-y contract as :

£261,015.20 plus VAT (€339,319)

quarterly payments of £21,751.27 (€28,276)

Exemple of spendings Com Com

- Website development costs 2015:
€34,700

WEBFOUNDRY	Development costs	€26,312
WEBFOUNDRY	Support costs	€1,946
WEBFOUNDRY	Annual hosting	€500
STUFF	New website work	€ 1,728
OTHER	Travel & room hire for meetings, tools	€5,264
		€35,752

Reminder Web Cost 2014: € 21,630

Investment Update

- Investment ESCP committee
 - **4 members:** Treasurer and Ass Treasurer –
President of Trustees – Previous Treasurer

Slide 17

ING Investment as per Sept 15th, 2016

◆ KEY FIGURES

VALUATION AS OF 31/12/2015		395 953,32
Investments		100 000,00
Withdrawals		0,00
Profit and loss		-200,54
	Capital P & L	-200,54
	Currency P & L	0,00
Income (misc., coupons and interest)		0,00
Management and custodian fees		-1 638,85
Taxes		0,00
VALUATION AS OF 15/09/2016		494 113,93
EVOLUTION		-1 839,39

◆ PERFORMANCE **Investment: €500K - Total Loss: €5,887**

	2015	2016
	-0,98%	-1,28%
PERFORMANCE SINCE 23/02/2015		-2,25%
PERFORMANCE SINCE 31/12/2015		-1,28%



ING Luxembourg S.A. - 52, route d'Esch L-2965 Luxembourg - T. +352 44 99 1 - www.ing.lu

Slide 18

Integrity proposal for services 2018 – 2020

- The objective is to contractualize over a 3-y period as contract renewal is due soon
- Presently we pay INTEGRITY on the basis of a “ESCP TIME REPORT” that we have implemented as more activities have been developed
 - **Appr. 6,400 hours per year**

Slide 19

Integrity services Present Time Tracker

CONFERENCE	Actual hours									Actual Total	Forecasted 2015 hours	Variance (hr:mm)
	Jan - Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			
Abstracts	47hr 00mins	83hr 10mins	45hr 10mins							175hr 40mins	150hr	25:40
Core planning	30hr 25mins	7hr 00mins	29hr 35mins							77hr 00mins	534hr	-462:00
Delegate management	121hr 10mins	33hr 25mins	57hr 45mins							217hr 20mins	687hr	-469:40
Exhibition marketing	315hr 15mins	25hr 30mins	45hr 40mins							385hr 25mins	387hr	-0:35
Exhibition logistics	88hr 45mins	3hr 45mins	5hr 05mins							97hr 35mins	706hr	-608:25
Print/signage/materials	69hr 45mins	0hr 00mins	2hr 05mins							71hr 50mins	157hr	-85:10
Speakers	67hr 50mins	6hr 35mins	17hr 10mins							111hr 35mins	206hr	-94:25
Distribution	40hr 20mins	2hr 25mins	2hr 05mins							44hr 50mins	69hr	-24:10
Finance	29hr 20mins	0hr 55mins	10hr 10mins							40hr 25mins	346hr	-300:35
FUTURE CONFERENCES												
activity that is not for the next conference	6hr 00mins	46hr 00mins	45hr 50mins							97hr 50mins	37hr	60:50
SECRETARIAT												
Committee (senior)	84hr 15mins	18hr 10mins	11hr 00mins							113hr 25mins	381hr	-267:35
Committee (admin)	122hr 15mins	9hr 30mins	31hr 00mins							169hr 45mins	311hr	-141:15
Sub-committees?	145hr 35mins	11hr 00mins	27hr 25mins							184hr 00mins	211hr	-77:00
Membership/diaison members	214hr 50mins	24hr 50mins	27hr 25mins							277hr 05mins	217hr	-160:05
Affiliates/other organisations	16hr 20mins	1hr 05mins	1hr 40mins							19hr 05mins	6hr	13:05
Website (senior)	0hr 30mins	0hr 00mins	0hr 35mins							1hr 05mins	69hr	-67:55
Website (admin)	116hr 50mins	32hr 10mins	17hr 10mins							166hr 10mins	228hr	-61:50
App	38hr 15mins	23hr 10mins	21hr 05mins							82hr 30mins	82:30	
Finance (all non conference)	66hr 15mins	45hr 55mins	51hr 30mins							163hr 40mins	132hr	31:40
Other	59hr 35mins	42hr 55mins	1hr 50mins							104hr 20mins	104:20	
SPECIAL PROJECTS												
Russian Masterclass	75hr 30mins	6hr 05mins	20hr 15mins							101hr 50mins	62hr	39:50
TOTAL	1888hr 00mins	428hr 35mins	481hr 50mins	0hr 00mins	0hr 00mins	0hr 00mins	0hr 00mins	0hr 00mins	0hr 00mins	2798hr 25mins	4891hr	-2092:34

Slide 20

Integrity proposal for services 2018 – 2020

- Contract to be submitted by the New Treasurer to the Exec. Com.

THANK YOU



ESCP Trustees Report

Chair: Giovanni Romano

ESCP Trustees: Re-election

East	Adam Dziki (Poland) Evgeny Rybakov (Russia) Tom Scheinin (Finland)
Central	Torbjörn Holm (Sweden) Giovanni Romano (Italy) - Chair Thomas Schiedeck (Germany)
West	Sebastiano Biondo (Spain) Julio Leite (Portugal) Mike Parker (UK)

Re-Appointment of Auditors

Re-appointment of
Whitelaw Wells
as ESCP Auditors



Inauguration of new ESCP President

Emmanuel Tiret

Introduced by outgoing President Stefan Post



Thank you for attending!

Date of next AGM:

Thursday 21 September 2017 in Berlin

Executive Committee:

President: Prof Stefan Post **President Elect:** Prof Emmanuel Tiret **President in Waiting:** Prof Ethem Gecim
Immediate Past President: Prof Yury Shelygin **Secretary:** Prof Eloy Espin Basany **Treasurer:** Prof Paul-Antoine Lehur
Ass. Treasurer: Prof Filippo La Torre **Journal Representative:** Mr Peter Dawson **UEMS Representative:** Prof Dieter Hahnloser
Programme Committee Chair: Prof Anna Martling **Education Committee Chair:** Prof Klaus Matzel **Website Committee Chair:** Dr Julius Orhalmi
Research Committee Chair: Prof Dion Morton **Membership Committee Chair:** Prof Ethem Gecim **External Relations Chair:** Prof Per J Nilsson
Guidelines Committee Chair: Miss Carolynne Vaizey

ESCP AGM Committee Reports

The ESCP AGM agenda is on the last page of this report

Education Committee Update

Committee: Klaus Matzel (*Chair*), Muhammad I. Aslam, Richard Brady, Eloy Espin Basany (*ex officio/ESCP Secretary*), Edgar Furnee, Katherine Gash, Dieter Hahnloser, Filippo la Torre, Mark Potter, Harald Rosen, Pierpaolo Sileri, Baljit Singh, Samson Tou, David Zimmerman

The aims of the Education Committee are:

- To deliver high-quality, contemporary education for surgeons in training and practice, and for other allied healthcare professionals
- To educate, disseminate and accredit to the highest standard in Coloproctology across Europe

As the leading European Society in Coloproctology, the scope of the Society has been further expanded towards educational content during 2016. This includes:

1. Modification of the “Education Stream” at the annual meeting: in addition to activities targeted towards technical skills, decision making and clinical judgment (*offered in sessions such as the Ultrasound seminar, the Expert video session, Authors’ workshop, Best publications of 2015, interactive workshop, and the Expert round table session*) a pre-congress “hands-on” workshop with a new format for teaching practical technical skills has been introduced focusing solely on anal fistula surgery.

2. Continuation and modification of the ESCP Fellowship Programme: the society now offers:

- 2 six-month fellowships
- 4 three-month fellowships
- 4 four-week observer-ships
- 12 pre-congress placements
- 3 reciprocal travelling fellowships with international societies (the American, Japanese and Korean colorectal societies)

A new evaluation system of fellowship activities is in development, along with a matching system for applications and teaching centres.

Complimentary registration is again available for up to 50 students at the annual meeting in September.

3. A new area of activities has been started: “ESCP goes global”:

- “Activities in Coloproctology around the Globe” are presented at a session during the annual meeting
- A three-month fellowship dedicated to colleagues from outside Europe is to be established.

4. The ESCP Website accommodates new educational content for members such as:

- Free member access to the electronic version of “Coloproctology”, the *European Manual of Medicine*. The second edition will be launched later in 2016. The content of the book will serve as the backbone for the educational resource and will be linked to various other ESCP resources, such as meeting presentations and keynote lectures.
- Free access to presentations and video material of the annual meeting.

5. An ESCP Society App is under development and is expected to be launched later in 2016. It accommodates easy access to Educational Content of the ESCP and aims to ensure relevant online & social media presence.

6. A 2nd ESCP Masterclass on rectal cancer has been organised for Katowice, Poland on 6th October 2016 in connection with the 11th Symposium of the Polish Club of Coloproctology. Further masterclasses will follow in Almeria, Spain (17th May 2017) in connection with the National Spanish Society Annual Meeting and in Budapest, Hungary (17th November 2017) in connection with the biannual meeting of the Chapter of Coloproctology of the Hungarian Surgical Society and the Hungarian Society of Coloproctology. The subject will be multidisciplinary management of colorectal tumors.

7. The implementation of the U.E.M.S. European Board of Surgical Qualification (EBSQ) Coloproctology diploma as the officially ESCP recognized European certification in Coloproctology is now in place and subsequently those holding the EBSQ Coloproctology diploma are Fellows of the ESCP, and those without the diploma are called Members. All members earlier than 2015 are called Fellows.

8. The curriculum for the EBSQ Coloproctology examination has been revised and is aligned with the content of the European Manual of Medicine Coloproctology and the website of the Society.

9. A cooperation on the evaluation and implementation of new technology (New Technology Appraisal) has been started together with the New Technology Committee of the American Society of Colon and Rectal Surgeons.

New initiatives of the Education Committee in 2017 will include further development of the educational activities year around and educational resources of the ESCP website and its online use, especially via the ESCP Society App, maintain ESCP masterclasses, which are already offered as teaching modules to National Societies and aim to address the needs of Trainees and Experts in and outside Europe, and obtain CME Credits for the educational activities of the society

Klaus E. Matzel
Education Committee Chair- September 2016

Membership Committee Update

Committee: Ethem Gecim (*Chair*) + regional representatives

Western region: Karen Nugent, Marc Duinslaeger

Central region: Filippo La Torre, Mikael Machado (*assistant chair from April*)

Eastern region: Marek Szczepkowski, Dragomir Dardanov

List of national representatives:

Country	National Representatives	Incoming 2016
Austria	Martina Lemmerer	
Azerbaijan		Aynur Safiyeva
Belgium	Jean Van de Stadt	Donald Claeys
Bulgaria	Plamen Petkov	
Czech Republic	Zuzana Serclova	Ondrej Ryska
Denmark	Gunnar Baatrup	
Egypt	Waleed Omar	

Finland	Anna Lepistö	
France	Yves Panis	
Germany	Roland Scherer	Reinhard Ruppert
Greece	Evaghelos Xynos	Georgios Pechlivanides
Hungary	Geza Papp	
Iceland	Tryggvi Stefansson	Helgi Kjartan Sigurdsson
Ireland	Connor Shields	
Israel	Nir Wasserberg	Ada Rosen
Italy	Aldo Infantino	Giovanni Milito
Latvia	Aigars Martinsons	
Lithuania	Tadas Latkauskas	
Norway	Ole Helmer Sjo	
Poland	Zbigniew Lorenc	Tomasz Banasiewicz
Portugal	Alexandre Duarte	
Romania	Gabriel Dimofte	Victor Tomulescu
Russian Federation	Alexey Moskalev	
Serbia	Goran Barisic	
Slovenia	Pavle Kosorok	
Spain	Juan Garcia Armengol	
Sweden	Pamela Buchwald	
Switzerland	Dmitiri Cristoforidis	Frederic Ris
The Netherlands	Niels Wijffels	Eelco de Graaf
Turkey	Dursun Bugra	
UK	Jared Torkington	
Ukraine	Leonid Bilianskyi	

The number of ESCP members has now reached **1,037**, which includes **300** members from outside of Europe. This means **an increase in membership of 30.5% over the last five years.**

New national representatives have been chosen through elections coordinated by the secretariat for:

Azerbaijan	Greece	Poland
Belgium	Iceland	Romania
Czech Republic	Israel	Switzerland
Germany	Italy	The Netherlands

Aims of the membership committee

- Increase and maintain membership
- Ensure communication with members
- Harvest opinions and ideas
- Contribute to create an ambience of context for national representatives and members

Initiatives for 2016/2017

- Provide more active support to national representatives.
- The membership committee will liaise closely with the proposed communications committee.
- Coordinate regular surveys to members through the secretariat and to members that have not renewed their membership.

I Ethem Gecim

Membership Committee Chair - September 2016

External Relations Committee Update

Committee: Per J Nilsson (*Chair*), Eloy Espin Basany (*ex officio/ESCP Secretary*), Ethem Gecim, Stefan Post, Yury Shelygin, Emmanuel Tiret

During 2015 – 2016, ESCP continued its efforts to liaise with various societies both within and outside Europe. This is manifested here in Milan on the Thursday as there is a collaborative symposium with the European Crohn's and Colitis Organisation (ECCO) and a joint symposium with the European Association of Endoscopic Surgery (EAES).

The successful Moscow regional event in collaboration with ECCO in April 2015 has stood as a model for a similar regional event, this time with a cancer focus, which will take place in Poland on October 6, 2016. Another regional event is scheduled in Spain for 2017.

During the past year ESCP has been accepted as a full member of its own right in the European Cancer Organisation which gives our society an increased ability to make its voice heard on the European arena. ESCP has appointed a member in this umbrella organisation's Oncopolicy Committee and representatives from ESCP have actively been involved in the design of the programme planned for the European Cancer Conference which will be held in Amsterdam in January 2017. Relations with the United European Gastroenterology (UEG) are being maintained through our representation in Committees, and representation on their General Assembly. Furthermore, a hands-on surgical learning area has been developed by ESCP in collaboration with the other surgical societies within UEG and this will be available at UEG Week in Vienna in October 2016.

Following the initiative from the Executive, the External Relations Committee and the Website Committee have worked intensely with the process of amalgamating these two into one Communications Committee. As members will hear at the AGM, the formal creation of this new committee is now about to be finalized. As a means of improving communication both within ESCP and externally, great efforts have been made to formulate strategies as well as to increase channels of information distribution:

- Development of a communications calendar for 2017 up to next year's Congress in Berlin. This calendar will allow the Society to have a clear approach to our members and external engagement for the coming year.
- ESCP have released two videos over the past few months; one to promote Congress and one to encourage social media use. These videos have been viewed over 1000 times online. Plans are already afoot to create a promotional video for ESCP Berlin Congress in 2017
- The Society has in place a fantastic conference app for Milan and is in the advanced stages of developing a Society app which will provide access to all ESCP resources.
- ESCP now have well over 1000 followers on Twitter and a monthly audience of roughly 45,000 users. It is clear that social media is now one of the main channels for societal engagement.
- The Committee are almost at the stage of appointing a medical communications company to further develop our engagement strategies.

Per J. Nilsson

External Relations Committee Chair - September 2016

Regional Events Working Group

Committee: Paul-Antoine Lehur (*Chair*), Dursun Bugra (Membership Committee Representative), Eloy Espin Basany (*ex officio, ESCP Secretary*), Dieter Hahnloser (Education Committee Representative), Søren Laurberg (Research Committee Representative), Anna Martling (Programme Committee Representative), Per Nilsson (External Relations/Communications Committee Representative), Stefan Post (*ex officio, ESCP President*)

The Regional Events Working Group (REWG) is a think-tank closely connected to the ESCP Education Committee. REWG goals assigned by the Executive Committee are to develop educational ESCP-endorsed events that come in addition to the Annual ESCP meeting and its educational opportunities. It is viewed as an opportunity to spread the ESCP brand throughout the year.

REWG is an ad-hoc working group made up of nine ESCP members acting as representatives of various committees. It was created in 2015 during the Dublin AGM, stimulated by the success of a first event held in Moscow, as a joint ESCP/ECCO master-class (16 April 2015) (see report).

The role of the REWG is to develop and oversee ESCP's regional events in accordance with an agreed strategy that includes setting up two master-classes per year, focused on one topic of interest, developed in connection with National meetings, and with a balanced approach to ensure that areas of greatest need/greatest potential are covered. National Representatives are invited to bid for regional events through their Regional Representatives. Although European events are a priority there should be a goal to eventually host ESCP-branded educational master-classes outside of Europe. Smaller-sized events using educational opportunities developed by the ESCP might be also a long-term goal.

For the REGW it is an objective to financially break even as much as possible for these events, thanks to an active corporate sponsorship, bearing in mind that some of the regional activities might generate profit to fund others when Industry do not want to support.

The REWG has been active in two physical meetings and two teleconferences during the year in addition with a regular flow of e-mails to develop some template proposals for the organisation of future master-classes, and an agenda for future events (see table below).

The second ESCP master-class will be held very soon in Poland with an exciting programme and the schedule for 2017 has been set up with a Spring master-class that will take place in Almeria, Spain. A Winter master-class will be organised in Budapest, Hungary in November 2017. Announcements for 2018 are pending.

Winter Master-Class 2016, Poland: Oct, 6th

Location: Katowice - In conjunction with: 11th Symposium of the Polish Club of Coloproctology - Topic: Rectal cancer (Local & ESCP coordinators: Zbigniew Lorenc & Gabriella Palmer)

Spring Master-Class 2017, Spain: May, 17th

Location: Almeria - in conjunction with the Asociacion Espanola de Coloproctologia -Topic: Pelvic floor disorders (ESCP coordinators: K Matzel & P Lehur)

Winter Master-Class 2017, Hungary: Nov, 17th

Location: Budapest - In conjunction with: Biannual meeting of the Chapter of Coloproctology of the Hungarian Surgical Society and the Hungarian Society of Coloproctology - Topic: Multidisciplinary management of colorectal tumours (Local coordinators: Attila Bursics & Géza Papp)

Paul-Antoine Lehur

Regional Events Working Group Committee Chair - September 2016

Colorectal Disease Report for ESCP Executive

Sales and readership

Institutional sales have increased from 4,642 in 2014 to 5,076 in 2015, not least in emerging markets such as the Middle East and Central and South America. The launch of ReadCube adds enhanced features to the PDF version of article downloads. The Publisher has also worked hard to protect journal subscriptions through implementation of embargoes and negotiations with funders over Open Access policies. The number of full-text article downloads in 2015 was similar to the figure for 2014, with good international readership. Systematic reviews featured strongly among the top most downloaded articles. China is third-placed in terms of numbers of article downloads, behind the USA and UK.

Marketing

Wiley's partnership with Altmetric has helped to highlight articles published in *Colorectal Disease* that have received significant attention on social media and in the press. Marketing of the Journal included a mock-up of the table of contents for the January 2016 issue on the theme of TaTME, also featuring the forthcoming journal app and the Journal's YouTube channel. Wiley has been promoting Journal content through its generic 'Wiley Health' social media accounts and welcomes closer collaboration between this activity and the ACPGBI and Journal Twitter accounts.

Author services

Wiley has continued to provide guidance and support for authors, especially newer researchers, through a series of webinars, blog posts and advice for Search Engine Optimisation.

Production

As far as editorial performance is concerned, production times continued to fall in 2015, to an average of 84 days from acceptance to online publication.

Finances

Overall Journal revenue in 2015 was similar to that in 2014, through income from supplements and licensing, as well as through controlling costs. The move to a default online-only subscription in 2016, with associated income from the ESCP, has also led to decreased costs in printing and despatch. Revenue from print advertising will probably decrease with the decline in print circulation, but the move to online-only will still provide a net gain.

Editorial office

The submission rate had plateaued in 2015, although with a continued rise in the number of Original Articles. After a significant decline in the number of submissions from Spain in recent years, attributed to a difficult economic and research climate, it was encouraging to see the number of submissions increasing again. The acceptance rate for Original Articles is around 22%, with an overall acceptance rate of around 28%. There is a wide disparity in the acceptance rate and handling times of the Editors and Associate Editors, attributable in part to the nature of manuscripts they each handle. Times to first decision and final decision were in line with those for 2014, and an objective for the coming year is to reduce the turnaround times to those of previous years.

Move to online-only

With fewer than 200 print issues still being published, to a handful of ACPGBI and ESCP members and some institutions, the distinction between print and online-only publication was becoming increasingly irrelevant. Given the growing backlog of Original Articles accepted for print publication, the following editorial strategies were agreed: accepting fewer Original Articles, giving the Editors the prerogative to decide whether a paper should be published in the print issue or online-only, and imposing a word limit for Original Articles for publication in the print edition. Information about this will be added to the author guidelines and in the print edition of the Journal.

Electronic table of contents alerts

ACPGBI and ESCP now receive electronic table of contents alerts to forward to their members. The ultimate aim is for the email to be sent automatically and directly to all members, with the facility for them to access articles immediately through links in the table of contents alerts without the need for additional authentication.

1. Education

The development of educational content is a high priority. Starting in January 2017, the content will mirror the FRCS and EBSQ curricula, with articles of around 2,500 words on each topic written by a trainee and a senior author, updated on a rolling basis every three years. The content will be promoted through social media and could be published on the Journal website or, subject to future development by Wiley, through the journal app.

2. Journal app

The app has been launched and will offer access to journal articles in a mobile-responsive format. Future app development, for example provision of education content, can be considered once the strategy for creating educational content has been decided.

Succession planning

- a) *Technical editing*: With Professor Nicholls relinquishing this role at the end of 2016, Senior technical editors are required. Please contact Professor Mortensen for further details.
- b) *Junior Editors*: The two positions of Junior Editor are to be advertised once again, the major responsibility being to develop educational content. A small honorarium should be offered and the positions advertised through the ACPGIB and ESCP.
- c) *Editor-in-Chief*: Professor Mortensen's current contract expires at the end of 2017. He will let the ACPGIB Journal Committee know by the 2017 ACPGIB Annual Meeting if he wishes to continue in the role.

Peter Dawson

Journal representative ESCP Executive - September 2016

ESCP Corporate Liaison Group Report

Committee: Paul-Antoine Lehur (*Chair*), Michel Adamina, Willem Bemelman, Filippo La Torre, Per Nilsson, Mike Parker

The ESCP Corporate Liaison Group is responsible for the Society's interaction and strategic approach to those companies that support the Society through sponsorship initiatives.

At the meeting in Milan, an annual meeting is planned to provide a forum for Executive representatives and Companies to gather and to exchange their expectations and to present ESCP's future plans (for example, Master-classes). It allows us to identify where the Company's objectives are aligned with ESCP's aims enabling their financial support to bring benefit to the Society.

Several Companies have been involved in this way during 2015/16 and we're glad to see them now sponsoring our annual meeting. Several other options of partnership are offered and the Corporate Liaison Group serves as a link between ESCP committees (Guidelines for instance) and Companies to develop activities of common interest.

In order to facilitate contact between ESCP and major sponsoring companies, members of the group have been named as "regular contacts". At the moment a one-year or three-year Corporate membership previously discussed has not been launched as Companies don't seem to favour the concept. It has been advised from the Executive Committee that Education and Research Committees should help and support the Corporate Liaison with discussions with Industry partners in relation to sponsorship and grants.

A major challenge the Corporate Liaison Group is going to deal with is to apply UEGW rules in terms of sponsoring the AGM for the coming years. It will be important to test Companies' thoughts on this ESCP new trend and appreciate the impact on the links we have developed with our Sponsors.

Paul-Antoine Lehur

Corporate Liaison Chair - September 2016

Guidelines Committee Update

Steering Committee: Carolynne Vaizey (Chair), Willem Bemelman (Netherlands), Klaus Matzel (Germany)



1. IBD

A: Crohn's disease

This was a combined venture between ECCO and the ESCP. The surgical guidelines have been written but there will be overlap between them and the medical guidelines so the surgical guidelines cannot be published until the medical ones are.

B: Ulcerative Colitis

The ECCO Surgical Guidelines were written by ESCP members and these have been adopted by the ESCP but cannot be published on the ESCP website.

Journal of Crohn's and Colitis, 2015, 4–25
doi:10.1016/j.crohns.2014.08.012
ECCO Guidelines/Consensus Paper



ECCO Guidelines/Consensus Paper

European evidence based consensus on surgery for ulcerative colitis

Tom Øresland*, Willem A. Bemelman, Gianluca M. Sampietro, Antonino Spinelli, Alastair Windsor, Marc Ferrante, Philippe Marteau, Oded Zmora, Paulo Gustavo Kotze, Eloy Espin-Basany, Emmanuel Tiret, Giuseppe Sica, Yves Panis, Arne E. Faerden, Livia Biancone, Imerio Angriman, Zuzana Serclova, Anthony de Buck van Overstraeten, Paolo Gionchetti, Laurents Stassen, Janindra Warusavitame Michel Adamina, Axel Dignass, Rami Eliakim, Fernando Magro, André D'Hoore, On behalf of the European Crohn's and Colitis Organisation (ECCO)



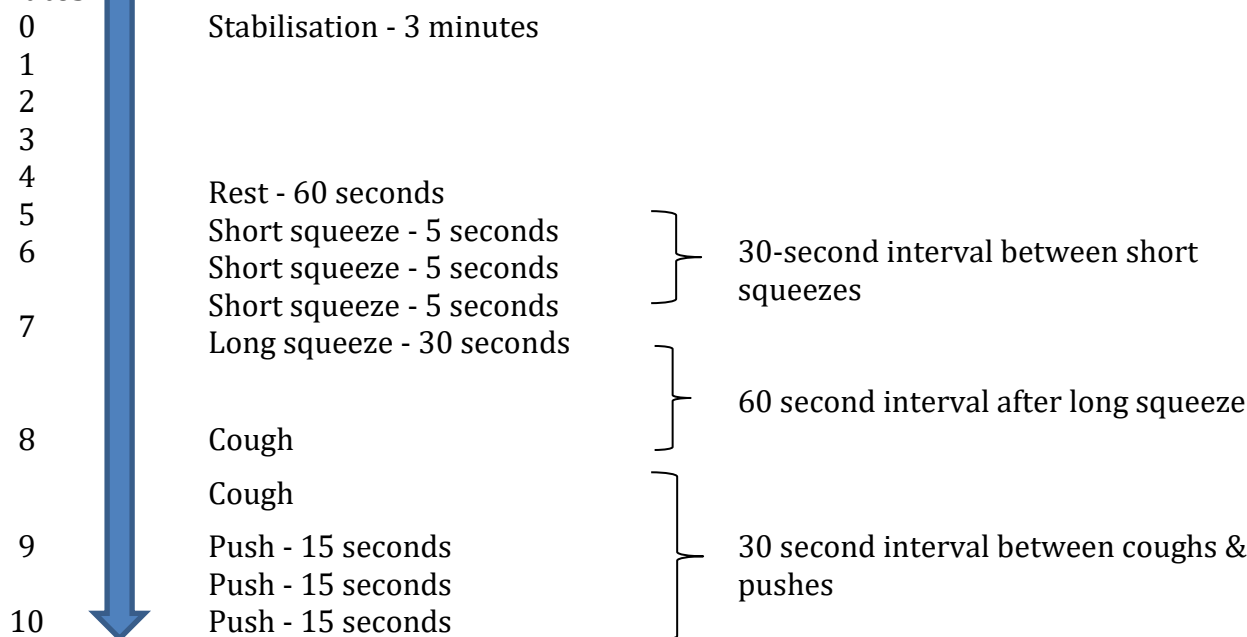
Received July 14 2014; revised August 23 2014; accepted August 27 2014.

2. Pelvic Floor

Currently we are still endorsing the IAPWG work on standardization of anorectal physiological testing although there are some concerns about this work. The last meeting was in San Diego, only 14 members managed to attend the meeting – mostly physiologists. The concern is about the practicality of the testing methods. For example, as below many minutes have been added to the testing process during which the physiologist sits with a probe in the patient's anus.

IAPWG standard protocol for HR-ARM

Minutes



3. Cancer

This has been a total failure but there is now a book from the European Commission on the Screening Guidelines we wanted to write.



4. IF surgical Guidelines



Volume 18, Issue 6, June 2016, Pages 535–548

European Society of Coloproctology consensus on the surgical management of intestinal failure in adults.

ESCP Intestinal Failure Group: Vaizey CJ, Maeda Y, Barbosa E, Bozzetti F, Calvo J, Irtun Ø, Jeppesen P, Klek S, Panisic-Sekeljic M, Papaconstantinou I, Pascher A, Panis Y, Wallace WD, Carlson G, Boermeester M.

5. Pelvic mesh in colorectal disease

The steering group for the ESCP Mesh in the Pelvis Guideline was formed in early 2016 (C Vaizey (chair), Andre D'Hoore (co-chair), Paul-Antoine Lehur, Lilli Lundby and Yasuko Maeda). The guideline aims to collate current evidence in the literature and will be put out for public consultation (including patients, manufactures, mesh engineers, colorectal surgeons, urogynaecologists and healthcare providers in Europe) via the ESCP. The call for experts to participate is currently out and the deadline is 27 September 2016.

6. Core Outcome set for Haemorrhoidal Disease

A Delphi consensus on treatment outcome for haemorrhoidal disease is nearly complete.

When reporting haemorrhoidal treatment outcomes, many different endpoints are used which complicates comparison between trials. Therefore, there is need for standardized definitions of endpoints.

The aim of this project was to achieve consensus on the definition primary outcome, secondary outcome and recurrence of haemorrhoidal disease using a modified Delphi process. First a limited review of the literature was performed. To reduce the long list derived from the systematic literature

search and national databases we used the Delphi methodology by surveying key stakeholders (patients and clinicians). Potential clinicians were selected based on considerable experience with treatment of haemorrhoidal disease, occupation of leading positions on professional boards and/or leading positions in haemorrhoidal disease research. The questionnaires were developed and distributed using SurveyMonkey.

Participants (both patients and clinicians) were asked to score on a nine-point scale whether they found it appropriate to include the specific item in the core outcome set of haemorrhoidal disease. The second questionnaire was based on the first. Items on which consensus was reached were not repeated. Items that were unclear or ambiguous based on comments in the free text fields were adjusted and repeated. The results of the second questionnaire were analysed as described above.

Finally, a face-to-face meeting will be held during the ESCP in September 2016 to resolve any remaining issues.

SUGGESTIONS are very welcome for ESCP members! There will be a brain storming at the end of the session in Milan. Per Nilsson has resigned from the Committee. We need to recruit 3 more members to the core committee and put out for suggestions for new guidelines after the Milan meeting.

Carolynne Vaizey
Guidelines Committee Chair – September 2016

Research Report

Committee: Dion Morton (*Chair*), Donato Altomare, Willem Bemelman, Peter Christensen, André D’Hoore, Eloy Espin Basany (*ex officio/ESCP Secretary*), Søren Laurberg, Thomas Pinkney, Michele Rubbini, Carolynne Vaizey. **New members to be confirmed September 2016:** Charles Knowles, Jérémie Lefevre, Oded Zmora

I am delighted to report on another exciting and successful year for ESCP research. The Cohort study committee have completed the second international ESCP study, this one on ‘Stoma closure’. As with the first, the participation across the membership and beyond has been staggering. Like you, I am looking forward to the first presentation of the results in the International Trials Results Forum Wednesday 28th September at 13:30-15:00.

The first cohort study has been submitted to our journal of *Colorectal Disease* and publication is eagerly anticipated. As with all our ESCP publications, publication is from the consortium and all participating surgeons and hospitals are individually recognised. Once again, led by Willem Bemelman, a guidelines review will be presented, this time on the management of fistula in ano. The Milan programme has added a further clinical trials session to reflect the growing interest from the ESCP membership. This is in addition to the breakthrough New trials forum where you will hear about the four best new and emerging trials that you can join. The **2017 ESCP cohort study** will also be announced at this symposium on Thursday 29th September at 08:45-10:15. Five of the major trials in coloproctology for 2015/16 will be presented at the International Trials Results Forum Wednesday 28th September at 13:30-15:00.

The recent redevelopment of the website, led by Peter Christensen has provided an excellent platform for clinical trials information. The new functionality of the clinical trials platform informs you of all the important ongoing colorectal trials across Europe and provides updates and contact details. This provides an excellent opportunity to join major international studies. We look forward to your comments and feedback.

Developing and supporting international clinical trials remains central to the ESCP vision. We have just appointed the first research manager, Daniel Mekic. Daniel will have a key role in helping your new studies develop international partners. Please contact him daniel.mekic@escp.eu.com. ESCP is always looking for new ways to grow your trials and is still providing funding support for translation of patient Information/protocols for international trials.

Milan is a great opportunity to establish new collaborations, start up new research ideas and launch new trials. Please contact any members of the research committee, we look forward to helping develop your new ideas.

Dion Morton
Research Committee Chair - September 2016

ESCP AGM AGENDA MILAN
Thursday 29 September 2016: 18:15 – 18:55
at MiCo, in the Silver Plenary Hall on Level 2

- 1 **President's Welcome and Report**
- 2 **Minutes of the AGM in Dublin on 24 September 2015**
- 3 **Adjustment to ESCP Rules**
Refer to summary appended to this agenda
- 4 **Secretary's Report**
 a. Membership update
 b. Honorary member update
- 5 **Committees reports - please see reports attached**
*Written reports for Education Committee, Communications
Committee, Journal, Research Committee, Guidelines Committee,
Membership Committee, REWG and Corporate Liaison*
- 6 **Election of Officers and Ordinary Members of Council**
Executive Officers: including new appointments
 - President: Emmanuel Tiret
 - President Elect: Ethem Gecim
 - President in Waiting: Per J Nilsson
 - Assistant Secretary: Gabriela Möslein
 - Treasurer: Filippo La Torre**Executive Officers: Demitting Office**
 - Past President: Yuri Shelygin
 - Treasurer: Paul-Antoine Lehur
 - Website Committee Chair: Julius Orhalmi**Council Officers:**
 - Regional Representatives (outgoing, incoming)
 - National Representatives (outgoing, incoming)
- 7 **Treasurer's Report**
- 8 **Trustee's Report**
 1. Re-election of all Trustees
 2. Update from the Risk Assessment Committee of the
 Trustees
 3. Election of Auditors
- 9 **Inauguration of new President**
- 10 **Close of meeting**