



# IPA Constitution Amendment

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**Dr. Joseph Haddad, Chair of the Governance SC Subcommittee**  
**Dr. Naveen Thacker, President 2023-2025**

# IPA Constitution Revision Committee

Committee Members	
1	Naveen Thacker, President, IPA
2	Joseph Haddad, President-Elect, IPA
3	Aman Pulungan, Executive Director, IPA
4	Enver Hasanoğlu, Past President, IPA
5	Errol Alden, Past President, IPA
6	Adenike Grange, Past President, IPA
7	John Adabie Appiah, Governance Sub-Committee Member
8	Sally Goza, Governance Sub-Committee Member
9	Koray Boduroglu, (President- UNPSTR)

Committee Members	
10	Iqbal Ahmad Memon, (President - APPA)
11	Marcela Fama Pereira (President- ALAPE)
12	Adamos Hadjipanayis, Coordinator of Development, IPA
13	Massimo Pettoello-Mantovani, (President- EPA/UNEPSA)
14	Nitin Kapur, Governance Sub-Committee Member
15	Amy Gray, Executive Committee Member
16	Berthold Koletzko, (President- EAP)
17	Basim Al-Zoubi, (President- UAPS)

# Process (Aug 2024 – Nov 2024)

1	Standing Committee meeting in Casablanca on 9-10 August 2024 decided to form a constitutional revision committee to review the constitution and suggest further changes required to make IPA a very professional organization. Draft Minutes - IPA SC 2023-2025 Meeting Casablanca held on 9th Aug 2024 Draft Minutes - IPA SC 2023-2025 Meeting Casablanca held on 10th Aug 2024	9-10 <sup>th</sup> Aug 2024
2	Invitation Mail Sent to proposed members to serve as a distinguished member of the IPA Constitution Revision Committee.	19 <sup>th</sup> Aug 2024
3	1 <sup>st</sup> IPA Constitution Amendment Committee Meeting <a href="#">Background Document Shared</a> - IPA Constitutional Amendments from 1912 to 2026, proposal received from Dr. Joseph Haddad of the new IPA governance	28 <sup>th</sup> Aug 2024
3.1	<a href="#">Draft Minutes</a> - 1 <sup>st</sup> IPA Constitution Revision Committee Meeting held on 28th Aug 2024	30 <sup>th</sup> Aug 2024
4	2 <sup>nd</sup> IPA Constitution Amendment Committee Meeting <a href="#">Background document shared and presented PPT on the day of the meeting</a>	17 <sup>th</sup> Sept 2024
4.1	<a href="#">Draft Minutes</a> - 2 <sup>nd</sup> IPA Constitution Revision Committee Meeting held on 17th Sept 2024	20 <sup>th</sup> Sept 2024
5	3 <sup>rd</sup> IPA Constitution Amendment Committee Meeting <a href="#">Background document shared and presented PPT on the day of the meeting</a>	4 <sup>th</sup> Oct 2024
5.1	<a href="#">Draft Minutes</a> - 3 <sup>rd</sup> IPA Constitution Revision Committee Meeting held on 4th Oct 2024	7 <sup>th</sup> Oct 2024

# Process (Aug 2024 – Nov 2024)

6	IPA Standing Committee Special Meeting for IPA Constitution Amendment <a href="#">Presented PPT on the day of the meeting</a>	9 <sup>th</sup> Oct 2024
6.1	<a href="#">Draft Minutes</a> - IPA Standing Committee Special Meeting for IPA Constitution Amendment held on 9th Oct 2024	14 <sup>th</sup> October 2024
7	The Standing Committee members were requested to share their inputs/approval on the proposed recommendations	15 <sup>th</sup> - 22 <sup>nd</sup> October 2024
8	Standing Committee Resolution on IPA Constitution Amendment approved by IPA President and Executive Director	9 <sup>th</sup> November 2024

# SC resolution on IPA Constitution Amendment

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- The IPA SC 2023-2025 agreed to propose an SC resolution to the Council of Delegates on the following:
  - Reduce the subspecialty seats from 5 to 3.
  - Abolish the elected Executive Director and Deputy Executive Director positions and create a new employment position

# Revised Draft IPA Constitution

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## Article 4: Governing Bodies

4.8 The Standing Committee (SC): The SC of the IPA shall consist of **22 elected members** and the IPA Officers.

Acknowledging the number of member national societies, size, and population, 19 SC regional members are allocated to seven geographic regions which shall duly elected representatives to represent Member National Pediatric Societies within their geographic region as follows:

1. USA and Canada – 2 representatives;
2. Latin America (including Mexico) – 3 representatives;
3. Sub- Saharan Africa – 3 representatives;
4. Middle East and North Africa – 2 representatives;
5. Central Asia – 2 representatives;
6. Europe -- 3 representatives;
7. Asia-Pacific – 4 representativess

# Revised Draft IPA Constitution

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## Article 4 (4.8) contd.

**Three seats** are allocated to duly elected representatives of the Member International Pediatric Specialty Societies.

It should be noted that, for procedural matters, each Member National Society must declare itself as a member/part of one of the above-defined regions which should be aligned with their geographical location based on guidelines developed by CD/SC

**Thank You**