



Portugal

## Minutes of the Second Electoral General Assembly of ISPOR Portugal

On the sixteenth day of November of the year two thousand and sixteen, the second Electoral General Assembly of the ISPOR Portugal Chapter (Associação para o Desenvolvimento da Investigação em Farmacoeconomia e Resultados em Saúde – Capítulo ISPOR Portugal) was held at Avenida do Brasil, 53 (1749-004 Lisboa) at 2:30 p.m..

44 out of the 84 members of the ISPOR Portugal Chapter were present, having 36 exercised their voting rights.

The Electoral General Assembly was convened with a single objective:

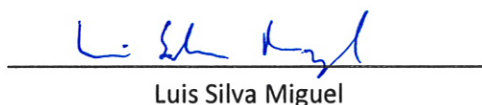
Election of the Governing Bodies of the ISPOR Portugal Chapter for the three-year term, from November 2016 to November 2019.

The single list presented for suffrage was put to the vote. The list – to which was assigned the letter A – had been previously distributed to all members. After opening the ballot box, there were thirty-six (36) votes on list A, and consequently no vote was void.

After announcing the results to the members present, the meeting was ended and the minutes signed by the President and the Secretary of the outgoing Executive Committee.

Lisboa, 28<sup>th</sup> November 2016

  
Carlos Gouveia Pinto

  
Luis Silva Miguel



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## Appendix

### List A

#### 1. Executive Committee.

President-Elect: Mónica Sofia Inácio Duarte Inês;

Secretary/Treasurer: Luís Lopes Madureira Silva Miguel;

Director: Maria do Céu Caixeiro Mateus;

Director: Nuno Miguel Piedade Silvério.

#### 2. Supervisory Board

President: José Aranda da Silva;

Vice-President: Jorge Fernando Soares Romero Monteiro;

Vowel: João Paulo Garcia Lopes da Cruz.