



OPEN AC MEETING

18 July 2026

Prague, Czech Republic

AGENDA

1	Welcome address and quorum	LB, MV
2	Approval of previous AC meeting minutes	VS
3	WFNS as Czech entity	LB, MV, Alice F.
4	Transition process report	GUARANT / WFNS Central Office
5	Bali 2027 WFNS – report and preparation	Asra F.
6	Varia	All participants
7	Open discussion	All participants



WELCOME ADDRESS & QUORUM

Luis Borba & Miroslav Vukic



www.wfns.org



centraloffice@wfns.org

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APPROVAL OF PREVIOUS AC MEETING MINUTES

Volodymyr Smolanka



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WFNS AS A CZECH LEGAL ENTITY

*Luis Borba, Miroslav Vukic
& Alice Foldynová*



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WFNS

WORLD FEDERATION OF
NEUROSURGICAL SOCIETIES

WFNS LEGAL SEAT TRANSITION



Netherlands



Czech Republic



WHAT DOES THE TRANSITION MEAN?

A stronger foundation for the same WFNS



NETHERLANDS

LEGAL SEAT &
ADMINISTRATION



PRAGUE

CZECH
REPUBLIC



CONTINUITY

The same WFNS
continues.



STABILITY

A stronger legal and
administrative framework.



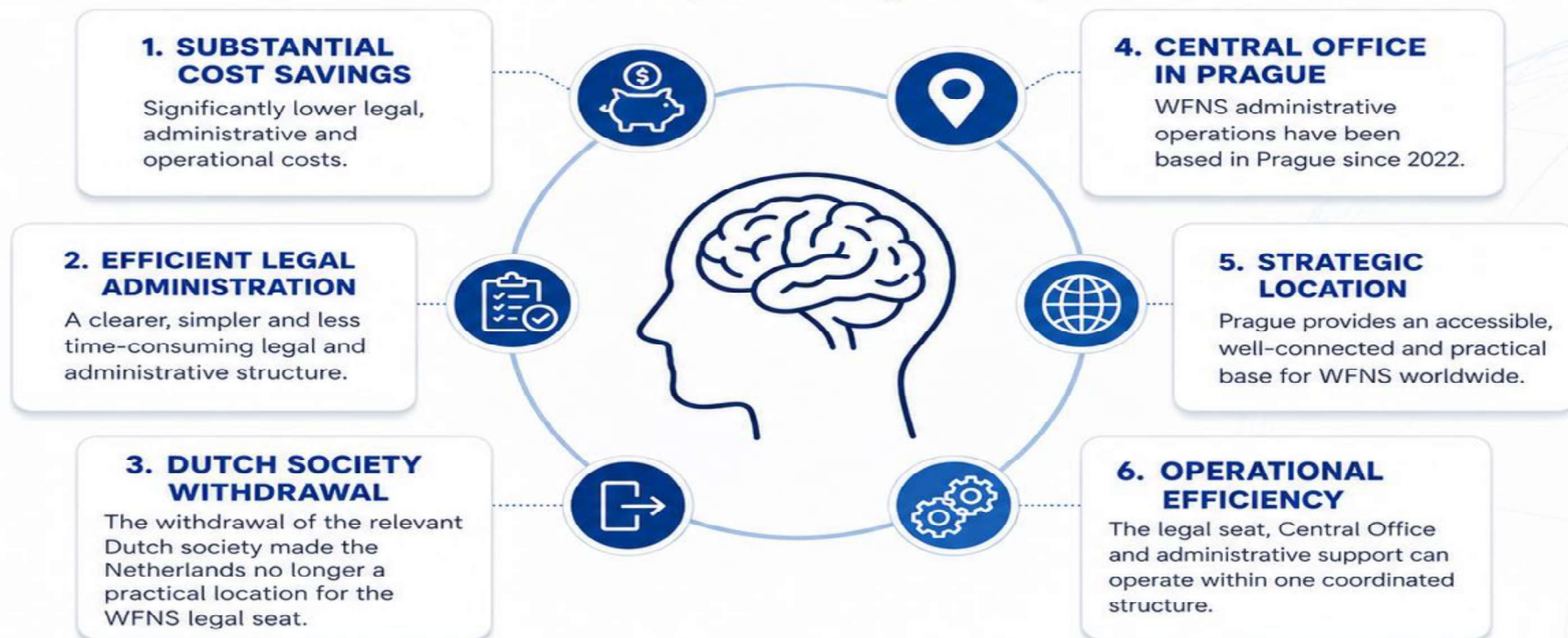
FUTURE

A better foundation for
the global neurosurgical
community.

One Federation. One Global Community. A Stronger Future.

WHY IS THIS TRANSITION BEING PROPOSED?

The transition is based on practical, legal and operational reasons.



• A practical transition supporting the future stability of WFNS. •

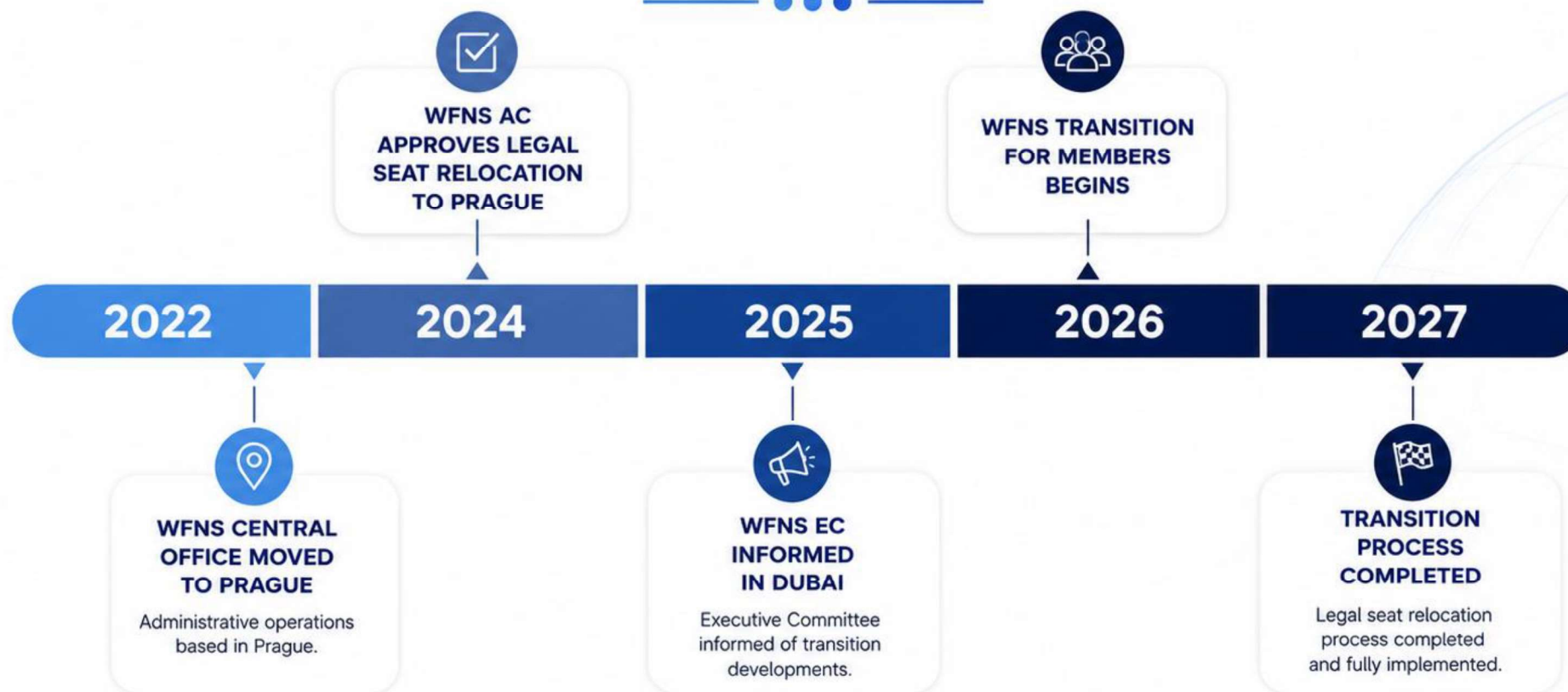


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WFNS TRANSITION TIMELINE



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WHAT CHANGES – AND WHAT STAYS THE SAME?

WFNS transition to the Czech Republic = continuity, not a new federation



Netherlands



Czech Republic / Prague

STAYS THE SAME

-  WFNS remains the same Federation
-  Same mission, purpose and principles
-  Same governance and institutional functioning
-  Same Administrative Council, Executive Committee and committees
-  Same membership continuity
-  Constitution & Bylaws substantially unchanged

CHANGES

-  Registered legal seat in the Czech Republic
-  Full administrative agenda transferred to Prague
-  Membership records, administration and operations handled in the Czech Republic
-  Legal and administrative framework aligned with the Czech entity
-  Stable, transparent and sustainable structure

Same WFNS. Same mission. Same members. New registered legal seat in the Czech Republic.



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TRANSITION PROCESS REPORT

WFNS Central Office

Association manager: Martina Hübl



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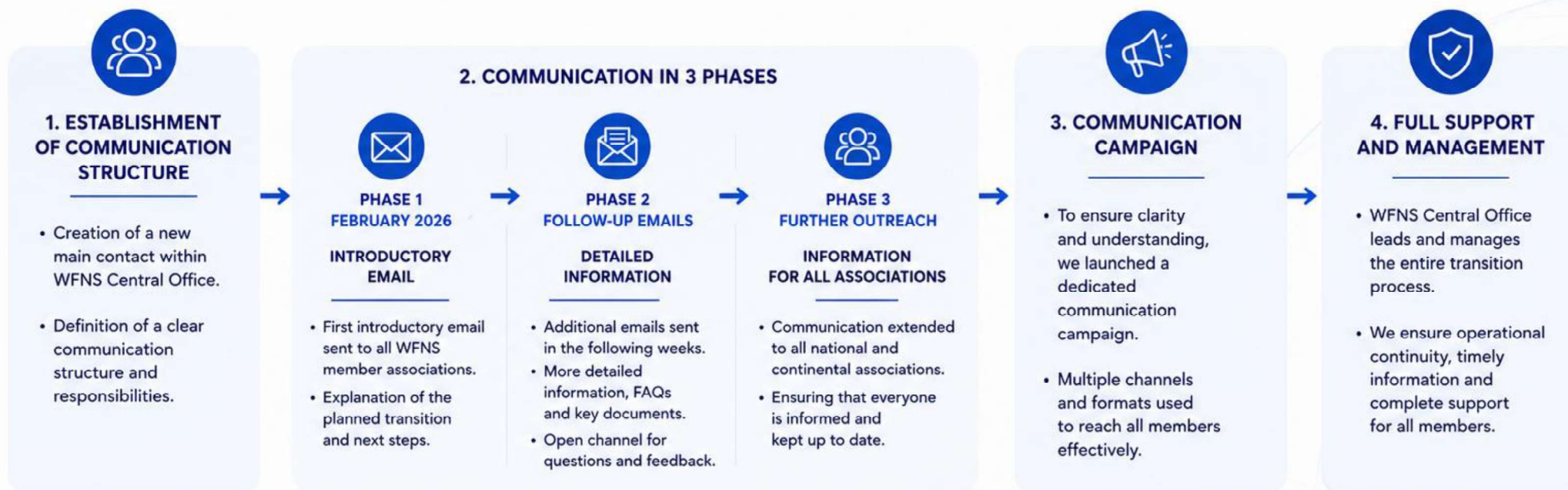


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TRANSITION PROCESS

FROM THE PERSPECTIVE OF THE CENTRAL OFFICE

A structured, transparent and comprehensive communication and operational process to ensure a smooth and well-informed transition for all WFNS members and stakeholders.



OUR COMMITMENT: Transparent communication. Timely information. Full support. Together we ensure a successful transition of WFNS to Prague.



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Main contact: centraloffice@wfns.org



Facebook



Instagram



LinkedIn



MEMBER SOCIETIES' COOPERATION IS ESSENTIAL TO A SUCCESSFUL TRANSITION

We understand that each society has its own internal review and approval process.



WFNS Central Office is committed to **providing clear information**, timely communication and full support.



We are doing our best to **respond** to individual questions and accommodate the requirements of member societies.



We sincerely **appreciate your cooperation** in helping us complete the transition smoothly and responsibly.



Together, we can ensure continuity and build a stronger future for WFNS.



WE UNDERSTAND. WE ARE HERE TO SUPPORT.



We recognize that this transition requires a formal review and approval process within your association. We truly appreciate your time, efforts and consideration.



WE UNDERSTAND

We understand the process is not simple and requires review, discussion and formal approval within your association.



WE ARE COMMITTED

We are committed to meeting all your questions, requirements and providing the information you need at every step.



WE COUNT ON YOU

Your support and cooperation are essential for the success of this transition and for the future of WFNS.



TOGETHER WE MOVE FORWARD

Together, we can ensure a smooth and successful transition that strengthens our global Federation.



WE ARE GRATEFUL FOR YOUR TRUST AND PARTNERSHIP.

We look forward to continuing our strong collaboration – for the benefit of neurosurgery worldwide.



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TRANSITION FOR MEMBER SOCIETIES

01



SEND US YOUR OFFICIAL DETAILS

Society official name, address, statutory representatives and their emails.
Send to centraloffice@wfns.org or fill in the online form (available soon).

03



AUTOMATED EMAIL FROM DOCUSIGN WITH A LINK SENT TO PROVIDED EMAILS

Check your Promotions and Spam folders as well.

02



WFNS CENTRAL OFFICE PREPARES TWO DOCUMENTS

1. Termination of membership in the Dutch entity.
2. Application to the Czech entity.

04



SIGN THE DOCUMENTS ONLINE

By clicking the link, you can open both documents and sign.



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centraloffice@wfns.org

NEXT STEPS:



1 ONLINE FORM

An online form is available on the WFNS website for each member society to submit and update their official contact details.



2 AUGUST REMINDER

In August, another email reminder will be sent to member societies with further practical information.



3 DOCUMENTS SIGNED BY MEMBER SOCIETY

After review, the documents are signed by the appropriate representative of each member society and sent to WFNS.



4 AC COUNTERSIGNATURE AND FINAL DOCUMENTS

The documents are then submitted to the WFNS Administrative Council (AC) for countersignature.

Once countersigned, the final documents are returned to the member society, and the society becomes a full member of WFNS.



We remain available to support you throughout the entire process and to answer any questions you may have.



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WE APPRECIATE YOUR COOPERATION.

Please submit the requested information using one of the options below.

BY EMAIL



centraloffice@wfns.org

ONLINE FORM



wfns.org/menu/97/wfns-transition

Thank you for your support and cooperation.



www.wfns.org



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MORE INFORMATION

<https://wfns.org/menu/97/wfns-transition>

→ wfns.org

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World Federation of Neurosurgical Societies

ABOUT WFNS FOUNDATION WFNS JOURNAL CLINICAL RESOURCES CALENDAR NEWS CONTACT

WFNS History Constitution & Bylaws Governance WFNS Committees

WFNS Member Societies Become a Member Society Statement of Ethics in Neurosurgery Financial Statement

Global Neurosurgical Workforce Map Called Obituaries Neurosurgical Equipment Donation [WFNS Transition](#)



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BALI 2027 WFNS – CONGRESS REPORT & PREPARATION

Asra Al Fauzi



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WFNS 2027

The 20th World Congress of Neurosurgery

November 16th - 20th, 2027

Bali Nusa Dua Convention Center (BNDCC), Bali, Indonesia

Organized by:

Indonesian Neurosurgical Society

World Federation of Neurosurgical Societies



wfns2027bali.org

Congress Key Information

EVENT

The 20th World Congress of Neurosurgery

HOST ORGANIZATION

Indonesian Neurosurgical Society (INS)

DATES

Nov 16–20, 2027

VENUE

Bali Nusa Dua Convention Center (BNDCC)
Bali, Indonesia

WEBSITE

wfns2027bali.org

ORGANIZED BY

Indonesian Neurosurgical Society (INS) | World Federation of Neurosurgical Societies (WFNS)



Updates Since Last Meeting

1. MCO Appointment & MoU Signing

INS has formally appointed a Medical Conference Organizers (MCOs) and signed an MoU:



Indonesian Neurosurgical Society



PT. Pharma-Pro International
Principal MCO

2. Completion of the Local Organizing Committee (LOC) member
3. Completion of Sponsorship proposal and floor plan layout
4. The first offline coordination meeting between LOC, Pharma Pro Int & K.I.C Group will be held on August 3rd 2026





IKATAN DOKTER INDONESIA
PERHIMPUNAN SPESIALIS BEDAH SARAF INDONESIA
P.E.R.S.P.E.B.S.I
Sekretariat: Rasma Office Park Unit LR-15
Jl. H.R. Rasuna Said, Kuningan Jakarta Selatan 12960, Telp: +6281280001712
Email: sekretariat.perspebsi@gmail.com
www.ins.or.id



**PERHIMPUNAN SPESIALIS BEDAH SARAF INDONESIA
(PERSPEBSI)**

PETIKAN

KEPUTUSAN KETUA PERHIMPUNAN SPESIALIS BEDAH SARAF INDONESIA

No : 047/PP Perspebsi/SK/Pusat/VII/2026

Tentang :

PEMBENTUKAN PANITIA WFNS

WORLD CONGRESS OF NEUROSURGERY 2027 BALI, INDONESIA

Menimbang

- a. bahwa Perhimpunan Spesialis Bedah Saraf Indonesia (PERSPEBSI) telah memperoleh kepercayaan untuk menjadi penyelenggara *WFNS World Congress of Neurosurgery 2027* di Bali;
- b. bahwa guna menjamin terselenggaranya kegiatan secara profesional, efektif, terkoordinasi, dan sesuai dengan standar World Federation of Neurosurgical Societies (WFNS), dipandang perlu membentuk Kepengurusan *WFNS World Congress of Neurosurgery 2027 Bali*;
- c. bahwa nama-nama yang tercantum dalam lampiran Surat Keputusan ini dipandang mampu dan memenuhi persyaratan untuk melaksanakan tugas dimaksud.

Mengingat

1. Anggaran Dasar dan Anggaran Rumah Tangga Perhimpunan Spesialis Bedah Saraf Indonesia (PERSPEBSI);
2. Hasil Rapat Pengurus Pusat PERSPEBSI mengenai penyelenggaraan *WFNS World Congress of Neurosurgery 2027*;
3. Ketentuan organisasi yang berlaku di lingkungan PERSPEBSI.

Memperhatikan

1. Hasil Rapat Pengurus Pusat PERSPEBSI mengenai pembentukan Kepengurusan *WFNS World Congress of Neurosurgery 2027 Bali*;
2. Hasil koordinasi antara Pengurus Pusat PERSPEBSI dengan pihak-pihak terkait dalam persiapan penyelenggaraan *WFNS World Congress of Neurosurgery 2027 Bali*.



**SUSUNAN PANITIA WFNS
WORLD CONGRESS OF NEUROSURGERY 2027 BALI, INDONESIA**

Ketua	: Prof.Dr.dr. Asra Al Fauzi,Sp.BS.,Subsp.N-Vas.,FICS.,FACS.,IFAANS
Wakil Ketua I	: Prof.Dr.dr. Tjokorda Gde Bagus Mahadewa,M.Kes.,Sp.BS.,Subsp.N-TB, FICS, FINSS, FINPS, AIFO-K
Wakil Ketua II	: Dr.dr. Mirna Sobana,Sp.BS.,Subsp.N-Ped.,M.Kes
Sekretaris	: dr. Selfy Oswari,Sp.BS.,Subsp.N-Onk
Wakil Sekretaris	: Dr.dr. Dewa Putu Wisnu Wardhana,S.Ked,MPHE,Sp.BS.,Subsp.N-TB, FINSS, FICS
Bendahara	: Dr.dr. Zainy Hamzah,Sp.BS
Wakil Bendahara	: dr. Astri Avianti,Sp.BS
Pengarah Acara	: dr. Krisna Tsaniadi Prihastomo,Sp.BS
Ketua Umum PERSPEBSI	: Dr.dr. Krisna Murti,Sp.BS, FINPS
Sekretaris Jendral PERSPEBSI	: dr. Bair Ginting,Sp.BS

One World, One Neurosurgery: The Bali Renaissance

*Bali is a place of spiritual harmony (harmony among people).
For decades, global leaders have come to Bali to find peace when diplomacy has failed.*

*WFNS 2027 will not just be another scientific congress; it will be **The Bali Renaissance**—the definitive moment where we set aside politics, rebuild trust, and unite under one singular, noble mission: global patient care.”*

WORLD CONGRESS
OF NEUROSURGERY
WFNS 2027
BALI, INDONESIA

ONE WORLD, ONE NEUROSURGE
THE BALI RENAISSANCE

Work in Progress

Target Completion: End of July 2026



Congress Budget

Revenue projections (registration, sponsorship, exhibition) and full expense planning



Sponsorship Proposal

Kick-off at INS Annual Meeting on **29 Aug 2026**; international outreach will start as soon as the proposal is finalized. *Note: several local and international companies have reaching out asking for the proposal*



Venue MoU — BNDCC

Final negotiations ongoing; MoU signing targeted **end of July 2026**



Promotional Materials

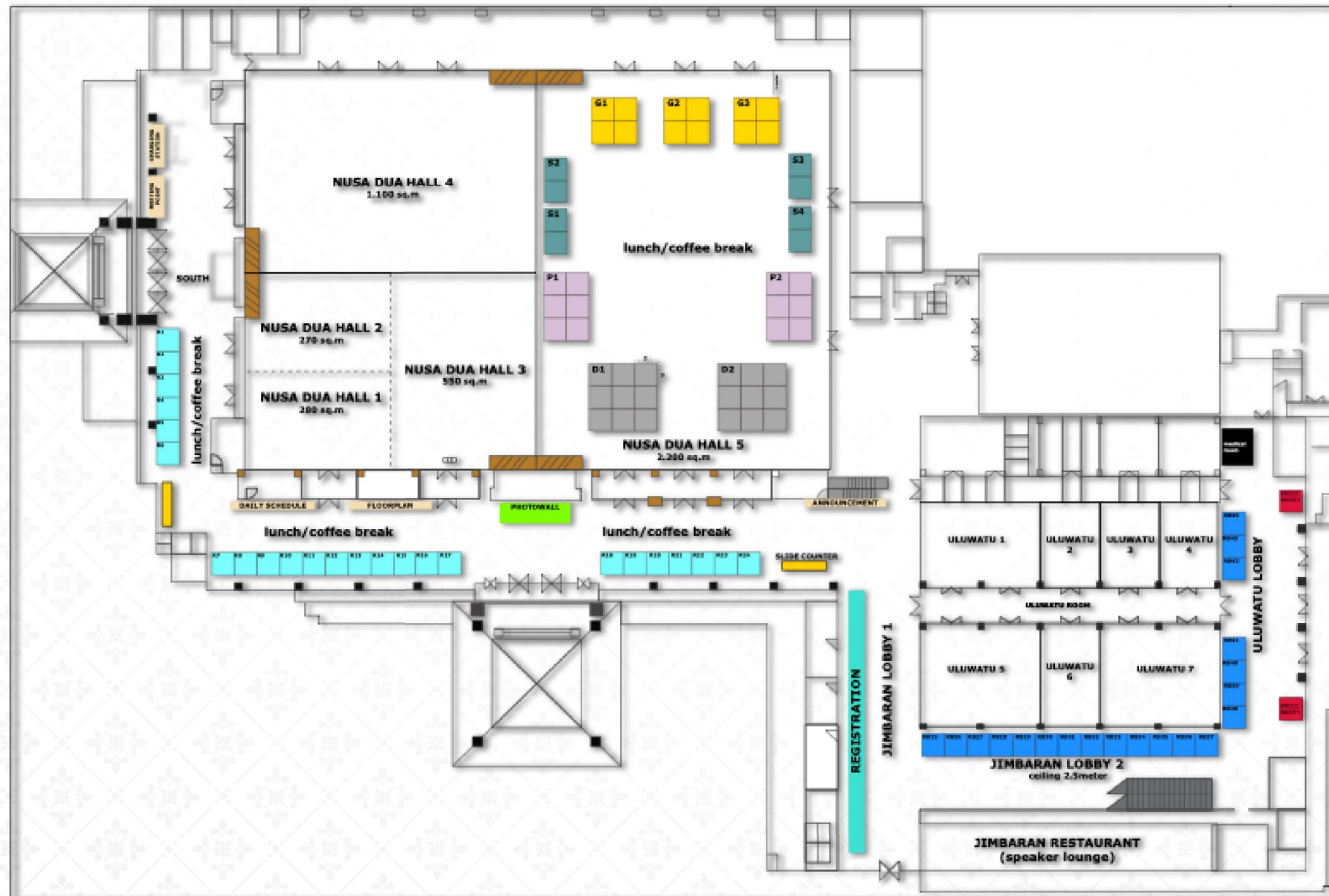
First teaser materials currently in development



Vendor Engagement

Contacting main vendors; Requests for Proposal (RFP) being issued

Floor Plan Layout



Number of booths:

- 2 Diamond booths @81sqm
- 2 Platinum booths @54sqm
- 3 Gold booths @36sqm
- 4 Silver booths @18sqm
- 24 premium standard booths @9sqm
- 20 regular standard booths @9sqm

Meeting rooms at Ground Floor:

- 1 Plenary hall 1.100 seats
- 1 meeting room 500 seats
- 5 meeting rooms 200 to 250 seats
- 4 meeting rooms 100 to 120 seats
- VIP rooms, WFNS secretariat & LOC secretariat

Meeting rooms at Mezzanine Floor:

- 6 meeting rooms seats 200 to 250

Possibility to have more meeting rooms if necessary



Upcoming Milestones

Work in Progress — Further Actions & Longer-Term Targets

ONGOING ACTIVITIES



Congress Website & Registration —

Online registration and abstract submission to open **end of August 2026**



Scientific Program —

First draft of the scientific program targeted for **early December 2026**



Government Support — Engagement with Indonesian government authorities for official endorsement — **Ongoing**



Thank You!



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VARIA

All participants



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OPEN DISCUSSION

All participants



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**THANK YOU FOR YOUR
ATTENTION AND COOPERATION**