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MINUTES OF THE FIRST MEETING OF THE ISDE
DIRECTING COMMITTEE
on 25th November 1990 at Cortona, Italy

Present: Dr. Werner Nussbaumer CH, Ruth Gonseth CH, Liselotte Pohlit D, Klaus-Uwe Kröker D, Christian Kessner D, Roberto Romizi I, Aryèle Serra Boccara I.

Excused: Dr. Albert Küpfer CH, Karl-Henrik Robèrt S, Mario Costa I, Olga Aleinikova USSR, David MenkesNZ, Louis Bon De Brouwer F, Klaus Rhomberg A, Harald Büchele A.

The Directing Committee takes note of the success of the first International Congress of ISDE held at Cortona on 24.11.1990 and of the following Constitutional Assembly of ISDE on 25.11.1990 which concluded with the nomination of the Directing Committee, the President Dr. Werner Nussbaumer and the Co-President Roberto Romizi who is also responsible for the ISDE scientific centre in Arezzo, Italy.

As the assembly did not nominate the auditors, Dr. Marco Maurizio CH and Donato Valenti I are nominated for the Revision Office.

At the nomination of the vice-presidents Dr. Klaus-Uwe Kröker D and Klaus Rhomberg A are chosen.

Dr. Albert Küpfer CH is assigned as treasurer.

The Executive Board is nominated as follows:

Dr. W. Nussbaumer, R. Romizi, K-U. Kröker, K. Rhomberg, A. Küpfer.

Also nominated as responsible for associated nations are:

- Scandinavian countries: Dr. Karl-Henrik Robèrt S
- Mediterranean countries: Dr. Aryèle Serra Boccara I
- East European countries: Dr. Christian Kessner D
- French speaking countries: Dr. Albert Küpfer CH

It is also decided to prepare for every member of the Directing Committee of ISDE visiting-cards and print letter paper headed "ISDE" in Italian, French, German, Spanish and Russian as well as English.

The second ISDE assembly is assigned to be in Switzerland (Lugano) in October 1991 and the third in August 1992 in Sweden (Stockholm).

The following congresses to be organized with the respective national Societies of Doctors for the Environment are decided:

- at Innsbruck (A) in Spring 1991, theme: Alpine Traffic & Health
- at Taormina, Sicily (I) in September 1991, theme: The Mediterranean & Health.

Dr. Roberto Romizi informs the committee about the poster of European cities united with the Amazon population and he will deal with its circulation. He also presents the draft of our ISDE magazine.

The first issue should come out in January 1991 and will be sent to all members.

Its contents will include the acts of the Cortona Congress and international information useful to our various national associations.

The next meeting of the Executive Committee is foreseen at the beginning of 1991.

The President of ISDE

Dr. Werner Nussbaumer

All names and addresses of the above mentioned doctors are on the reverse side of this page.

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