

Monday, April 11th, 2011
FIAP Jean Monnet
Meeting room “Berlin”
30 rue Cabanis
75014 PARIS

9:00 Welcome, counting of voting participants

1. Approval of agenda
2. Nomination of note taker
3. Approval of minutes of last DB (Arezzo 2010)
4. Approval of DB decisions per e-mail since last DB meeting
5. Approval of new member: BSEM
6. Approval of new DB members
7. Report of president: 2010
8. Report of treasurer (including auditor's report)
 - Balance 2010
 - Budget 2011
9. Discussion and decision on budget
- 10 Report of international secretary
- 11 Report from scientific office
- 12 Release of the board and officers
- 13 Election of new officers
 - President Elect (to be president for 2013-2015)
 - Secretary
 - Treasurer
 - Continental Vice Presidents
 - International Secretary, SO president, committee chairs
- 14 Confirmation / Welcome of new President (Cathey)
- 15 Discussion of new declarations and activities
 - Pharmaceuticals
 - Nuclear energy
 - Environmental causes of cancer
 - Population and Development
 - Indian hospitality and visa policy
 - SO statutes
 - Updating the list of ISDE members and board members
- 16 Discussion on funding options
- 17 Any other business
- 18 Next meetings: DB 2012, proposals for GA 1013, procedure regarding interim meetings, skype/phone conferences

The GA is foreseen as a full day meeting with a lunch break