

Agenda for ISDE DB meeting Malmö, Sweden

1-6pm 28 September and 9am-5pm 29 September (lunch break Saturday)

The meeting will be held at TEM, Stortorget 17, 211 22 Malmö (look for signs for room assignment when you arrive at the building)

Tel: 040-606 55 80

Stortorget is in the old town of Malmö:

From the Central Station (with direct and short and frequent trains to/from Copenhagen) right to the North is the conference centre where CleanMed will be ehld. Just across a canal to the South is the Old Town with Stortorget Square. Easy to find.

For those not coming-we have internet/Skype available.

Friday:

1. Approval of agenda (5 minutes)
2. Nomination of note taker (5 minutes)
3. Approval of minutes of last DB (Paris, 2011) (5 minutes)-please read last years minutes before coming (attached)
4. Approval of DB decisions per e-mail since last DB meeting (20 minutes)
5. Report of president: 2011-2012 (20 minutes)
6. Report of treasurer (including auditor's report) (90 minutes)
 - Balance 2011
 - Budget 2012
7. Discussion and decision on budget
8. Report of international secretary (20 minutes) (include EPPP now or Saturday as part of where ISDE is going?)
9. Report from scientific office (20 minutes)
10. Report of regional directors (5 minutes each)
11. Discussion

Saturday

1. What should be the future of ISDE (90)
 - o What do you/your national organization see as the benefit(s) of being a member of ISDE?
 - o What do you/your national organization see as the 'failure(s)' of ISDE
 - o What should/could ISDE do on the international/regional stage? How are we going to do this?
 - o EPPP-Ernesto, Ingrid, Lilian

Break (15minutes)

2. Budget-where to find further funding, what to fund (45)

Lunch (90 minutes)

3. Updating resolutions: which ones, who will do (i.e. which countries are already taking the lead on the topic) (30 minutes)
4. Mechanism for decision making between meetings-what/how much email/reading and replying in a timely fashion (30 minutes)
5. Nominating committee members
6. Next meeting (GA) site – what makes the GA different from DB other than voting on officers and final acceptance of resolutions, etc. (30 minutes)
7. New business

9/26/2012