

ISDE Directing Board meeting

Friday, Nov. 28th 2014

Arezzo, Ordine dei Medici di Arezzo, Viale Giotto, 134

09,00 Welcome, counting of voting participants

1. Approval of agenda
2. Nomination of note taker
3. Approval of minutes of last GA (Basel 2013)
4. Approval of DB decisions per e-mail since last DB meeting (List by Cathey)
5. Presentation of new future member: SEHC
6. Short report of president
7. Short report of international secretary
8. Short report of Scientific Office President
9. Discussion of new declarations and activities
 - Comments from UNEP on our application
 - Paris Appeal
 - Pre-Conference Training for health care providers
Sansepolcro (Arezzo), 27th February 2015
Promoted by ISDE with the technical support of WHO
 - 5th Conference on International Environmental Health Issues
(5th International conference on environmental health issues)
Arezzo, 28th February 2015
Promoted by ISDE, WHO, Tuscany Region
 - International Day of Doctors for the Environment in occasion of
ISDE
25th Anniversary (25 November 2015)
 - TTIP - A Brave New Transatlantic Partnership. The proposed EU-US
Transatlantic Trade and Investment Partnership (TTIP/TAFTA), and its
socio-economic & environmental consequences
 - Online Teaching and cooperation with EUROPAEM
10. Next meetings: ISDE DB and GA in 2015
11. Report of treasurer
12. Decision on budget 2015
13. Any other business

End of meeting 17:00