




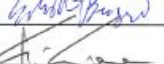
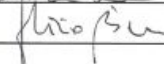
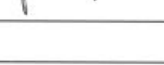




ISDE DB meeting – Arezzo, Italy 28 November, 2014

DRAFT

Attending:

ISDE Directing Board meeting Friday, Nov. 28th 2014 Arezzo, Ordine dei Medici di Arezzo, Viale Giotto, 134						
A	P	COGNOME	NOME	TELEFONO	E-MAIL	FIRMA
26	29	Corra	Lilian	5491168474323	liliancorra@gmail.com	
28	29	Moshammer	Hanns	4314016034935	hanns.moshammer@utanet.at	
27	29	Falvo	Cathey		cathey.falvo@gmail.com	
26	28	Irigaray	Philippe	33145785353	philippe.artac@gmail.com	
26	28	Belpomme	Dominique	33145785353	artac.cerc@gmail.com	
28	29	Kalin	Peter	410274702177	drpkib@hin.ch	
		Romizi	Roberto		isde@ats.it	
		Burgio	Ernesto		erburg@libero.it	
		(CORI)	LILIANA			
		BIANCHI	FABRIZIO			

Present: Lilian Corra, Hanns Moshammer, Cathey Falvo, Philippe Irigaray, Dominique Belpomme, Peter Kalin, Roberto Romizi, Ernesto Burgio

Guests: Liliana Cori, Fabrizio Bianchi

Excused: Philip Michael, Ireland; Mahmood Khwaja, Pakistan. Invited but not available: Matilda van den Bosch, Sweden; Jason Bonaci, Malta; Colin Butler, Australia;

1. Agenda: approved with changes-no report from Scientific Office, International Secretariat in the PM
2. Note taker: Cathey Falvo
3. Minutes of 2014 GA: approved
4. Email discussions since last meeting: All approved (see attachment of declarations)

5. **New Member:** DB have welcomed the "SOCIETY OF ECOLOGISTS IN HEALTH CARE -SEHC" (SERBIA) and expressed its support of the membership application. SEHC will be added to the DB list serve and acceptance will be decided at the next DB/GA meeting.
6. **Presidents Report:** Conference with the WHO in 2013 lead to creating a training in EH for health providers to be held in February 2015 to be followed by a conference on international health "Global Scenarios on Health and Environment".
7. **Paris Appeal:** 10th Anniversary meeting November 2014 suggested adding a 4th item to the Rome Institute on environmental justice. A working group is being formed to bring into line human rights and environmental justice. **Decision-** ISDE will consider joining the working group when more details are available-**The updated Appeal to be circulated by France. DB opinions/comments to be returned by 1 January 2015.** The next planning group will meet during May 2015. (see attachment-presentation by France)
8. **Next DB/GA meeting:** 25th Anniversary - to be part of the 5th International Conference on Environmental Health in Arezzo. The 3 days of the conference we will ask to be allowed to have a daily session and then follow the conference with 1 or 2 days General Assembly. The 25 November will be International Day of Doctors for the Environment in honor of ISDE's 25th anniversary.
9. **Transatlantic Trade and Investment Partnership:** No one knows much about this new 'hot' topic and it does not seem to be within the usual range of ISDE interest but given the apparent problems with other regional trade agreements it was decided we should add our voice. **Decision:** Cathey will do some research and write a draft using precautionary principle.
10. Cooperation with EUROPAEM for teaching. **Decision:** agree to cooperate and put the information on the ISDE website. We should also use our Facebook and website to propagate information, position papers, short science fact sheets and advocacy.
11. **Treasurer's Report:** a) Switzerland will markedly decrease their contribution to ISDE next year. B) We have approximately 28,000 Euros in the bank (a combination of Euros, US dollars and Swiss francs). C) International secretariat spent about 150,000 Swiss francs all for travel about half for Pakistan and half for the attending meetings with WHO/UNEP/SAICM. About 930 Euros of expenses are still pending payment. D) The treasurer will explore the possibility of people making direct donations to the bank. If possible the information will be put on

the website in a prominent spot. E) Letters of dues will be sent to all organizations during January. **Decision:** 2,500SFR for International Secretariat; 2,500 SFR for other travel; 2,000 SFR for the 25th anniversary.

- 12.** International Secretariat Report: a) the mercury working group is looking for funding (GEF) to investigate contaminated sites and the health of workers there; b) Peter Orris has not been fulfilling his role as SAICM representative from health and has not always informed Lilian that she should act as alternative. The resolution of this situation is pending. C) The ISDE proposal to SAICM to include Pharmaceuticals in the Environment as an issue of common concern was presented to an audience of about 80 in Geneva earlier in the year and the formal revised proposal which received many comments when posted on the SAICM website will be presented at a briefing and formally 14-17 December 2014 in Geneva. D) The WHO has renewed ISDE's consultative status for 3 more years. Our application for maintaining consultative status with the UNECOSOC will be reviewed in January 2015. ISDE and WHO are collaborating on the use of ionizing radiation in medical practice and continuing on developing teaching modules (**we need someone with knowledge of climate change to join the working group**).
- 13.** Application to UNEP for consultative status comments: **Decisions:** a) Hanns will send requests to all ISDE members to sign via email a renewed memo of understanding. These will be stored in a 'closed' place on the ISDE website; b) all members are requested to add the ISDE logo to their website; c) Lilian will ask UNEP when she is in Geneva and Cathey will write to them for clarification on other points they raised particularly what they require as proof of international activity.
- 14.** The meeting ended at 4:30 PM