



**INTERNATIONAL SOCIETY OF DOCTORS FOR THE ENVIRONMENT
ISDE Scientific Office – APS**

MINUTES

**Ordinary and Elective Assembly of Members
Executive Committee**

Thursday, April 17, 2025, first call
at 7.00 am and in second call at 12.00 pm *online*

Present:

Tamino, Lauriola, Romizi R., Reali, Di Ciaula

Agenda:

- Approval of the Association's operational and policy guidelines
- Election and Appointment of the Members of the Executive Board
- Appointment of the President of the International Scientific Committee and the President of the ISDE Scientific Office
- Approval of the 2024 financial statement and the 2026 budget
- Miscellaneous

As per the agenda:

OPERATIONAL AND DIRECTIONAL LINES OF THE ASSOCIATION

The President, Roberto Romizi, presents a summary of the activities completed and ongoing (see attached CV).

- The general guidelines for the Association's activities are approved.
- The annual report on the activities carried out is approved.

ELECTION AND APPOINTMENT OF MEMBERS OF THE EXECUTIVE BOARD

- The following are appointed as members of the Executive Committee: *Tamino, Lauriola, Romizi R., Reali, Di Ciaula*
- The participation of one or two members of the International Society of Doctors for the Environment – ISDE will subsequently be requested.

**APPOINTMENT OF THE PRESIDENT OF THE INTERNATIONAL SCIENTIFIC COMMITTEE
AND OF THE PRESIDENT OF THE ISDE SCIENTIFIC OFFICE**

- *Agostino Di Ciaula* was confirmed as President of the International Scientific Committee and *Roberto Romizi* as President/Legal Representative of the ISDE Scientific Office.

2024 FINANCIAL STATEMENT AND 2026 BUDGET

International Society Doctors for the Environment – Scientific Office

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The activity report and the presentation of the 2024 financial statement were followed by a comprehensive discussion with participating members.

Following the presentation of the financial statements/economic-financial report for the year ended December 31, 2024, the Assembly unanimously approves the financial statements/economic-financial report for the year ended December 31, 2024, which amounts to €0.00 (zero), and the 2026 budget.

Finding resources

The current lack of public and private contributions is being assessed.

ISDE SO will seek to participate in calls for proposals with projects, relying on the ten-year collaboration with the Association of Doctors for the Environment – ISDE Italia ODV.

There being nothing else to discuss or deliberate and no one requesting the floor, the President declared the Assembly adjourned at 1:00 p.m.

The President
and Legal Representative
Dr. Roberto Romizi

Arezzo, April 17, 2025

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- Signed the **The International Declaration on the Human Rights of Children in the Digital Age** promoted by Broadband International Legal Action Network (January 2024)
- Signing the **Joint Statement - The EU must make pesticide reduction a reality** by different national and international organizations (24 February 2024)
- Active participation at the international event **RESPIRAMI: Recent Advances on Air Pollution and Health**, promoted by the Imperial College of London, Fondazione IRCCS Ca' Granda Ospedale Maggiore Policlinico and Fondazione Menarini (Milan, 24 February - 1 March 2024)
- Joint call to the EU Council **Civil society organizations urge the Council of the European Union to strengthen EU water legislation to protect European waters and citizens from pesticide pollution** (19 March 2024)
- Joint letter to Member of the European Parliament **The attack of the Commission on the environmental conditionality of the CAP is undemocratic, outrageous, and threatens the legitimacy of the CAP**, (8 April 2024)
- Joint letter **Concerns regarding risk assessment of PFAS active substances used in pesticides and their residues in food, and meeting request** with Pesticide Action Network and other organizations (8 May 2024)
- Joint **Letter to Environment Minister and Economical Development Minister about the revision of UE Regulation on toys safety** shared with different Europeans Organizations (15 April 2024)
- **Open letter by civil society on the rollback of green measures in the EU** (13 May 2024)
- Meeting **Environmental degradation, inequality and impact on children's health in memory of Raúl Harari, Fellow of the Collegium Ramazzini (CR) and Fellow of the International Society of Doctors for the Environment (ISDE)** in collaboration with Collegium Ramazzini (Bentivoglio – BO, 30 May 2024)
- **Request to oppose the European Commission's proposal to renew captan and 8-hydroxyquinoline, considering the risks for humans and the environment** with Pesticide Action Network and other organizations (4 July 2024)
- **Presidency of EPHA** for year 2024
- Participation in the **legal procedure against the re-approval of glyphosate, a violation of EU pesticides law**, in the context of PAN Europe (July 2024)
- Joint letter to the Standing Committee on Plants, Animals, Food and Feed (PAFF) of the European Union **Request to oppose the European Commission's proposal to renew captan and 8-hydroxyquinoline, considering the risks for humans and the environment** together with Pesticide Action Network and other organizations (4 July 2024)
- Joint letter to **Ursula von der Leyen, President of the European Commission and Ilze Juhansone, Secretary-General of the European Commission** **Keep DG SANTE's lead for EU pesticide regulation** in the context of Pesticide Action network (8 July 2024)
- Article **The impact of climate change on health in Italy: challenges, opportunities, and ISDE's role** disseminated by EPHA (20 August 2024)
- Active participation to the **36th Annual Conference of ISEE Conference** (Santiago, 25-28 August 2024)
- Active online participation at the **AMR Stakeholder Network Meeting** by EPHA (10 September 2024)
- Partner of the **International One-Health Conference 2024**, promoted by the Catania University Catania and others (Athens, 15-17 October 2024)
- Promoting the **Study on the assessment of the health impacts and costs associated with indoor nitrogen dioxide exposure related to gas cooking in the European Union and the United Kingdom** promoted in the context EPHA (28 October 2024)
- Letter on **Climate-altering emissions produced by air transport to the governments** participating at the COP29 (Baku, 11-22 November), (31 October 2024)
- Signing the **joint letter to Ursula von der Leyen, President of the European Commission** **The EU Commission must provide guarantees on climate, nature and public health,**

ensuring the protection of people together with many other organizations (4 November 2024)

- Signing the **Joint Statement on Pregnancy and RF Radiation** promoted by BabySafe Prtoject (November 2024)
- Joint letter to the European Commission **Urgent call to ban flufenacet - A endocrine-disrupting, PFAS-emitting pesticide** (7 November 2024)
- Adhesion to the Call for a **Petition for a Middle East free from nuclear weapons and other weapons of mass destruction**, by over 20 associations (15 November 2024)
- European conference for paediatricians **Children's Health and the Environment – A European Meeting** and related call **Call to COP29: Urgent actions to protect children from environmental contamination** together with European Confederation of Primary Care Paediatricians ECPCP (Sansepolcro - AR, 15-17 November 2024)
- Signing the **Letter Support for the PFAS restriction proposal at EU level** to Ursula Von der Leyen, promoted by Bund für Umwelt und Naturschutz Deutschland eV and signed by 46 Ong (3 December 2024)
- Expression of interest for the project **The Right to Clean Air (R2CA)** supported by University of Turin (6 December 2024)

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