

<b>THE FUTURE OF ISDE: What are ISDE's goals for the future/the next 2 years How will the work plan be achieved</b>		
<b>Goals/Themes</b>	<b>What</b>	<b>Who and when</b>
Country activities and international activities	Sharing information, coordinating conference, how to increase awareness about each other's activities (within 1 language area). More local/regional cooperation. Responsibility of chapter representatives. Reporting half yearly by email. Bi-annually at GA. Develop format instead of country reports every two years (Hanns) Use website connection.	Each member. Format Hanns TIME JANUARY Reminding email every three months Cathey TIME CONTINUOUS (after MARCH)
Which countries active?	Statutes say: 3 month's notice Response to bill? Send letter to non-active members Some contact: ask for activities otherwise.... Set mechanism for dealing with these members, president sets secretariat task.  Contact MEdact (LIZ), France other organization (PetervdH).  New possibilities: Tunisia? Or Algeria? (Roberto/Ernesto), Scandinavia ?(Matilda) Martinique (Ernesto) Philippines, Pakistan (Mahmood) Uruguay, Peru other organizations to cooperate with, keep each other updated.(Lilian) Draft list of organizations. Next task: Seek partnership with other organizations, strategy paper on what we expect and can offer. Go through list on website.	President sends letter to Albania, Brazil, Hungary, Macedonia, Turkey, Ukraine, UK (BSEM), referring article 7 and 8 statutes Hanns sends latest membership list to president. TIME DECEMBER 2015  Contact other members. TIME JANUARY  Make list of cooperating organizations, figure out how to connect and share information (MAHMOOD, initiate email) TIME February
Brainstorming about strategies and actions taken.		
WHO	Contact with regional offices; collaboration with specific sections of WHO in regions. Invitation to working group sessions. Input to and Feedback from Missoni on HQ meeting. More persons to attend: interested persons: (with special fields of interest):	Input to Missoni by TIME MARCH 2016 by everyone via what mechanism Feedback Missoni. TIME MAY 2016.

UNEP	Major groups structure. Needs coordination. Lost accreditation. Feargal will try to reestablish this accreditation. More persons to attend: interested persons: (with special fields of interest):	Accreditation task (Cathey & Feargal) TIME JANUARY
Website	Building; Content check by Lucio, Juliet, 1 member SC (to be appointed by Ernesto) Maintenance: hosted at axnet (CH) Financing: less than 500 euros Make sure the search priority is high	Hanns and Peter to coordinate. Checking content by TIME MARCH 2016
Regional proposal for funding For:  - Staff - Research - Collaboration	Mahmood initiates Develop proposal, Two ways forward: 1) calls (difficult, need resources), 2) write profile for private funding. Always good concept needed. EU funds with partner organization in Europe with partner developing country. In international activity expertise needs to be clear and identified. Twinning project call. Connections needed plus time! Research Capacity building National conferences Selection of topic. How to start this? This needs to be priority. How to overcome barriers? Start with small project. Bigger levels to follow. Two year plan of action. Working group ( to be decided) Different strategy to be defined. Look at donors' agenda.	Mahmood starts development of proposal. Working group established. TIME JANUARY First proposal strategy. TIME APRIL
ISDE publication.	Mahmood Refers to previous item. Articles, published articles to go on website. All. Funding 500 SFR for hardcopy material. Proposal for executive committee to outline the use.	Forward publications. Responsible all. TIME CONTINUOUS
BD meetings via SKYPE	Prepare agenda (members in cooperation with president). Step up to bi-monthly meeting. MAhmood will look into technical solution for meeting. Suggestion to use GoToMeeting. Approx. 220 euros per year.	Proposal to select best technical solution. TIME February First meeting starting in APRIL

<p>Brief on strategy Includes: Goals, input by science and society, establish activities, Process, evaluating effects of action.</p> <p>Could lead to easier fundraising and mobilization of partners.</p> <p>Link to scientific office position paper</p>	<p>Write strategy papers. Write template for these papers (Feargal). At international level establish line of work. Interaction between different topics, Cooperation between different active persons. Chemical safety (Lilian/Mahmood) Climate change (Cathey) Children's environmental health (PetervdH/Lilian/Roberto) NCD (Matilda)</p> <p>Another issue would be how to share strategic advise on certain topics. Eg.how to stop fracking, share ideas. Activities: re-establish clarity about ISDE goals. At topic level. Explore possibilities for cooperation and making viewpoints. Need to establish mechanism to deal with other harmful hazards we deal with.</p>	<p>Template TIME JANUARY.</p> <p>Write first draft Peter K) TIME MARCH. Topic level: write strategy report on how to deal with different topics.</p> <p>Write strategy. First draft Ernesto TIME MARCH. International level: make persons responsible for coordinating activities at international level.</p> <p>TIME APRIL/MAY</p> <p>Final version TIME JUNE</p>
<p>Scientific office</p> <p>Link to publication issue.</p>	<p>Topics to be decided. Invite worldwide scientists to work on global key issues. Together linking topics. Links to ecosystem approach. New paradigm. Developmental issue with Endocrine disruptor. DOOHAD. Atmospheric pollution Food pollution Environmental carcinogenesis. List of most urgent topics and position paper. Ernesto to write this. Invitation of scientists. What mechanism? MoU? Responsibilities? Status?</p>	<p>Proposal for structure of involving outside scientist. (DB) TIME February 2016 List and position paper. Ernesto TIME MARCH Draft invitation to scientist (plus proposed names, list) to DB. Ernesto TIME FEBRUARY. Further development TIME after APRIL 2016</p> <p>Working group: Feargal, Juliet, Matilda, Ernesto</p>
<p>Cooperation EUROPAEM</p>	<p>Peter/Ortwin/Antonio provide material to ISDE. Curriculum and questionnaire. Request for proposal of cooperation.</p>	<p>Send material Ortwin TIME DECEMBER</p>
<p>Air pollution</p>	<p>Answer about the limited value of the sensors for ISDE and the costs</p>	
<p>Genetic engineering</p>	<p>Liz brings forward some issues</p>	
<p>ISDE stall/side event at international/regional meeting.</p>	<p>Mahmood Proposal According to international agenda. Link to brief on strategy</p>	

ISDE research award/acknowledgement. could be just ISDE certificate	For ISDE researchers. Mechanisms to be developed. Proposal to be written (president)	TIME for proposal APRIL
interaction via website/inter website connection with other networks	See website	
Budget 2016	Approved	To be sent by treasurer (PeterK) to all members (DB) TIME DECEMBER
SDG	Another possibility to work on. Implementation side is weak. Cross-cutting issue. No financial support in SDG. UN connection officer will follow it for possibilities. Wait for intervention moment.	TIME CONTINUOUS
ISDE statutes - All ex-presidents permanent members of DB	To gain from their experience. No change in statutes. Encourage the ex-presidents to remain in the board.	
Climate change	Message to bring to COP21. Ecosystem approach. Short messages: e.g. see Durban declaration (to be resend by Feargal). Support strong partners, e.g. WHO (retweet) Juliet, Feargal, Matilda, PetervdH, Pone Saberi will be in Paris. To exchange data. SDPI members also participate.	Exchange of contact data by email TIME NOVEMBER 2015
International secretariat	Support would be welcome. Coordination needed. Matilda gives support on Climate Change. Working group on lead in SAICM. Cathey to be part of it. Lilian makes introduction.	Introduction lead working group by Lilian TIME JANUARY
Google cloud	Use dropbox. For collection of files.	