

Sunday, Nov. 21st 2010

Arezzo

Ordine die Medici di Arezzo

Viale Giotto, 134

9:00 Welcome, counting of voting participants

1. Approval of agenda
2. Nomination of note taker
3. Approval of minutes of last GA/DB (Geneva 2009)
4. Approval of DB decisions per e-mail since last DB meeting
 - Statement on pharmaceuticals
 - Representation of ISDE in international fora
 - miscellaneous
5. Approval of new member: ARTAC
6. Decision on new member: BSEM
7. Approval of new DB members
8. Report of president: 2009
9. Report of treasurer
 - Balance 2009
 - Budget 2010
 - Proposal Budget 2011
- 10 Report of international secretary
- 11 Report from scientific office
 - Review on international conference (Nov 19/20)
 - Climate Change and Health (preparing for Cancun)
 - other activities
- 12 Decision on budget 2011 and following
- 13 Discussion of new declarations and activities
 - air transportation
 - supplier induced demand in health care
 - (WMA) Statement on Environmental Degradation and Sound Management of Chemicals
 - collaboration with Health Science Online
 - Developmental Origins of Health and Disease (draft to be provided by Roberto)
- 14 Any other business
- 15 Next meeting: GA 2011

End of meeting 13:00