

ISDE GA 2013 Basel, Switzerland 23-25 August

AGENDA - DRAFT Saturday 24 August

Swiss

Tropical Institute (<http://www.swisstph.ch/>), Address: Socinstrasse 57, 4051  
Basel, Switzerland

Friday, 23 August (time), place to be announced later

Saturday, 24 August, Swiss Tropical Institute, 9am-5:00

1. Election of secretary for the meeting
2. Introduction of all present – 20 minutes
3. Presidents Report – 10 minutes
4. Presentations of country activities with lessons which might be useful for all– 20 minutes each
  - a. Roberto Romizi-Italy
  - b. Mahmood Kwhaja-Pakistan
  - c. Colin Butler-Australia
  - d. Discussion – 15 minutes
5. BREAK – 15 minutes
6. Report of major activities of each country – 5 minutes each
  - a. Discussion – 20 minutes
7. Treasurer's report – 30 minutes
  - a. Discussion of treasurer's report- 30 minutes
8. LUNCH- 90 minutes
9. Confirmation of president and president-elect
  - a. Election of nominating committee for officers for 2015
  - b. Election of treasurer, regional vice-presidents, reg. vp on directing board
  - c. Confirmation of DB decisions 2011-2013 (since last GA)
10. THE FUTURE OF ISDE
  - a. What are ISDE's goals for the future/the next 5 years
  - b. Country activities and international activities
  - c. How will the work plan be achieved
  - d. How will we increase membership/active membership
  - e. How will we communicate, hold meetings, etc. mindful of the environment to carry on the workplan
  - f. How do we communicate to the 'world' – facebook, website, etc
  - g. How do we appraise everyone of country and international activities given different languages of everyday use

**Sunday; 9am – place to be announced-if needed**

1. Continuation of discussion
2. Specific plans and assignments to start the decisions of the Future of ISDE discussion