

1. Agenda item 2 - Introductions of those present
 - a. Situation of treasurer-Switzerland will let us know who/if they will continue. Hanns Moshammer will act as treasurer as he already has signature/access to bank account
 - b. Agenda: Elections of president ISDE move to tomorrow AM, nominating committee for next GA officer elections added to item 8 on the agenda
 - c. Rapporteur for the meeting – Cathey Falvo
2. Minutes of last GA approved-
 - a. Minutes of last DB approved
 - b. Peter VDH will send missing past minutes to Hanns Moshammer for the members only website
3. Agenda item 5 - Finances-About 18,000SF (includes 800EU, \$670)
 - a. Need letters to all organizations to confirm they exist and are still interested in ISDE and to document dues.
 - b. Hanns nominated as treasurer, no further nominations-all agreed. Lilian Corra, Ferdinando Laghi and Roberto Romizi will help and will join Hanns Moshammer to go to Switzerland to organize the bank there.
 - c. Fees at least -\$100/100EU per organization or an alternate payment form – agreed
 - d. Need to determine if account can/should/must be kept in Switzerland;
 - e. A budget to be presented at next meeting
 - f. Funds of \$2,500.00 for International Secretariat and \$1,000.00 for the president-approved. In principle support for the 30th Anniversary will be given (when budget and finances clarified).
4. Agenda item 6 - International organizations-WHO, UNEP, UN
 - a. WHO-biennial report (revised to every year)- child health (toxic agents), “Sentinel Physicians for the Environment (SPE)”, air pollution and health and adding pharmaceuticals in water (surface and drinking water)
 - b. UNEP (now UNEnvironment) based in Nairobi-except Chemicals & Health Branch based in Geneva (including SAICM) we work in EPPP and mercury and
 - c. UN-NYC, Geneva, Vienna-every 4 years recertification to ECOSOC-presenting EH view for many other organizations
 - d. What will happen when current persons in ISDE no longer do international work-work harder with young doctors/students
 - e. We need an excel sheet of person/organizations activities; improve communication of activities from top to bottom and up within country organizations of international activities and how to work on the topic internationally.

- f. Plan – Excel file developed by Peter vdH sent by email. Comments to go to Hanns Moshammer and Peter VDH by 11/3.
 - g. Plan – develop training program for international work to be done by Lilian & Cathey (ask UNEP/WHO to help) in conjunction with ISDE It-to do in Europe in conjunction with the 30th Anniversary. Share information about topics session of training.
5. Item 7 & 8 on agenda
- a. Pres ISDE SO-Roberto Romizi-president and Agostino Di Ciaula decided by SO/C – confirmed by GA
 - b. ISDE SO by-laws review and updated required by Italian Law-the organization needs to increase non-Italian membership (allowed by by-laws)-to be discussed and acted upon at next GA-all agreed
 - c. Nomination of next president elect was not done by the committee. Plan-temporary committee of Hanns Moshammer, Wolfgang, and Fabrizio Bianchi will present a slate tomorrow morning
 - d. VP: Europe-Agostino di Ciaula, Asia-Mahmood Kwjala, Africa-Paul Saoko to be contacted, NA-Cathey Falvo, Latin America Marisa Gaioli (AAMMA) —confirmed
 - e. International Secretary-Lilian and to consider/recruit someone to accompany/co-chair
 - f. Nominating committee for next president elect- Lilian Corra chair, Fabrizio Bianchi, Hanns Moshammer, Alexander Mauchner
6. Agenda 9, 10, 11, 12, 13, how to do
- a. Austria has organization Climate & Health (KLUG) with budget asking for specialists in country to do grand rounds and other teaching, representation in Berlin, etc.-i.e. cooperate with all and any other groups who need our expertise. Always advise public health need/view at all levels of society and need to keep awareness of health effects of all energy forms, i.e. focus on health ill effects (risk assessment) of all forms of energy to make decisions and balance decisions based on good and bad and coverage for all people esp. vulnerable ones. Be sure all stakeholders at local level know about issues so they can be served well by proposed changed. Think about using interns from appropriate fields, not necessarily health care, when you can.
 - b. Discussion-how to structure, who will manage, statements on topics (re: biomass)-Paolo Lauriola & Ferdinando Laghi will write a statement.
 - c. CC-depend on focus of UNFCCC COP meetings we can make a difference in bringing health to the discussion. Plan- keep status to send delegates to the CC COPs; ask Pouné Saberi if she will coordinate/focal point once presidency of PSR is over. Czech Rep. is very interested in CC and willing to go next intersessional in Bonn 6/2020

- d. Air pollution has a statement from WHO and was agreed as needing action by WHO Assembly but no f/u. Need to involve cardiologists especially as they have a professional interest in the outcomes.
 - e. Fracking to be discussed at next meeting after ISDE members do background learning. PSR/ISDE USA has work on the topic on their website.
 - f. Chemicals-SAICM meeting next year is discussing closing forum except to governments. We have voiced view to keep open and transparent and will be at next meeting to continue objection; mercury is being followed-newest aspect is Hg+ in natural gas used for cooking on which there is no information; e-waste is a SAICM topic but no one at moment to follow; microplastics is a newish subject for SAICM; pesticides is addressed as how to use responsibly by FAO/WHO, UNEP is just starting work on pesticides and fertilizers as a health issue. Pharmaceuticals in environment – ISDE Italy just completed training modules with WHO. Germany is working on decreasing antimicrobial prescriptions and how to handle unused agents, need to address both antimicrobial resistance from misuse but also discharge into the environment and the issue of all other pharma in environment—must keep working on education; Australia has map of pharma in the environment in world. Projects looking for ways to detoxify water but no success so far. ISDE docs need to work with their country's campaigns
7. Item 11-CEH-Inches 10th anniversary in Amsterdam 22-24 April, 2020. Peter VDH. A number of small topics that need further information are being considered-focus on children as a vulnerable group-financial support hard to find. Med students are organizing premeeting session to discuss CEH at INCHEM. CEH being taught in S.A. in some med schools and active in pediatrician circles so they recognize possibility of toxic exposures in illness in kids as well as preventing illness. WHO has decreased activity in CEH over past few years. Italy is including some CEH in their Sentinel Doctors project.
 8. Item 12-Clinical Environmental Medicine-cooperation between ISDE and EUROPAEM to deal with clinical/patient risk assessment, justice re health for patients, environmental elements that cause chronic disease-approach to complex systems thinking in terms of holistic rather than singularity-the power point presentation is attached

Saturday

1. Agenda item 7 cont. - Acceptance of Ferdinando Laghi as president-slides (attached) for introduction-areas of particular interest for year as president: climate change and interact effects in cities, energy, food, population-ISDE could/should play role in talking/teaching policy makers, citizens, etc. thus maintain international organization contacts, increase ISDE members, teaching, etc. but need more resources and more 'world' visibility
 - a. Nomination of president elect-Peter van den Hazel-no other candidates and Peter VDH accepted unanimously.
2. Agenda item 13-radiation, EMF, etc.

- a. Letter of Agostino de Ciaula on 5G-is it policy statement for website or letter?-->discussion of how to control, to make population aware of dangers and consider what can be avoided, eliminated, etc...proposal: ask Agostino di Ciaula to revise as a) policy statement with scientific background and suggestions for tertiary prevention (all agree that 5G cannot be stopped but may be controllable)
 - b. and then do a "political" statement for use in community-how to do this
 - c. personal meeting with WHO to discuss scientific and ethical issues related to 5G;
 - d. explore IAEA is also following non-ionizing radiation ionizing radiation-how to control and improve technology as well as decrease exposure and document individual persons exposure over time since risk is cumulative
 - e. Short message public messages-Instagram, Facebook, etc. to raise awareness and decrease use
3. Agenda item 14-Italian "Sentinel Physicians for Environment"-Train a group of Italian general practice MDs to recognize environment risks to health and be local focal points for dissemination and collection of data-Hippocrates 400BC noted need to consider environment in patient's health (see attached PowerPoint)
 - a. Proposal to expand to other groups and set up ISDE International working group-need many other colleagues
 - b. Concentrate on education of recognizing disease and consider background of causes to help recognize pre-illness threats
 - c. Proposal-arrange small working group led by Paolo Lauriola of appropriate international organizations to develop international environmental sentinel network
4. Agenda item 15-Special meeting for 30th Anniversary of ISDE at which the DB will meet at a date to be decided (Oct/Nov)
 - a. Can set up pre or post-training meeting
 - b. Content of meeting (2 days)
 - c. Celebrate past activities
 - d. Look forward to activities/issues of future-diagnosing and curing/managing EH-big business plans for future re EH, population
 - e. Audience: big business, journalists, students, medical societies, government officials, etc. – and topics appropriate to audience
 - f. Planning group headed by Roberto + Jan, Hanns Moshhammer (for finance), Heinz
5. Agenda item 16-International Day of Doctors for the Environment-ISDE IT will organize event next year in relation to 30th Anniversary-explore how/where to disseminate
6. Agenda item 17-International Court for the Environment-originally proposed Rio 1992 but failed. New proposal for new European criminal court for health and environment which would like our support as organization-agreed yes
7. Agenda item 18-New business
 - a. Disseminate awards given to ISDE/individuals

- b. ISDE awards given- one/few at 30th; award for important work in environment (attract media coverage); prize for young person-EH paper/research.
- c. Reestablish scientific bulletin-to focus on practical application of scientific research. Will need \$ to do but should be free access→Fabrizio Bianchi will explore financial and human resources.
- d. Medicin du Monde- has submitted all documents-all accept application.
- e. Czech Republic-established as organization per country rules, office/contact address and person with email; submit documents→DB for conditional approval and final approval at following GA.

Meeting ended at 12:45PM