

Executive Committee meeting in Chisinau

Date: 26 August 2007, 1000–1845, and 27 August 2007, 0900–1215.

Persons present: Anthony, Claudia, Elena, Hans, Hans-Werner, Lars, Roland.

1. **Approval of the agenda**
2. **Approval of the minutes of the meeting in Düsseldorf.** The minutes were approved.
3. **Approval of the minutes of the meeting at AsMA.** The minutes were approved.
4. **Report on activities:** Our participation at AsMA had been successful as far as we knew. There had been many positive responses to the panel and it had been very well attended. ESAM was now a partner of AsMA because we had become an affiliated member.
Roland had met the European Air Group and given a presentation on ESAM. It had been an informative meeting with open and interesting dialogue. Roland, Hans and Anthony had visited the Surgeon General of the German Air Force, Erich Roedig, as decided at our first meeting in Brussels. There had been a discussion about the relationship between the European Air Group and ESAM. As a result of the discussion, ESAM wished to propose a change to the Statutes to give the EC the possibility of appointing additional members to the Advisory Board.

We had again underlined that there were no difference between the military and civil fields of aviation medicine as far as ESAM was concerned. The views from of both sides were of great importance.
5. **Review of the task list.** We went through the task list and discussed the various items.
6. **Letter to EASA.** We read through the letter and made some changes. We also decided that Roland could meet EASA alone, if or when we were given an appointment.
7. **Membership and associated membership.** We agreed to repeat the invitation to all associations that are not currently members. To attract parties interested in aviation medicine, we would send out information to various organisations which might be candidates for associated membership, in particular those connected or dealing with aviation medicine, such as AEA, ERA, etc.

- 8 Membership fee.** We needed to propose a membership fee for the GA and we decided on the figure of €5. Hans Werner had some information about the possibility of ESAM's applying for EU grants. He would try to find out more about this.
- 9 Revised Statutes.** We read through the proposed new Statutes and made further changes. The purpose of most of the changes was to ensure compliance with the registration procedures in Germany.
- 10 Period of for convening the GA:** We agreed to change the period of notice from 12 to 8 weeks, and the changes were made in the revised Statutes.
- 11. Organisation of the GA:** We agreed to hold the GA in Brussels on 30 November – at EUROCONTROL. We also discussed the programme. Since we wished to be an open society, we decided to let observers be present, but not with the right to speak or vote.
We decided to hold a meeting ahead of the GA from 1000 until 1300. There would be a light lunch from 1300 to 1400. The GA would be held from 1400 to 1700.

The EC would meet on Thursday at 1600 at EUROCONTROL.
- 12. First meeting of the Advisory Board.** The AB would hold its first meeting on Thursday at 1300 at EUROCONTROL.
- 13. Preparation of voting for a Nominating Committee and 2 auditors**
The GA would appoint 3 members for the Nominating Committee and 2 auditors. The EC would ask the member associations for proposals for these positions.
- 14. Content of discussions at the GA and the AB.**
We also discussed the programme in some detail, and this would be distributed later by the GA's Programme Committee.

We discussed the possible items for the pre-GA meeting: presentation of ESAM, discussion on the progress of EASA in the implementation of the medical rules for medical licensing, the light aircraft pilot's licence and training in aviation medicine.
- 15. Website.** Not much had been done since the last meeting. The last set of minutes would be published. We also agreed to publish a Newsletter/News flash. There should be links to the member associations with a website, and the membership list should be published.
- 16. Preparation of ICASM 2007, AsMA 2008 and ICASM 2008**
ICASM 2007. Roland and Elena would give presentations.

European Society of Aerospace Medicine

AsMA 2008. The deadline for abstracts was October. There was one proposal for a panel on military aviation medicine in Europe. We would ask the European Air Group to join ESAM to arrange this, and Roland would contact them. We also decided to arrange an ESAM meeting on Wednesday from 1200 to 1400.

ICASM 2008. ESAM would give some presentations or at least attend, maybe with a stand.

17. Organisation of ECAM every 2 years. We discussed how and what the ECAM should/could be. We decided to continue the discussion on this item at the next EC meeting.

18. Any other business

- **Training courses:** Elena presented a summary of the questionnaire on training courses in aviation medicine in Europe. She had made a presentation, together with Anthony and Hans, which would be presented at ICASM 2007 in Vienna.

- There would be a meeting in Alexandria in November where ESAM could meet as an affiliated member. Hans would be in Alexandria in any case, and we decided that he would represent ESAM at the meeting.

- Roland and Elena would represent ESAM at the Medical Coordinating Advisory Board of the Interstate Aviation Committee (IAC) to be held from 2 to 6 October 2007 in Chisinau, Moldova.

19. Next meeting of the EC. 29th of November in Brussels.

The meeting closed at 1215.

Lars Tjensvoll
Secretary General