



EDTC EXECUTIVE BOARD MEETING MINUTES

Date: September 16th, 2021

Time: 15:30, Local (IT)

Place: Grand Hotel Palazzo, Livorno, ITALY

Proposed agenda:

- 1- Welcome and opening comments by Chairman
- 2- Review and approval of previous Board meeting minutes
- 3- Economic reports
- 4- Discussion about the EDTC activities during 2021-2022
- 5- Any other business
- 6- Next meeting

Those present (alphabetical order)

Akın Savas Toklu
Jean Lelievre
Jörn Ryberg
Jürg Wendling
Pasquale Longobardi
Phil Crombie

Welcome and opening comments by Chairman

Chairman, Jörn Ryberg welcomed the board members and started the board meeting.

Review and approval of previous Board meeting minutes

The minutes of the previous meeting were read by chairman and approved by all members, without any comment.

Economic reports

Chairman reported the balance at bank account as 16 785 Euros and added there was no membership payments since the last report. Chairman asked Pasquale Longobardi if it is needed to support the dinner organization financially by EDTTC. Pasquale informed the board there will be no cost to EDTC, since the sponsoring organizations covering the dinner costs. Treasurer was asked to collect annual membership fees and participation fees for accompanying people to be added to bank account.

Discussion about the EDTC activities during 2021-2022

Chairman shared his presentation to be presented during the annual meeting. He stated the content of the presentation as "EDTC Profile", "EDTC and COVID-19", "The work of the



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executive board”, “Agenda 2030 vs. free movement”, “The way forward” and “Workgroup”. He emphasized the importance of remembering the purpose and aim of EDTC as he included in his presentation. Regarding the pandemic he noted that everyone should their own nation’s legislation or guidance, and added commercial divers should do everything they can to avoid coronavirus infection. Chairman mentioned about Agenda 2030 of United Nations and The 17 Sustainable Development Goals. He added 8th Goal is “Decent work and economical growth” that is related to diving industry. He also included information about the previous inventory work that showed vast differences within Europe, regarding national regulations of European countries. Charmain informed the board about the planned workgroups that will work on “free movements”, “Agenda 2030 - Decent work” and “political awareness of professional diving”, during the annual meeting. He introduced the questionnaire that will ease the wok of workgroups. He added that the questionnaire will also be presented to the members who will participate to the meeting online. Akin S. Toklu suggested preparing the online version of the questionnaire to be able to reach more members for the ne inventory work.

Any other business

Pasquale Longobardi informed the board about the authorities, organization and companies that supported the organization of EDTC Meeting in Livorno. The board thanked to the mentioned supporters. Jürg Wendlig asked about the number of registered members or guests to the Annual meeting, secretary noted that 22 member/guests had sent registration forms. He informed the Board regarding EDTC MedSub activities and stated that he would inform the members regarding the work on “fitness to dive”.

Next meeting

The date for next Board meeting was decided as 17rd September 2021 in the afternoon after the Annual Meeting.

Report compiled by Akin S. Toklu