



EDTC EXECUTIVE BOARD MEETING MINUTES

Date: February 18th, 2022

Time: 10:00, Local (SE)

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 2022 (online meeting proposed)
- A proposed digital meeting
5. Any other business
6. Next meeting

Those present (alphabetical order)

Akin Savas Toklu
Jörn Ryberg
Jurg 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

Board members approved the minutes of previous Board meeting.

Economic reports

Treasurer Phil Crombie noted the bank account balance became 17,396 Euros, after the amount of 450 Euros that was collected in cash during the annual meeting in Livorno added.

Discussion about the EDTC activities during 2022 (digital meeting proposed)

Chairman informed the board members regarding the result of online questionnaire gathered with the result of workshop done during annual meeting in Livorno. He stated that 25 answers were given to the questionnaire. He noted that eleven answers were given to the question "Does your country have a regulation according to Directive 2005/36/EC" as "no". He added



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it got better for the next question; “..does your country have any regulation that states diving as a regulated profession?” and five member replied as “no”, that made up 20 % of the answers, which meant five countries have no regulation. Chairman continued giving detail about the answers that are seen in Annex-1. Chairman stated that with the statistics of the last inventory work together with the previous ones, EDTC can go to the politicians and EC, and show them how the current situation regarding diving fatalities. He reminded the date of 16th of March 2022 has already been determined for the online meeting. The schedule was suggested with two titles; “Free movements of divers” that will include obstacles for the free movement and the result of the recent inventory work, that will be presented by EDTC Chairman Jörn Ryberg, and “Diving Fatalities” that will include Updates for Bergen International Diving Seminar & Statistics for fatal diving accidents that will be presented by Robin Knook and Phil Crombie. Akin Toklu was asked to send a call for the planned digital meeting, that should include a reminder for annual membership fees. Jürg Wendlig asked if authors from EC would be invited for the online meeting and suggested that it would be better to invite relevant people, since doing this will make those people understand what EDTC has been trying to do. Chairman noted that EDTC needed some contact with politicians and asked board members to get in contact with them in their country, if there is chance. Jürg Wendlig added that having people from EC in online meeting will be useful for having them understand what EDTC is trying to do. Chairman suggested board members inviting politicians who might be interested to the planned online meeting, if they have any connection, and added EDTC needs to bring the topic to political level. Pasquale Longobardi stated that inviting politicians will also help understanding the position of EDTC as a non profit organization. Akin Toklu stated he would prepare a call document for online meeting to distribute to all members.

Chairman informed board members he would call Eric Albier to get information about EDTC 2022 Annual Meeting that will be held in Marseille, such as date and meeting venue etc.

Any other business

Jurg Wendling reminded the application of Dr. Bogdan Cristian from Constanta, Romania to became a member at medical category. The Board accepted his membership and Akin Toklu stated he would do the relevant procedures. Jurg Wendling informed the Board regarding about the death of David Eliot recently and emphasized his contributions to diving medicine and his background in EDTC. He suggested preparing a document to be distributed to inform EDTC members regarding the loss. Secreatry Akin Toklu stated he would prepare a document.

Chairman informed the Board that they are planning to invite Phil Crombie to organize a meeting with the local authorities, to implement Approved Codes of Practice (ACOPs) in Swedish system. Chairman and Phil. Crombie agreed on the date 24-25 May 2022

Pasquale Longobardi informed the Board regarding the ongoing diving operations and compressed air works



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Next meeting

The date for next Board meeting was decided as 8th June 2022 at 10:00.

Report compiled by Akin S. Toklu