



## EDTC EXECUTIVE BOARD MEETING MINUTES

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**Date:** June 8<sup>th</sup>, 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
  - Update annual assembly
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. Akin Toklu noted that there is no outstanding matter since last Board meeting.

### **Economic reports**

Treasurer Phil Crombie noted the bank account balance became 18,244 Euros, after some membership fees were received.

### **Discussion about the EDTC activities during 2022 (Update annual assembly)**

Chairman informed the board members regarding the current situation for organizing Annual Meeting in Marseille on 22-24 September 2022. He stated that the host, Eric Albier organized the venue for the meeting. He also sent a list of hotels close to the meeting venue and added



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that hotels could not give a discount for the event due to the impacts of pandemic. The members are subject to organize their accommodation themselves. The host stated that a boat trip will be organized on Saturday, 24<sup>th</sup> September 2022, if the weather condition allows. Akin Toklu was asked to send a reminder regarding the Annual Meeting that will include the detail for the Annual Meeting, accommodation, election, membership fee payment detail and suggested agenda. Akin Toklu suggested specifying a hotel for the Board meeting before the general assembly.

### Any other business

Chairman informed Board members about the correspondences he had with Alvarez Hidalgo Francisco Jesus from European Commission, DG Employment, Social Affairs and Inclusion Unit Health and Safety at Work. He stated that there was no substantial progress achieved after the meeting held on 2<sup>nd</sup> March 2022. Chairman asked members' opinion regarding approaching EC. Pasquale suggested that it might be useful to make the politician be aware of the problem and ask their support. Chairman mentioned about some organizations that make lobbies on topics professionally. He asked members if we should find one of these lobbyist organizations, to ask them bringing the topic on the table. He added that we as EDTC came to a point where we need some external support, and he noted he might look for a Swedish lobbyist organization who is involved in health and safety issues. Members agreed on the idea, and chairman stated that he would look for such an organization. Pasquale Longobardi and Jürg Wendling suggested that it might be another way to ask Oil & Gas companies or organizations' supports. Phil Crombie informed members regarding his visit to Sweden as invited speaker and he added that the Swedish regulations has high level of standards that covers any kind of diving activities. Pasquale mentioned about the meeting that will be held in Gdansk on diving accidents, technical diving. Jürg Wendling informed Board members regarding the planned EDTC Medical Subcommittee Meeting in Prague, in September during EUBS Annual Scientific Meeting. He made an update regarding the work of subcommittee that is revision of fitness to dive standards. He added that the document will be distributed after the meeting in Prague and there will be a presentation on this revision during the EDTC Annual Meeting in Marseille.

### Next meeting

The date for next Board meeting was decided as 26<sup>th</sup> August 2022 at 10:00.

Report compiled by Akin S. Toklu

24.08.2022