



EDTC EXECUTIVE BOARD MEETING MINUTES

Date: May 15th, 2023

Time: 10:00, Local (CET)

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 2023,
5. Any other business,
6. Next meeting.

Those present (alphabetical order)

Akın Savas Toklu
Jörn Ryberg
Jurg Wendling
Pasquale Longobardi
Phil Crombie

Welcome and opening comments by Chairman

Jörn Ryberg, Chairman welcomed the board members and started the board meeting by asking if there is any comment about the suggested agenda for the meeting. Agenda was approved by Board members.

Review and approval of previous Board meeting minutes

Chairman thanked to the secretary for compiling the minutes of previous Board meetings and asked members about their comments on distributed minutes. Board members approved the minutes. Chairman mentioned about the difficulties on identifying the members who has paid membership fee when review the bank account, since there was no enough explanation.

Economic reports

Treasurer Phil Crombie noted that bank account balance became 23.437 Euros after some payments. Phil reported that some members has paid the membership fees for two or three years.



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Discussion about the EDTC activities during 2023

Chairman informed the board members regarding the industrial meeting under EDTC umbrella but initiated Danish Worker Union. During the meeting it was asked to bring together the employees and employers to find some kind of consensus in regards what SLIC-MACHEX has started this year. He reported there were some participants, not only EDTC members but some industrial people were involved from Denmark, Spain and some other countries. During the meeting it was discussed how to find a common platform can be found to make professional diving safer and how SLIC-MACHEX can use or evaluate the guidance and documents EDTC issued for the EU directives. He added people from SLIC-MACHEX was invited to this meeting. Chairman noted that it was good that there were some different participants from employers and employees from different countries; Denmark, Spain, Portugal, Germany, Italy, Norway, Sweden and The Netherlands, and he added the meeting was successful. He commented that the aim can be reached with the contributions of both employees and employers. During the meeting EDTC got a specific invitation as an organization to the SLIC-MACHEX meeting. Chairman informed MACHEX regarding the inventory works EDTC already done, since they also intend to work on an inventory. EDTC inventory documents were sent to them. Chairman explained that the MACHEX aimed to find a common platform for labor inspectors involved in the organization to conduct diving industry. He also added that they reached EDTC web site and got the EDTC documents to implement to their works. Generally, the participants' approach was positive towards works already done by the EDTC, and they understood that EDTC is a nonprofit organization working for making professional diving safer. Chairman asked Board members regarding the progresses he mentioned. All members were happy with the results. Jörn suggested updating the documents at the website periodically. Chairman suggested inviting a representative from MACHEX, probably Spanish delegate to EDTC annual meeting, the Board members are agreed on. He commented that cooperation between SLIC and MACHEX became better since he joined to the meeting in Luxemburg as a representative for EDTC.

Chairman reported that some detail including social events was sent by the host for EDTC annual meeting, and asked secretary to send a call document that includes nomination form as well. Akin Toklu stated that he will prepare a second call with detail and online registration form including an option for nominations, and distribute to all members.

Any other business

Akin Toklu informed the Board members regarding Claus Mayer's resignation and added that Jennifer Mayer will replace him. He also noted that Mr. Rolf Røssland will be added to member list as a second name representing Industry for Norway. Chairman stated that Eric Albier will be retired from INPP and at the moment no one is determined to substitute him. Pasquale Longobardi suggested including the topic of harmonizing treatment tables in future meetings. No other business was reported by the Board members.

30.02.2023



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Next meeting

The date for next Board meeting was decided as 1th September 2023, at 10:00 CET.

Report compiled by Akin S. Toklu