



## EDTC EXECUTIVE BOARD MEETING MINUTES

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**Date:** September 22<sup>nd</sup>, 2022

**Time:** 15:30, Local (CET)

**Place:** Novotel Hotel Marseille

### 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)

Akın Savas Toklu  
Jean Lelievre  
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.

### Review and approval of previous Board meeting minutes

Board members approved the minutes of previous Board meeting that was held on 26<sup>th</sup> August 2022 online.

### Economic reports

Treasurer Phil Crombie stated that he checked the membership payments since 2019, and this helped to determine passive members. He has sent e-mail to all members who have due amount for membership fee payments. Thus, some members were removed from the list since they have been not active anymore. He added there are still members who haven't replied



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his mail. He stated that the message to be given to the members during the meeting will be the importance of the membership payments and the necessity of a budget for EDTC-EU relations and work. He also mentioned the difficulties arose from insufficient member detail in the bank transfers. He reported the bank account balance became 20.200 Euros.

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

An update for the annual meeting organization was done by the secretary. The board was informed about the number of members who will join to the dinner on 22<sup>nd</sup> September 2022, to general assembly, and to social program that will be held on 24<sup>th</sup> September 2022. It was noted that the boat trip on Saturday might be cancelled depending on the weather condition. The visit to INPP and having lunch there are organized regardless from weather condition. The final agenda for general assembly was reviewed and approved by the Board. Jürg Wendling asked some more time for his EDTC Medical Subcommittee report, and proposal was accepted. EDTC Medical Subcommittee will include the revision work that has been carried out for ten years on EDTC Fitness to Dive Standards for endorsement by EDTC General Assembly. Jürg Wendling informed the board regarding the necessary semantic changes in the document of FTD Standards revision after communicating the British High Pressure Compressed Air Work group of BTS. The changes suggested were accepted by EDTC Medical Subcommittee in the document.

Phil Crombie informed the Board that there was no single response from the members regarding the plan for collecting data on fatal diving accidents. He added that he will mention about it during his national report emphasizing the importance of data on fatalities. Board member agreed on the difficulties for collecting data for diving accidents, and especially for incidents. It was agreed to encourage EDTC members to report accidents even though it is not detailed. Pasquale asked if the data for none-diving fatalities on work site would be included, Phil Crombie replied data to be collected should be related to diving, since the aim is to reduce diving fatalities. Member are agreed that it is more appropriate to collect data on diving fatalities in the first place, since it will be difficult for accidents and incidents.

Chairman summarized the work done for the relation with EU and EC in 2022. He self-criticized for the language used for contacting EU politicians since the diving is more technical, and suggested using a simplified language to be understood by the politicians. Chairman informed the Board member about the frame that workgroups will work on during the annual meeting, creating common principle of commercial diving to dive in a safe manner and to be educated to perform and conduct the actual works, also in a safe manner. He emphasized the necessity of EU directive to be implemented national laws. He noted that for decent work all individuals (freelancer), employers, employees and clients should have responsibilities. After the principles are clarified EDTC can go EU for new directive that will be a frame to be



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implemented in national legislation. He summarized the chairman report that will be presented during general assembly.

### **Any other business**

No other business was reported.

### **Next meeting**

The date for next Board meeting was decided as 23<sup>rd</sup> September 2022 after the Annual Meeting.

Report compiled by Akin S. Toklu