

BCM-2015. INDIVIDUAL MEMBERS

Monday, September 14, 2015 from 12.00 to 13 in the room D Maria of Alfàgenda Congress Porto (Portugal).

1. **Welcome-Agenda.**

The face-to-face meeting was chaired by Arturo Anadón IM Delegate (up to now IM Deputy). Professor Arturo Anadón welcome to the IMs present at this anual bussiness meeting. Some IMs communicate to the IMs Delegate that could no attend due to parallel meetings and asked to be excused. The IMs ask to the IM Delegate to demand to the Eurotox Secretariat to have in the next face-to-face meeting more than one hour meeting to discuss the ítems of the agenda.

The agenda proposed by the chair was approved and the minutes from the last IM meeting in Edinburgh (Scotland) (2014) was read by the IM Delegate and was endorsed by the IMs present in the meeting. The IM Delegate did a brief presentation of the EUROTOX Strategic Meeting hold in the Hotel Palacio do Feixo of Porto on September 12. The key issues were discussed in particular evaluation policy on ERT candidates, the majority of IMs present were in agreement with transparency and quality on the ERT evaluation by the national societies as well as to encourage some national society to be more active and to invite countries that are not in the EUROTOX to joint our association. Other IMs participate in this stategic meeting and endorse these issues.

2. EUROTOX activities 2014-2015

IMs have been invited by the EUROTOX Secretariat to nominate candidates for EUROTOX Committees, Honorary Members and/or Awards and to submit proposals regarding scientific topic at EUROTOX Congresses and Continuous Education Sessions. The IM members present in the meeting propose to improve the communications between IMs and EUROTOX Secretariat as well as to improve the involvements of IMs particularly in the nomination of candidates for EUROTOX committees, Honorary Members and/or Awards and Scientific Programs of next EUROTOX Congressess.

3. New IM membership

There were 13 applications for IM membership, that have been reviewed (came in during preceeding year, 2014-2015). The application names were introduced to the IMs present as well as the country of origin, education degree, current position and sponsorship. The applicants were: Alina Martirosyan (Denmark)(seconded by Arturo Anadón and Robert A. Ettlín), Anica Pauls (Germany)(seconded by Jean R. Claude and Arturo Anadón), Caihong Xing (China)(seconded by Herman Bolt and Maren B. Hubner), John I. Anetor (Nigeria)(seconded by Ebere O. Orisakwe and Johnson Aonne), Lisa D. Beilke (USA) (seconded by Adam Woolley and Jean R. Claude), Mansi Krishan (USA) (seconded by Arturo Anadón and Alan Boobis), Ruth Roberts (UK) (seconded by Wener Kobel and Nancy Claude), Julia Pletz (Germany) (seconded by Martin Wilks and Bettina Grasl-Kraupp), Robert-Cristy Dumitrescu (Rumania) (seconded by Arturo Anadón and Robert A. Etlín), Elena De Giani (Italy) (seconded by Arturo Anadón and Jean R. Claude), Carolina Garcia-Cantón (UK)(seconded by Arturo Anadón and Robert A. Ettlín), Mohamed Baawi (Qatar) (seconded by Robert A. Ettlín and Arturo Anadón) and Kristin Olafsdottir (Iceland) (seconded by Arturo Anadón and Robert A. Ettlín). The applicantions were endorsed by IMs present and have been submitted previously by the EUROTOX Secretarial for final approval by the BMC the following day.

4. Election of IM Delegate

Professor Arturo Anadón was endorsed IM delegate unanimously by the IMs present in the meeting (last year he replaces to Dr. Etlín due to his resignation) and Nancy Claude was elected also unanimously IM Deputy.

5. Any other business

The candidates for the New Nomination Committe and two Eurotox-Congress bid for 2020 (Denmark and Greece) were discussed taking into account the candidate quality and excellence, the activities of the society and the last EUROTOX hosted by the sponsoring society. Recommendations for voting at the next BMC were made.

The EUROTOX Individual Member Delegate

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