



BCM-2016 INDIVIDUAL MEMBERS ANNUAL MEETING

The face-to-face meeting of IM was held Monday September 5, from 12.00 to 13.00 in room Bruselas E+F of the FIBES Palace Center, Sevilla (Spain).

Arturo Anadón, IM delegate, opened the meeting and welcomed all the participants. The main aim of this face-to-face IM Meeting is to update you on the on-going business of EUROTOX, and gain agreement on how to vote on issues discussed in the EUROTOX BCM16.

IM delegate presented **the agenda and was adopted unanimously**. The IM delegate received messages from different IMs asking to be excused attendance due to overlapping to parallel meetings.

1) Adoption of the minutes from last meeting (BMC-2015. Individual Members EUTOX-2015 Congress. Porto (Portugal). Minutes of the last meeting were adopted unanimously. All action points were completed or followed.

2) New IM membership

There were 10 applications for IM membership that were reviewed (came in during preceding year, 2015-2016). The application names were presented to the IMs in the meeting as well as the country of origin, education degree, current position and sponsorship.

The applicants were:

1. Julija Filipovska (Macedonia) (seconded by Arturo Anadón and Robert A. Ettlin).
2. Raquel Gomez Rodriguez (Spain) (seconded by Arturo Anadón and Jean R. Claude).
3. Angela Gonzalez Guerra (Spain) (seconded by Arturo Anadón and Nancy Claude).
4. Alina-Elena Aichimonaie (Romania) (seconded by Robert C. Dumitrescu and Arturo Anadón).
5. Moti Shem-Tov (seconded by Arturo Anadón and David Sdail).
6. Mar Crespo Ramirez (Spain) (seconded by Guillermo Repetto and Manuel Repetto).
7. Dina F. Mansour (Egypt) (seconded by Arturo Anadón and Nancy Claude).
8. Ali Akbar Malekirad (Iran) (seconded by Mohammad Abdollahi and Reza Afshari).

9. Annangi Balasubramayam (France) (seconded by Nancy Claude and Arturo Anadón).
10. Kazuma Higashisaka (Japan) (seconded by Yasuo Tsutsumi and Yasuo Yoshioka).

All applications were endorsed by the IMs attending the meeting.

The IM present in the meeting decided to try to recruit new IMs especially from the US. It was proposed that the EUROTOX Secretariat send a letter to the Society of Toxicology (SOT) in the US requesting new Individual members. Also it was proposed to post a reminder in the EUROTOX website.

3) The candidates for the election of EC member (3 slots) and the election of 2021 Congress venue. These issues were deeply discussed by the IM member present. It was only a message recommendation concluding that Slovenia is not a country with many toxicologists, for that reason it was proposed to be help in its organization by the countries neighbors in particular in building up the scientific program (e.g. by the German Toxicology Society). The venue facilities were appreciated for this proposal.

4) Candidates for Honorary Member Recognition.

The two candidates Dr. Werner Kobel (Switzerland) and Dr. Ruth Roberts (UK) were ratified by the IM meeting. IM congratulated the election of the two honorary members on the other hand have rendered great services to society.

5) Status of the Toxicology in Germany.

In relation to the status of the Toxicology in Germany the IM members are of the opinion that EUROTOX should provide technical support to local organizers in toxicology masters of German universities. This can be extended to other European countries.

6) New election for IM delegate.

The IM delegate announces the election of IM delegate for 2017.

According to EUROTOX statute the IM Delegates is elected for a period of two years, with one possible re-election.

IM Delegate as well as the deputy delegate announced their interest to run for a second term.

The IM Delegated thanked all the participants and closed the meeting.