



REPORT ESHA EXECUTIVE BOARD

TOULON

14 November 2003 Time: 09.30-12.00 h.
in Lyceé Technique Hotelier St Louis in Toulon.

Agenda:

1. Welcome: all EB members are present

present are A. Cassne, J. Gispen, J. McNally, A. Petrolino and H. Janssen.
Also present are Eli Vinje and Marit Midtskog in the first part of the meeting to discuss the Stavanger conference.

2. The Stavanger conference programme is discussed in detail. And all the speakers in the conference are checked. ESHA GB members will be asked to advertise the conference in their web sites, and their magazines. The conference web site will be linked to SMC. Marit will contact Anne Gilleran.

The ESLN project will get a prominent place in the conference.

Planning of the ESLN meeting:

- people for ESLN coming in Tuesday night
- ESLN meeting Wednesday + Thursday morning.
- Wednesday evening: EB.
- Thursday morning GB.
- Thursday afternoon beginning of the Conference.

Programme for ESLN is the responsibility of John WestBurnham, EUN, ISIS and KIVO (Maria Szabo).

ESHA will update the directory (also on the web site) and send/give it to Marit. And ESHA will invite the Eastern European people individually, for their visas.

3. Preparation of the GB meeting in the afternoon.

AP and HJ will count the associations and NECs (= the number of countries) present to decide if the quorum is there in both cases.

The president elect: EB will suggest the GB to elect the president elect next year. If they want to elect him now, it would probably mean he would be an EB member in 2004.

The request by Israel: the request will be discussed in GB.

HJ will review the directory as to Belgium.

The 2004 budget is discussed and approved, with a minor correction.
The past president will continue to be involved, monitor and report to EB and GB on the workings of ESLN.
A professional bureau for ESHA: proposal by AVS and VVO will be explained and discussed in the GB.
The agenda of the GB is then discussed in detail.

4. Closing at 12.00 h.

Henk Janssen, ass. Secretary.