

	 EUROPEAN FEDERATION OF SEXOLOGY	Minutes Executive Committee 8 th December 08 Venue Brussels Time: 1000
Present:	Antonio Palha, Kevan, Wylie, Chiara Simonelli, Ursula Pasini, Osmo Kontula, Alfons Vansteenwegen,, Moshe Mock ,Mireille Bonierbale, Birgitta Hulter, Robert Porto	
Apologies:	Salvo Caruso	

ITEM	NOTES	ACTION
Minutes – EC Rome April 2008& GA [draft ENCLOSED]	Matters arising not on the agenda Factual corrections Dansk Sexolog Forening Reciprocal invitations	GA comments: collect all names & organisations next time. KRW to discuss with ESSM
2.President’s report [Antonio] General Progress review of assigned tasks	Awaiting confirmation of 2010 venue. Eusebio has not responded to the letter sent by Kim –	Text to be submitted by Marta Kim to send again.
Secretary & Treasurer’s report [Kevan]	Membership update Individual membership applications: Rhiad Rusi Applications for Society membership applications [ENCLOSED] Sexual Health Institute (Turkey); TACBP (Turkey) Correspondence Financial update Membership survey update	The applications by Rhiad Rusi, Sexual Health Institute (Turkey) and TACBT (Turkey) have all been provisionally accepted. The individual application is subject to receipt of references. All three subject to endorsement by general assembly. Membership to begin 2009. Proposed survey – the committee endorsed a budget of \$400 US
Website update	General NAS server	Website report submitted and accepted.

	Data Protection Act	
EFS 2010 Turkey, Barcelona, Oporto AIM report	EFS 2010. The discussions started around Turkey and Barcelona. It was not clear that the three groups who could participate in Turkey would work collaboratively. It remains a concern that the language problems with the Catalan society may cause some impediment to rapid progress. Antonio had requested that the President of the Portuguese Society prepare a submission to host the 2010 event in Oporto. It was agreed that of the 3 options that this was the best possible. Kevan remarked that we had not opened the opportunity for submission to any other society in the preceding months. The PCO was in agreement to the unanimous decision to progress with Oporto as the meeting venue.	
Gold medals & Fellowship [Robert]	Prize for female researcher Gold medals Officer positions	Forward to February Forward to February Forward to February
Future meetings & collaboration	EFS 2012 – bids Romanian Sexual Medicine Physicians ‘The sexual enzyme’ & ‘Real and complete sexology’ Joint meeting with FLASSES (2009) Feedback from Russian Federation sexologists visit. Future society visits e.g. Sofia, Macedonia, etc	Forward to February Kim to contact Romanian societies offering the services of Osmo, Alfons and Birgitta Antonio to contact FLASSES to offer a supported dinner during the ISSWSH/WPA or London event on the Friday evening Forward to February Forward to February

<p>Journal update [Mireille] General Report from meeting with publishers, Paris September 2008</p>	<p>30,087 downloads from the website had occurred this year. The majority were from France, UK, the USA and Tunisia. The publishers had sent a summary of responses to the issues raised by Treasurer. Robert read these out. Essentially 10% of the Congress subscriptions could be rewarded back to EFS, if they were new subscriptions. The journal will be entirely bi-lateral with title in English starting from first issue in 2009. Mireille congratulated Kevan for a bumper edition of the special edition on gender dysphoria to be published as the first issue 2009.</p>	<p>Action: Mireille/Robert</p>
<p>European Training [Osmo]</p>	<p>Osmo reported he had the details from 19 countries. He is awaiting information from the remaining countries who are affiliated with EFS.</p>	
<p>EASM [Robert]</p>		<p>Forward to February</p>
<p>WHO meeting [Kevan]</p>	<p>Kevan confirmed a meeting with the WHO office in Copenhagen.</p>	<p>Antonio and Kevan to attend to agree a work plan and feed back to the committee later in February.</p>
<p>Decision of nomination of President elect 2008-2010 (and so president 2010-2014) and indication to the GA of Secretary & Treasurer and Vice President for 2010 – 2014</p>		<p>Forward to February</p>
<p>Preparing agenda for February:</p>	<p>In general it was agreed that the committee members would meet by 6.00pm on Friday the 27th of February. This would allow some brief work and dinner on the Friday night. A full agenda is set aside for Saturday. On Sunday</p>	

	<p>there will be training from Esther Corona on the WAS declaration.</p>	
<p>Any other business</p>	<p>Antonio raised the issue of representatives into EASM. Chiara raised the issues of the opening bids for 2012. Kevan suggested we await a renegotiation of the contract with the PCO. It was suggested a meeting with the PCO in Rome on Friday the 25th of March.</p> <p>Osmo submitted a proposal to hold the congress in Helsinki 2012.</p> <p>General assembly minutes – these were not amended and so will be placed on the website as 'draft'</p> <p>Expenses- to attend Brussels. It was agreed that Osmo and Birgitta would have their expenses paid in full. Birgitta attended the conference but only had ½ her expenses paid. It was proposed by Alfons that she be reimbursed €150. Alfons mentioned that his expenses were €5 and that he would not claim.</p>	