

<b>Present:</b>	<b>AP, KRW, CS, MB, RP, BH, OK, MM</b>
<b>Apologies:</b>	<b>AV, SC</b>

ITEM	NOTES	ACTION
<b>Minutes – Sydney April 2007</b>	Factual corrections Point 17 Add EFS before GA (Amend); Point 15 - this point was discussed under section 5d. Otherwise - approved	KM
	Matters arising (not on the agenda) - None	
<b>President's report</b> <i>General</i>	Antonio Palha reported about the trip by AP and KRW to Eastern Europe to Romania and Hungary. AP is to ask KM to update correspondence addresses. AP is to contact Portuguese speaking countries in Africa to invite them to join the Portuguese society and hence contribute into Europe.	AP/KM
<i>Relations with WAS, Academy of Sexual Health, WHO, WPA</i>	AP reported that EFS first met in Taormina, Italy and the advice of the founders was for certain autonomy from WAS. AP mentioned that AC must go to the General Assembly. He had protested against the writing of the report draft minutes from the last WAS meeting.	AP
	RP reported the formation of the division of sexual medicine under the union of European medical specialists (UEMS) Robert read the recent report from the EASM. AP will write to JP asking for inclusion on the board as President of EFS	AP
	WHO- KRW reported that he had a meeting scheduled w/c 3rd December 07,, which will take place in Copenhagen to try to open up relationships with European office of WHO and EFS. AP is unable to attend due to being on other business in Latin America. The funding is from EFS.	KRW
	WPA- AP reported that he had been invited to speak by the Section of the Human Sexuality Group at meetings next year including Nice. The invitation had been extended to CS and KRW.	AP/CS/KRW
<i>Progress review of assigned tasks</i>	Revision to the EFS statutes as attached. Osmo Kontula read through the suggested changes. AP suggested that these be held back until the Athens General Assembly but that consultation could begin from the Rome meeting.	OK to send to KM to attach
	Co-ordination of the development of the teaching of Sexology. OK reported that SC had lost collected by SC and Piet Niej due to failure of their computer! OK has agreed to lead this and will start by contacting everyone on Kim's list of societies.	OK
	Code of ethics, MM - distributed the recent amendment	MM

	of the WAS code of ethics. He has had approval by Rosemary Coates to use these.	
<b>Secretary &amp; Treasurer's report</b>	Membership update- KRW reported that 27 members had paid their dues for 2007 and 2 for 2008. Two invoices had been sent out (including a reminder). No further letters will be sent out until next year dues are sent in January.	
	Individual membership [new application form on website & ENCLOSED] The draft application was circulated. MM asked that "Christian" name be re-titled "first" name.	KRW
	Applications for Society membership - new draft form – this was approved. This will first be sent to the Croatian society who wish to join.	KM
	Financial update – A summary of the current balances before existing claims are: Treasurer account £3286 GBP and BMM account £4257 GBP. The balance after current expected expenditure is £6027 GBP (approximately €8679). Expenditure in addition to this include the printing of the newsletter which RP has presented on invoice and a travel grant for OK to attend Lisbon	
	Expenses – claims and reimbursement policy [see website] KRW reminded everybody of the reimbursement policy.	
	Website update – The report prepared by Daniel Wylie was circulated. No questions were asked other than to remark on the increase of visitors to the website. It was also mentioned the difficulties of spam email to KM and the measures that are to be put in place by UK host	DW
	Budget projections – It was agreed for expenditure in 2008 to include: <ul style="list-style-type: none"> <li>• a training programme allowance of £150 GBP as necessary for the Webmaster.</li> <li>• Travel expenses to attend future Society visits by AP and KRW to include Sofia and Macedonia and Russia.</li> <li>• To provide a training programme with the Romanian Society of Sexual Medicine (to explore in conjunction with industry support)</li> <li>• To provide travel for 2 non- sponsored executive members to attend the Brussels Executive Committee meeting in 2008</li> <li>• A training allowance of £150 GBP as necessary for Kim</li> </ul>	KRW
<b>EFS Rome 2008</b>	A handout was provided by Claudia for the EFS update. Provisional scientific program presented by CS.	KM

	Bursaries for Rome – agreed in Bucharest AIM report re: inscriptions & founding tabled	
<b>Gold Medals</b>	<p>Feedback from Robert &amp; ceremony process –the issue of the award of Gold medals was discussed. The independence of Society submissions was emphasised and stressed as independent by Robert Porto who was asked to oversee.</p> <p>The nominations received (in date order) were: Antonio Palha (nominated by AESC 3rd May) Chiara Simonelli (nominated by Fonds Universitaire 4th June) Kevan Wylie (nominated by BASRT; supported by Mireille Bonierbale 19th June) Koos Slob (nominated by NVVS; supported by Alfons Vansteenwegen 24th June)</p> <p>MB stressed it was important to reward what was present and to stress that awards are no longer posthumous. BH supported this approach. The Executive were aware that AV and WP had supported nominations. OK and MM raised some issues about the transparency of the process which is why it was emphasised that the nominating societies and RP be involved in the award of the Gold medals during the opening ceremony and not the three offices. It was also suggested that Dr Abrahams (from France) be invited to attend again.</p>	RP
<b>Future meetings &amp; collaboration</b> <i>Main meetings</i>	<p>EFS 2010 - situation of Greek Association concerning the – Claudia has a teleconference with Greek Association in one week.</p> <p>EFS 2012 – Netherlands enquiry &amp; call for bids. –It was agreed that a call for bids using the existing documentation would be placed in the Website for discussion at the Rome General Assembly.</p>	KRW/KM
<i>Romanian Sexual Medicine Physicians</i>	Request to participate in 'The sexual enzyme' & 'Real and complete sexology' – agreed in principal but not before Rome meeting	KM
<i>Joint meeting with FLASSES</i>	Agreed in principal for 2009	AP
<b>Journal update</b>	The report was accepted. There would be collective group discounts across the societies. It was accepted that new members would have the first year subscription to Sexologies free of charge, courtesy of Elsevier and then individuals would be personally responsible for the subsidised price thereafter	MB/KM would also be asked to write to all members to ask their membership to subscribe
	Report from meeting with publishers, Paris September 2007 accepted. Promotional evening at EFS supported	MB/KM to write to all Society Presidents on

		behalf of the President of EFS for the Canapés session in Rome
<b>General Assembly 2008 agenda</b>	Individual memberships; Venue for 2012; - Increase in fees to €140 in 2008, €150 in 2009 and increased by the RPI from 2010 (minimum €10). A second tier for World Bank countries financial link with WAS – guiding ethical principles..	KM to identify World Bank categories
<b>EC Rome agenda</b>	Nominate the President elect.	KRW/KM/AP/CS
Any other business	IMEX invitation declared – 21st April - Frankfurt	
Next meeting	13th April 2008. 12 noon – 4pm with working lunch. To be attended by Marta, Bettina and Kim	KM