



## Minutes

### 7<sup>th</sup> General Assembly Meeting – Santiago de Compostela

Saturday, Sep 9, 2000: 1200 hrs - 1305 hrs  
Institute of Legal Medicine, c/San Francisco, E-15705 Santiago de Compostela  
Salon de Grados

#### List of Presence (alphabetical order):

Delegates: Bär, Brinkmann, Cohen, Cusack, DeRoy, Eisenmenger, Franklin, Leinzinger, Ludes, Mangin, Pinto da Costa, Amaes (Puts), Ribeiro, Rogde, Lucas (Roman), Saukko, Spiliopoulou, Botter (Topman), Vieira

Deputies: Carneiro de Sousa, Jenkins  
Observers: -

Apologies were received from: Bouska, Wennig, Magalhaes, Haugen, Rognum, Koutselinis, Penttilä, Rammer, Thomsen

Quorum: reached (21 delegates or deputies)

#### \*TOP 1: Minutes / Mainz

M. de Roy mentions that on the list of presence M. Puts is mentioned twice and that M. Roman was not present at all. Otherwise the minutes are accepted by acclamation.

#### TOP 3+4: Report of the Chairman – EU Recognition

There are important revirements in the EC bodies. The situation seems however confusing but the procedure to apply for a new speciality has been simplified. New disciplines will be considered now if two EC countries by their competent authorities ask for inclusion and addition to the list of the specialised fields (Legal Medicine in our case). Finland has applied through its official representation. The issue has however not been put on the agenda (reason not known). The Board will put up a strategy how to proceed. A checklist will be elaborated to help delegates in their effort to contact their national representatives in the most effective way. The details of the procedure will be presented to the ECLM members.

#### TOP 5: Report of Secretary

##### Mutations in Membership:

**Belgium:** Prof. Marcel ROMAN for Prof. Bonbled

**Germany:** Prof. V. Schneider, Berlin for Prof. M. Staak

**Italy: Delegates:** Prof. A. Farneti, Milano; Prof. L. Palmieri, Naples

Prof. Pierantonio Ricci, Catanzaro

**SWEDEN:Delegate:** Prof. L. Rammer, Linköping; **Deputies:** Prof. R. Grundin, Stockholm, Prof. P. Krantz, Lund

**U.K.:Retired:** Prof. B. Knight, Prof. M. Green

The secretary emphasizes once more that the national medico-legal societies must update - in case of changes - their representation in the ECLM. This should be done by a written and signed letter with the full addresses, functions (delegate or deputy) and if possible e-mail addresses etc. of the representatives and who they replace!

#### TOP 6: Report of the Treasurer

Bank account: Aug. 2000 DM 27216.34

#### TOP 2: Election

The executive committee stands for re-election. The Committee is reelected by acclamation.

#### Executive Committee 2001-2003:

<u>Chairman:</u>	Prof. Dr. P. Saukko, Turku, Finland
<u>Vice-Chairman:</u>	Prof. Dr. B. Brinkmann, Münster, Germany
<u>Secretary:</u>	Prof. Dr. W. Bär, Zurich, Switzerland
<u>Treasurer:</u>	Prof. Dr. A. Busuttil, Edinborough, U.K.
<u>Board Members:</u>	Prof. Dr. B. Cohen, NL-Utrecht, Prof. Dr. P. Mangin, CH-Lausanne, Prof. Dr. J. Simonsen, DK-Copenhagen

The statutory requirement of different length of office periods for the chairman and the secretary (3 years) and the other Board members (2 years) is considered unpractical. A change of the statutes will be discussed and possibly proposed by the board.

#### TOP 7: Varia/A.O.C.B.

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#### TOP 8: Place, Date of next General Assembly

at Cross Channel Conference, Den Hague, Saturday 7 April 2001

W. Bär (Secretary)  
Zurich, 08.01.01

\* TOPs are listed in the order as they were handled at the GA but the numbering was left as announced in the invitation.