



## EUROPEAN COUNCIL OF LEGAL MEDICINE - ECLM

**1st General Assembly**  
**Wednesday Aug 25, 1993, 1530 - 1645 hrs**

**University of Düsseldorf, Lecture Room 3B**

### **Minutes**

Present (alphabetical):

Delegates: Bär, Brinkmann, Busuttil, Cohen, DeRoy, Dirnhofer, Eisenmenger, Epivatianos, Geirsson, Gosset, Gregersen, Grundin, Harbison, Knight B, Leinzinger, Löwenhielm, Mangin, Metz, Penneau, Penttilä, Piette, Piga Rivero, Pinto da Costa, Lunz, Puts, Rammer, Rognum, Vieira, Saukko, Simonsen, Thomsen, Vanezis, Villanueva

Deputies: Carneiro de Sousa, Vougiouklakis

Observer: Jenkins, Quatrehomme

Apologies: Gujer, Koutselinis

**Quorum: 13 / 33 delegates present**

#### **TOP 1: Statutes:**

Inclusion of a definition of Legal Medicine (2(3)) and the reduction of the percentage of delegates to demand an unscheduled meeting from 65% to 35% (6(5)) are unanimously accepted. Statutes as whole are unanimously accepted. No abstentions. B. Brinkmann will arrange for these changes to be notarised officially with the Civil Courts in Cologne.

#### **TOP 2: Elections**

P. Muller and J. Costa Santos have resigned. Elections were held by written ballot with the two candidates acquiring the higher votes being elected. As new members of the executive board are elected: P. Mangin, Strasbourg and J. Simenson, Denmark

Interim Office bearers and B. Cohen: reelected by acclamation

These changes to the Executive Committee will be notified to the Civil Courts in Cologne in accordance with the previous arrangements.

#### **1st Executive Committee of ECLM (1993-1995):**

President: A. Busuttil;

Vice-President: B. Brinkmann;

Secretary: W. Bär;

Treasurer: P. Saukko

Board Members: B. Cohen, P. Mangin, J. Simenson

**TOP 3: Membership Fee:** 30 ECU per Delegate, Observer. The fee for 1993 is now due and should be paid to P. Saukko (treasurer) as soon as possible.

**TOP 4: UEMS:** B. Brinkmann cites an inofficial letter of Prof. Hinrichsen that seems to confirm the acceptance of Legal Medicine as a monospeciality by the UEMS under the reserve of acceptance of the official protocol in Feb 94 (see enclosure).

**Job Description/Post-Graduate Specialisation:** A comprehensive "Job Description" (see enclosure) will be sent out to all delegates. **Within 6 weeks,**

