



MINUTES OF THE AGM 2007
TRIESTE – ITALY
Friday 14th September 2007

1. Welcome by Nick Spencer, President

89 attendees: Alperstein Garth, Anastassiou Anastassia, Antonopoulou Eleni, Aydin Adem, Ayuga Munoz de la Torre M. Dolores, Bacci Alberta, Benitez Teresa, Bigec Martin, Blair Mitch, Bomestar Tamara, Boudien Flapper, Bruyera Moreno Concepcion, Burmaz Tea, Chapple Simon, Cora Bramble Denice, Coyle Edward, Diakakis Panagiotis, Diaz Huertas Jose, Dort Jiri, Dragovich Dana, Duperrex Olivier, Ens-Dokkum Martina, Ford-Jones Anthony, Ford-Jones Elizabeth Lee, Gafurov Ilkhom, Gilles Julien, Gokcay Gulbin, Greenberg Robert, Greenberg Margaret, Grgurić Josip, Gunnlaugsson Geir, Herzer Gemot, Hjern Anders, Hodes Deborah, Jansen Hans, Katz Manu, Kavtaradze Merab, Kohler Marie, Kohler Lennart, Kovacs Zsuzsanna, Kukla Lubomir, Lagoyanni Stavroula, Landsmeer-Beker Eleonore, Logan Stuart, Lounamaa Raisa, Lozanovic Mladinovic Dragana, Majer Katalin, Martin Alvarez Luis, Minson Susan Monasta Lorenzo, Moy Robert, Mullen J. Raquel, Nemsadze Ketevan, Oikonomopoulou Maria, Ostergren Mikael, Oudesluys Murphy Anne Marie, Panagos Antonios, Papadopoulou Eugenia, Papazoglou Thaleia, Persoglia Petrac Anica, Porter Basil, Radonic Marija, Raman Shanti, Rena Volga, Ronfani Luca, Roueché Alice, Rubio Barbara, Sarkadi Anna, Schrama Alexandra, Schulpen Tom, Sievers Erika, Southward Linda, Spencer Nick, Symeonidis Dimitrios, Tam Anthony, Tamburlini Giorgio, Thyen Ute, Tsitoura Stella, Tskitishvili Maia, Turgeon Ugur Baysal Serpil, Vall Oriol, van Zeben-van der Aa Thea, Varrasso Denia Anna, Verreussel Marjo, Waterson Tony, Webb Elspeth, Wigg Neil, Yilmaz Gonca

2. Apologies for absence

None

3. Minutes of AGM 2006

Circulated

4. Matters arising from AGM 2006

- Future employment of part time administrator

There is a need to find money to employ a part time administrator able to upload material onto the website

- Someone is needed to help Olivier with the development of the website
- However, more work must be assigned to him/her in order to justify his/her existence
- A good website is very important as the society's face and window to the world

We also have to find more ways to raise money

- A suggestion could be to increase our yearly subscription or to find a sponsorship. This is important to prevent moving backwards
- A new and easier way must be found to send the subscriptions to the treasurer, hopefully avoiding high bank charges

On a related issue – we have to send to Olivier all the presentations from the IPA ESSOPs Workshop so they can be placed on the website.

- Reports from working group chairs
 - All four groups are still in the mobilization process
 - The need of collaboration between the Teaching and Practice groups was discussed

- Position statements
 - Two draft position statements will be circulated to the members for comment and should be available on the website by the end of the year
 - a) 'Breast feeding' by Gulbin
 - b) 'Migrants' Children' by Anders and Erika
 - A search of position statements from analogous organizations is needed to research the possibility of adopting them

- Summer school 2008
 - "Early Childhood and Nutrition", will be held in Dubrovnik, Croatia starting on the 16th – 21st September 2008. Information Marija Radonic (marijarado@bolnica-du.hr)

5. President's Report
[see Appendix A]

6. General Secretary's Report
[Appendix B]

7. Treasurer's Report
[Appendix C]

8. 2008 Meeting

“Health of school-age children” 8th – 10th October 2008 Reykjavik, Iceland
Organizer Geir Gunnlaugsson (geir.gunnlaugsson@hr.is)

9. Venues for future meetings

October 2009, Slovenia
September 2010, Maastricht, Netherlands
..... 2011, Izmir, Turkey

10. Change from ESSOP to ISSOP

After a discussion of the motion's pros and cons, a group was formed including: Nick, Stella, Olivier, Tony, Luis, Geir and Bob Greenberg. The group will consider the feasibility of this change.

11. Collaboration with other organizations

Collaboration with EAP (European Academy of Paediatrics). ESSOP has been invited to participate in the Nice conference of the EAP in October, 2008. Further and more intense efforts to collaborate with nursing and other professionals' organizations with the aim of becoming more multidisciplinary. Giorgio recommended that our society adds maternal health to the child health aspects and collaborate with gynecologists and midwives

12. EU Public health research program

A research project was initiated by the Research Group: ‘Pregnancy outcomes among women of Turkish origin in different European countries’, Erika Sievers and Anders Hjern
Erica Sievers proposed the members involvement with this program

13. Election of new members

15 new members were elected

- | | |
|-----------------------|------------------------|
| 1. Jean Turgeon | 9. Marjo Verreussel |
| 2. Boudien Flapper | 10. Gernot Herzer |
| 3. Martina Ens-Dokkum | 11. Alexandra Schrama |
| 4. Nicolas Steinmetz | 12. Gonca Yilmaz |
| 5. Marija Radonic | 13. Denia Varrasso |
| 6. Lee Ford-Jones | 14. Eleonore Landsmeer |
| 7. Hans Jansen | 15. Dragana Lozanovic- |
| 8. Marie Köhler | Mladinovic |

14. Any other business

Need to attract new members especially trainee paediatricians and other professionals

Appendix A

President's Report 2007

1. ESSOP administrator:

Following discussions at the last AGM and subsequently with the EC, an administrator has been employed on a sessional basis since April 2007. This arrangement is time limited and we need to review the arrangement at this AGM. The administrator is Caroline Oakman and her email address is c.e.oakman@warwick.ac.uk – she has been working on updating our membership email list and you should all have been in communication with her already.

2. IPA conference and affiliation:

ESSOP is now formally affiliated to the IPA with full voting rights. This gives us access to a much wider paediatric forum and enables us to influence training etc. of paediatricians internationally. One of our executive members, Manuel Katz, stood for election as IPA president. Although he was not elected, he obtained 44% of the votes.

Stella chaired a successful ESSOP workshop on child rights at the Athens conference. We will upload the presentations onto the website.

3. ISSOP:

We have had an extensive email discussion among the EC on the issue of changing the name of ESSOP to the International Society for Social Paediatrics and Child Health (ISSOP). This remains to be resolved and we will be considering a resolution later in the meeting.

4. Position Statements:

We currently have only one completed Position Statement on Child Health Inequalities that is on the website. This has also been submitted to our official journal, *Child: care, health and development*, for publication – it is now going through the normal review process. I am delighted to report that I have now received two further draft position statements, one from Gulbin on Breast Feeding and one from Anders and Erika on Migrants' Children. These will be circulated to the membership for comment and hopefully should be available on the website by the end of the year. These will also be submitted to *Child* for publication once the final version is agreed.

5. Working groups:

We are attempting to revive the working groups agreed at the 2005 AGM. I have discussed with the working group chairs and all are working on ways to kickstart the groups. The research group has agreed objectives that will be discussed at the AGM and the first ESSOP-initiated research project has started organised by Anders Hjern and Erika Sievers on pregnancy outcomes among

women of Turkish origin in different European countries. They will report on progress later in the meeting.

6. Child Rights Education for Professionals (CRED-PRO):

A 'training the trainers' meeting was held in Harrogate in March in which I participated as ESSOP representative. Notes from this meeting are available on the website

7. Summer Courses:

Course in Šibenik – we held the first of our new series of summer courses in Šibenik on the theme of Early Child Development. It was organised very efficiently by Josip Grguric and Croatian colleagues on this course. The course was highly successful and was attended by students from at least 13 countries. Powerpoint presentations from the course will be put on the website in the near future.

European School for Maternal, Neonatal and Child Health – Giorgio Tamburlini and colleagues organised a second European School in Trieste in July 2007. Please contact Giorgio (tamburli@burlo.trieste.it) for information about content of the course and material arising from it

8. European Academy of Childhood Disability (EACD):

I met with Martin Bax, President of the EACD, to discuss the potential for co-operation. We need to discuss the possibility of a joint meeting under future meetings.

9. Skype and electronic conferences:

Stella, Olivier and I have been holding monthly meetings using Skype to ensure that decisions of the last AGM are carried out. We managed to hold a Skype meeting with about 8 members of the EC although the quality was not good. Raul is exploring the possibility of ESSOP using an electronic conferencing facility called Elluminate through PAHO. This would allow us to have high quality electronic conferences involving the EC and other interested members.

10. European Academy of Paediatrics, Nice, 2008:

We have accepted an invitation to participate in the EAP conference in Nice in October 2008. We are awaiting further details but we are likely to be asked to conduct a conference session or a workshop. This is a further opportunity for us to make contact with paediatric organisations and raise issues related to social paediatric training and practice. I will circulate information as soon as it is available.

11. Affiliation of national societies to ESSOP:

We have one formal affiliation (the German society) but have not yet established formal links with other societies. We need to discuss this issue further – are there any further steps we can take?

Nick Spencer 9.9.07

Appendix B

General Secretary Report 2007

As Essop's representative in Task Force on Health Promotion for Children and Adolescents in and by Hospitals (HPH-CA), I want to inform you about the latest activities.

As you know, the mission of this Task Force is:

To apply HPH principles and criteria to the specific issues of health promotion for children and adolescents in & by hospitals and health services, providing and developing an organic conceptual and operational framework for institutions, decision makers, healthcare organisations and their professionals, social workers.

WORK AREAS & RESULTS:

The Task force defined 3 work areas, based on the findings of the Background Survey (2004). In 2007 3 reference documents were published and disseminated in a targeted way at international level, both within and outside of the HPH Network. Also, translations in different languages were prepared (Hungarian, Lituanian, Italian, Spanish). The results achieved are related to the work areas:

- definition of a specific conceptual background: the Task force is working on the updated version of the Background document on Health Promotion for Children and Adolescents in & by Hospitals (2007).
- promotion of the respect of children's rights in hospitals: following the suggestions of the Recommendations on children's rights in hospital (2007), a draft self-evaluation tool for the assessment of the rights of children in hospital has been elaborated.
- mapping and evaluation of current practices of health promotion addressed to children and adolescents in hospitals: using the Template to map and evaluate the current practices of health promotion for children and adolescents in & by hospitals (2007) an observatory on good health promotion practices for children and adolescents in & by hospitals is being launched.

Appendix C

Treasurers' report for 2006 – presented at AGM 2007

Membership

	2001	2002	2003	2004	2005	2006
Lifetime	33	33	33	33	33	33
Annual fee paid	34	48	41	45	41	44
Total	67	81	74	78	74	77

Balance for 2006:

+ 1.177 EUROS

Annual report of accounts

EUROS

Bank accounts	01.01.'03	01.01.'04	01.01.'05	01.01.'06	01.01.'07
ESSOP CHF	3.263	4.108	4.313	5.045	5.883
ESSOP Euros	1.150	1.863	1.849	2.760	3.099
TOTAL Bank accounts	4.413	5.972	6.162	7.805	8.982
Difference to previous year		1.558	191	1.643	1.177

Comments

- Due to error of VISA partner, payments were not made for 2004 which explains the lack of progression in accounts amounts whilst no expense had been made. The due amounts have been paid in January 2006 without compensation.
- No charges for website.
- Values in annual report of accounts may differ from previous report due to variation in exchange rates

Olivier Duperrex
treasurer

Geneva, September 2007

Cash-Flow - 1.1.06 to 31.12.06 – in EUROS

	ESSOP CHF	ESSOP Euros	TOTAL
INCOME			
Interest	16,91	12,90	29,81
Membership Fees	4.128,20	331,00	4.459,20
TOTAL INCOME	4.145,11	343,90	4.489,01
EXPENSES			
Account expense	15,05	-	15,05
Tax	5,96	4,52	10,48
TOTAL EXPENSES	21,01	4,52	25,53
TOTAL INCOME - EXPENSES	4.124,10	339,38	4.463,48