



Annual General Meeting

Agenda, Workshop and Itinerary



Location

Norwegian School of Commercial Diving
Oslo, Norway
11th and 12th October 2012



NORWAY MEETING and WORKSHOP 2012

Accommodation and Meeting Venue Details

Location: NYD - Norsk Yrkesdykkerskole Oslo
Norwegian School of Commercial Diving Oslo
PB 23, NO-1457 Fagerstrand

www.nyd.org

Host Contact:

Dag W. Wroldsen

Suggested Accommodation for Members attending:

Thon Conference Vika Atrium

Munkedamsveien 45, 0121 Oslo

Organisasjonsnummer: NO 938 050 732

Phone: +47 22 83 33 00 Fax: +47 22 01 45 41

Contact: Hakon Helland Larsen

E Mail: haakon@nyd.org

Room Cost:

For 10-11th October 1.495 NOK

For 11-12th October 1.395 NOK

Important:

EDTC Members who are planning to attend the meeting and workshop in Oslo should confirm their own travel and accommodation arrangements.

The host country has arranged a boat trip on the evening of the 11th, that will include food and drinks.

Lunch will be provided on the 12th during the workshop.

Confirmation:

EDTC Members attending the meeting and workshop are requested to confirm their intentions to Secretary before the end of July 2012 so that final catering arrangements and the layout for the meeting room can be confirmed.

Confirmation by E mail to: **secretary@adc-uk.info**



Day 1: Thursday 11th October 2012

(Association Admin and National Reports)

Arrival: Members are invited to arrive during the AM.
If you require lunch please make your own arrangements.

Timings: 1230 – 1300 Refreshments will be served
1300 Meeting Commences

Agenda Items:

Time	Subject:	Speaker
1300-1315	Welcome and Safety and Security Information	Chairman /Host
1315-1345	Introductory presentation by Host Country	DR
1345-1430	EDTC Admin Matters: List of Apologies EDTC Membership Summary Approval of Minutes from the Marseille Meeting 2011 Summary of actions from 2011 Annual Meeting EDTC Conference Update	
1430-1500	Chairman's Report.	JR
1500-1515	Report from the Medical Subcommittee	Chair MedSC
1520-1640	National Reports (Time allows for 8 x 10 minute presentations)	TBC
1640-1650	Report from the International Diving Regulators Forum	IDRF Members
1650-1700	Presentation by IDSA	AB
1700-1720	Elections	All
1720-1730	Any other business, Next Meeting, Venue and Date	All

Members wishing to make a National Report should advise the Secretary when confirming their intention to attend the meeting so that a final agenda can be compiled.

Allocations will be made on a first come basis.

Evening Event:

1730 Delegates depart the conference centre for a short walk to the diving school.

1800 – 2200... Delegates will enjoy a boat trip south down the Fjord.
Food and drinks will be provided on board.



Day 2: Friday 12th October 2012

(Internal EDTC Workshop)

Arrival Time: 0830-0900 Tea and Coffee will be available
 Lunch Break: 1230-1330 Lunch provided by our Host Country
 PM Session: Workgroup discussions
 Closing Session For all Members.
 Departure: 1630 - 1700

Agenda Items:

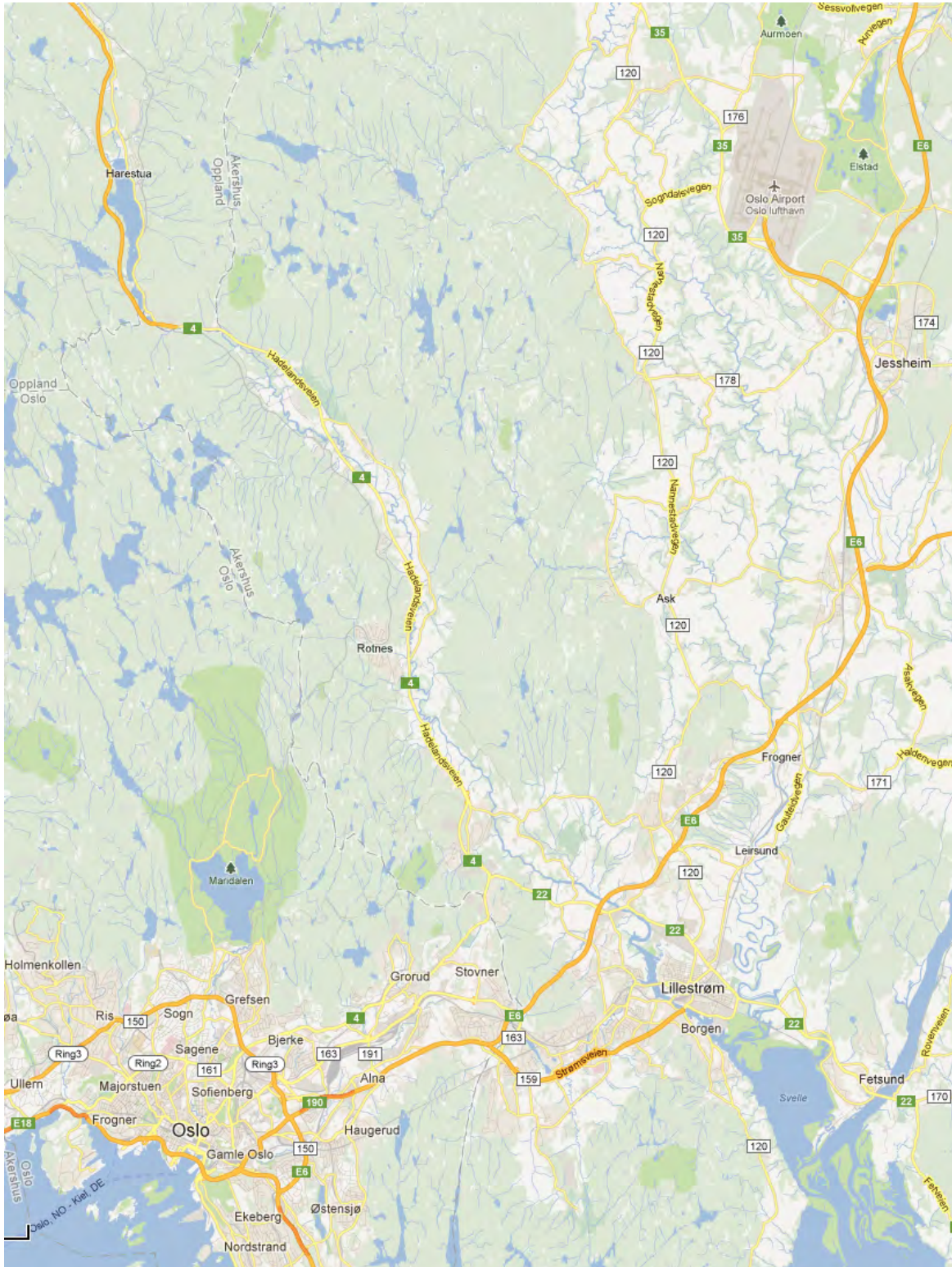
Time	Subject:	Speaker
0900-0915	Introduction and Background by Chairman	Chairman
0915-0945	Report by Working Group on Renewable Diving Guide	JR
0945-1045	Presentations on Country Renewable Diving activity	?
1100-1120	Report on Country Legislation Comparison.	All
1120-1140	Discussion on requirements for an External Conference	?
1140-1200	Discussion on applying a Fee for Membership of EDTC	?
1200-1230	Briefing on workgroup discussions for PM session Allocation of Workgroup members	Chairman
	Lunch 1230 - 1330	
1330-1530	Workgroup discussions	TBC
1530-1600	Summary report by Workgroup leaders	TBC
1600-1630	Summary and vote on future actions	Chairman

Formal Meeting Ends at 1630 approximately

Members wishing to stay for the weekend should make their own arrangements for accommodation and enjoy the Oslo in Autumn.



Location Plans





A Denotes the location of the hotel at which the meeting is to be held.