Minutes from the ICOH National Secretaries Meeting – 27th ICOH
February 27th, Iguassu Falls, Brazil – 5:00 p.m.

1  Participants
Bengt Knave (ICOH Past President)
Jorma Rantanen (ICOH President)
Ruddy Facci (Chair / ICOH Vice President)
Alain Cantineau (ICOH Vice President)
Sergio Iavicoli (ICOH Secretary General)
Daisy Raja Gabaglia (PA to Ruddy Facci)

National Secretaries: Antonio Werner (Argentina), Wai-On Phoon (Australia),
Robert Winker (Austria), Luc. O. Quaeghebeur (Belgium), Edoardo Santino (Brazil),
Rodrigo Munita (Chile), Julietta Rodriguez (Colombia), Edith Raffn (Denmark), Alain
Cantineau representing Anne Delepine (France), Gustav Schaecke (Germany),
Theodore Bazas (Greece), Sergio Iavicoli representing Giuseppe Abbriti (Italy),
Norito Kawakami (Japan), Jorge Morales (Mexico), Haizoun El Mostafa (Morocco),
Monique Frings-Dresen (The Netherlands), Peter Nmadu (Nigeria), Dariusz
Kluszczynski (Poland), Babacar Fall (Senegal), Ferdinand Smith (South Africa),
Miguel Angel Vargas Diaz (Spain), Anders Iregren (Sweden), Helmut Krueger
(Switzerland), Raul Barañano (Uruguay).

New National Secretaries: Raul Harari (Ecuador), Yucel Demiral (Turkey)

1  Welcome
Ruddy Facci opened the meeting and welcomed the participants.
Bengt Knave expressed his thanks to all National Secretaries for the work developed
during the triennium, and stated that the National Secretaries represent a very
important core of ICOH.
Jorma Rantanen emphasized the role of the National Secretaries as ambassadors of
ICOH in each country.
Alain Cantineau and Sergio Iavicoli were introduced as the new ICOH Vice President and new ICOH Secretary General, respectively.

2 New Secretaries
The Secretaries Edith Raffn (Denmark), Ferdinand Smith (South Africa), and Kimmo Rasanen (Finland) will retire and will appoint the new Secretaries.

3 Activities/Responsibilities of the National Secretaries
Ruddy Facci presented the activities/responsibilities of the National Secretaries:
- ICOH member in good standing;
- belong to “Recruitment Program” (objective of increasing the number of ICOH members in his/her country in 25% per year);
- promote ICOH activities in his/her country
- liaison between ICOH Vice President and his/her country
- represent ICOH in his/her country
- participate at ICOH National Secretaries meetings
- help ICOH Secretary General to motivate member of his/her country for paying membership fee.

4 Goals for the 2003-2006 triennium
- to detail the survey carried out in 2002;
- to organize the meetings calendar (Ruddy will contact all NS);
- to make an effort to guarantee the participation of the National Secretaries at the Mid-Term Meeting on January 2005 in Helsinki;
- to inform all National Secretaries of their new members (Sergio Iavicoli);
- to provide an updated list of the members of each National Secretary (Sergio Iavicoli)
- to reach young members for ICOH;

4 Closing

Ruddy Facci
ICOH Vice President