

ICEVI-Europe Business Meetings

Agenda

During the European Conference in Chemnitz 2005 two business meetings are scheduled

Monday 2005-08-15 16:00 – 17:30
Tuesday 2005-08-16 16:00 – 17:30
Venue: Main Hall University Chemnitz

Agenda first meeting

- 1 Opening
- 2 Report by the European Chairman
- 3 Comments and discussions by the participants
- 4 Introduction and explanation of the election procedures
- 5 Introduction of the nominees (nominated by the European Committee)

chairmanship	Mr Hans Welling, The Netherlands
subregions:	
Baltic and Nordic Countries	Mrs Marika Carlborg, Finland
English speaking countries	Mrs Mary Lee, UK
	Mr Mike McLinden, UK
French speaking countries	Catherine Thibault, France
South European countries	Mrs Luz Laine-Molina, Spain
German and Dutch speaking countries	Mr Karsten Hohler, Germany
Central European countries	Terezie Hradlikova, Czech Republic
East European countries	Lilja Plastunova, Russia
Balkan countries	Awaiting nominee(s)

The subregions may feel free to nominate by election other representatives. Those subregions with several nominees will decide also by elections.

- 6 Membership and membership fee – The European project (evaluation)
- 7 Contact persons: announcement election and meeting
- 8 Meetings of the subregions: proposals and action plan for the next term

Agenda second meeting

- 9 Reports from the subregional meetings
- 10 European Conference 2008 – presentation of the venue
- 11 Results of the subregional elections for committee members
- 12 Election of the chairman
- 13 Handing over of chairmanship
- 14 Maiden speech of the chairman elect
- 15 Any other business
- 16 Closing