

Enclosure to point 4 of the agenda:

The following board-members are on election: Jesper Nielsen (Aabenraa), Conchi Gallego (Madrid) and Linda Jakobsone (Riga).

Jesper, Conchi and Linda would like to be re-elected.

New candidate for the board is:

Oleg Diatkevich (pt. Moscow)

Enclosure to point 6 of the agenda:

Proposal by John Petersen:

John Petersen suggests the ACC to become a chapter of the AWE (Association for World Education). This includes a change in the statutes, provided we are accepted by the AWE presidency as a new chapter. Please find more information about the AWE at the website www.acc.eu.org

The change would be adding a preamble with the following approximate wording:

"The ACC is associated to the AWE and has as such the aim of supporting the ideas and the work of the AWE, global as well as regional and local."