

1. Approval of the minutes
2. Follow up tasks of July 14th (Seminar + honorary board)
3. "Tour d'Enlargement"
4. Follow up on the GA (FECC)
5. Youth2002
6. Economy review
7. AOB

ACC BOARD MEETING MINUTES

October, 1st, 2002

ACCsite

Board Members:

Jan-Christoph Napierski

John Petersen

Eva Valvo

László Dani

Ágota Illyés

Mjellma Mehmeti

1.
No comments to the minutes.
2.
John informs that he has got names for the honorary board only from Mjellma. Others confirm do not have nominees for the moment.
John asks for a volunteer who would take over the task of co-ordinating the organisation of the honorary board.
Nobody volunteers to take the role.
László offers to write the invitation letters if someone composes the potential list of the honorary board.
John asks for the names to be sent to him and he will compose the list of the people we would invite to the honorary board.
3.
Discussion about the optimal scheduling of the Tour of Enlargement event - no consensus reached.
John will call everybody to fix the dates.
4.
Point number four is postponed for a later boardmeeting.
5.
John informs that Jesper has been to the first Youth2002 meeting and results are very few. Jan-Christoph informs: Hakan, the other delegate from Ronshoved, was invited to the world economic summit. Apparently, the World Economic Forum also wants to keep the project going on. Hakan send a mail, asking all participants form Ronshoved for ideas to continue. John informs: Jesper is going to a meeting on October 15th. They were discussing about the possible withdraw and they agreed not to challenge the policy we agreed on, so Jesper will be listening and we will see how to continue. John proposes just to wait until after October 15th to draw any conclusions. Nobody is commenting.
6.
John informs: the economy review is quite positive. We have about 5500 EUR for the Enlargement Tour (seminar in the free time), so it is financed. 5500 EUR for the AWE Journal, and he is sure that the rest of the SECC II will also be supported as well. Then we

have 4400 which should come from the Commission, TCC2001. And 10.000 EUR in running costs from the EU.

Eva asks where does the money for the Enlargement Tour come from?

John's answer: from Nævnet vedrørende EU-Oplysning

John draws the attention that we need co-financing to get the money from EU (running costs). The cofinancing is for example the 5500 to the Enlargement Tour.

7.

László volunteers to take the minutes and it is welcomed :-)

The meeting is closed.