

**10th Board Meeting
February 8th at 18.00 CET
Peoplesite**

The following persons were present:

John Petersen, Chairperson
Conchi Gallego, Secretary
Siebren de Boer, Board member
Lászlo Dani, Deputy Chairperson
Jesper Nielsen, Treasurer
Mjellma Mehmeti, Board member
Linda Jakobsone, Board member

Excused her presence:

Eva Valvo, Substitute

1.- Agenda:

1. Opening of the board meeting
2. Approving of the agenda and last times minutes (both 8th and 9th)
3. The ACC International programme office
4. The GA and working camp in Frisia (Siebren)
5. New projects and committees (Wales/Cornwall/New-year-event/Constitution-initiative).
6. Application etc. to the AWE (John)
7. Face-to-face meeting-possibilities (informative)
8. Economy and budget (John and Jesper)
9. Proposal to Jesper (minutes 27.7.2000)
10. Disposal amounts.
11. Local chapters policy
11. Maria's news from Portugal.
13. Process of Civil Society Consultation on Youth policy
14. Domicile
15. AOB, Strasbourg, Bellagio

1.- Opening of the meeting

John opens the meeting informing that Eva will not be in the meeting and Conchi will try to join later. It is decided to start the meeting. He proposes Jesper to chair the meeting and everyone agrees.

2.- Approving the agenda and the last minutes

The agenda is approved. John proposes two changes in the last minutes: where it says "negotiate" change it by decide (on the new office) and he also asks to

add the names of the Apple Committee to the minutes. Everyone agrees and the minutes are approved.

3.- International Programme Office

John informs on the basis of the agreement with Hojskolen Ostersoen. We should work to raise 25.000 DKK per year for rental, including phone, but if the phone bill is too high we will have to renegotiate. The agreement states also 50 night over stayings free per year and access to facilities of the school as it was at IT-folkehojskolen.

John informs that in February Linda and probably also Richard might visit the office. Eva has already been there and Jesper informs that maybe Vladimir may come too.

John informs that the agreement has been written down with the main points explained, and the rest it is similar to the agreement with the IT.folkehojskolen, now it just needs to be signed.

Everybody sees the agreement as positive. It is also debated the point on the relations with the School and also with the Minority Course. It is seen as a minor problem. John will work carefully on that and the rest will work on the way to "present it" to the rest.

4.- The GA and working camp in Frisia

Siebrén informs on this point that the event will take place from August 26th to September 3rd. About the budget Siebrén informs that if we apply for money to the EU the application should be ready before the 1st of April and the answer would be given on May 14th and this means that the invitations for the GA should be sent right after this date (3 months ahead as it is said in the Statues). John proposes that there should be a board meeting sometime in May in Budapest or Romania to arrange these things. John will work with Siebrén in the programme or applications if he needs so.

Siebrén also makes a comment on this point explaining about the contacts done with the Frisian Academy who could be interested in co-organising something with the ACC. This institution is searching for international contacts and could co-operate in some of the event of this summer as the working camp that would take place parallel to the Assembly. The working camp topic is not yet decided but Siebrén comments on the idea to do something related to "nature preservation".

Finally Siebrén compromises to send updated information on the development of the project to whole board.

5.- New Projects and Committees

John informs on the Cornwall/Wales project that Rishiart is working on. He will come to the office in February. The event is planned to take place in 2002 but it

depends on the contacts back home to look for financing. The Cornwall Committee is adopted and Jesper will be the board representative in this committee.

John informs about another initiative starting with a teacher of the Hojskolen Ostersoen on the topic of exchanges of non-formal education teachers. John propose to create a committee with both of them working on the topic. He explains on the idea behind that it has a European dimension and it is plan to be in co-ordination with a German Folk High School. John will translate the programme and send it to everyone before adopting this committee.

Finally John informs on a third project for the end of this year. Some information is already uploaded in the web. The topic would be writing a constitutional sequence on an eventual EU act on non-formal education (community colleges). The dates will be form December 27th to January 3rd.

About the last project mentioned in the enclosures of the agenda "Constitution project" Jesper and John will get more information about it and send it to the board to be discussed in a coming meeting.

After this point some technical problems made it difficult to follow the debate. Some of the points agreed where:

The board agree on the disposal amounts for the TCC organisers. Some information on the applications to the AWE board were given by John and the rest it was agreed to continue by e-mail or postpone it to the following meeting.

The meeting is closed.