



Fédération Européenne des Associations, Centres et Clubs UNESCO (FEACU)
European Federation of UNESCO Clubs, Centres and Associations (EFUCA)

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Skype 2nd meeting (conference) of the EFUCA Executive Board

Thursday, 28th February 2013 at 17.00 Romanian local time

Draft Talking Points

Participants:

President: Daniela Popescu

Executive Secretary: Marina Christophides

Treasurer: Yulia Averina

Vice- Presidents: Dzmityr Substselny, Maria Paola Azzario

Members: Jorge Oliveira, Milica Dromnjakovic

WFUCA Vice-President for Europe: Ioannis Maronitis

Auditor: Adeline Popescu

Assistant to the President of EFUCA: Diana Arhir

Draft Agenda

1. Adoption of the draft agenda

Adopted.

2. EFUCA Executive Board meeting in Lucca, Italy

The President of EFUCA referred to the members of the Executive Board of EFUCA who are going to be present in Italy on the occasion of the 33rd Ordinary Session of the Executive Board of WFUCA.

3. EFUCA Executive Board meeting in September 2013, in Porto, Portugal

The EFUCA Member Jorge Oliveira made reference to the dates for the organization of the next Executive Board meeting of EFUCA to be held in Porto, 18th -22nd September, 2013.

4. EFUCA organizational issues online form

The President of EFUCA, Daniela Popescu expressed her happiness due to the early response to the online form regarding organizational issues of EFUCA by eleven members of EFUCA.

5. EFUCA Internal Rules and Regulations

The Executive Secretary of EFUCA, Marina Christophides referred to the communication between the members of the ad hoc committee for the drafting of the EFUCA Internal Rules and Regulations, Yulia Averina and Milica Dronjakovic and to the efforts made regarding proposals.

6. Proposals of Executive Board meetings for 2013 or other international meetings

The President of EFUCA, Daniela Popescu invited all participants to provide information regarding activities in their countries which can be organized under the auspices of EFUCA.

Vice- President, Dzmitry Subtselny referred to the activities which are going to be organized by Belarusian Association of UNESCO Clubs in 2013.

Executive Secretary, Marina Christophides referred to the efforts in order to establish a new UNESCO Club in Cyprus.

7. EFUCA website and new e- mail accounts

The assistant to the President of EFUCA, Diana Arhir referred to the preparation of the new website of EFUCA and informed all participants how to access the new website.

8. EFUCA action plan for 2013

A discussion will be held in Lucca, Italy when participants of EFUCA will be present on the occasion of the 33rd Ordinary Session of the Executive Board of WFUCA.

9. Miscellaneous issues

Executive Secretary, Christophides referred to the draft reports received by the three reporters of the 3rd General Assembly of EFUCA, Olga Khabibulina, Corinne Ziegler and Robert Pobitschka and to the merging into one single document.