

**EUROPEAN FEDERATION OF UNESCO CLUBS, CENTRES AND ASSOCIATIONS (EFUCA)
EXECUTIVE BOARD MEETING
ENNA (Italy), 12th MARCH 2016, 5.00-7.30 pm
DRAFT PROVISIONAL REPORT**

Present (see attached signature sheet):

Daniela Popescu, EFUCA President
Maria Paola Azzario, EFUCA Vice President
Silvia Martinez Canton, EFUCA Vice President
Dzmitry Subtselny, EFUCA Vice President
Milica Dromnjakovic, EFUCA Member
Jorge Oliveira, EFUCA Member
Adeline Popescu, EFUCA Auditor
Barbara Costabello, FICLU Member
Iulia Ghita, Observer, Alumnus Club for UNESCO
Elena Vasilica, Observer, Alumnus Club for UNESCO

The Executive Board of EFUCA takes place in Enna (Italy) on Saturday 12th March 2016 at 5.00 pm, in the framework of the VIII International Conference "Youth and Museums". The President of EFUCA, Daniela Popescu, welcomes everybody and thanks Maria Paola Azzario and the Italian Federation of Clubs and Centres for UNESCO (FICLU) for hosting the International Conference and the meeting of the Executive Board of EFUCA.

In consideration of the number of members present, the quorum is reached and, therefore, the Executive Board meeting is validly constituted. Daniela Popescu reads the draft provisional agenda, which is adopted.

Item 2: VIII International Conference "Youth and Museums". The second part of the Programme will take place in Romania from 23rd to 26th June 2016. The date was changed a posteriori to 7th to 10th July 2016.

Item 3: Creation of the EFUCA Project Centre in Romania. Daniela Popescu distributes to all members a document presenting the EFUCA Project Centre in Romania. It will be based in Bucharest and the Romanian Federation of UNESCO Clubs and Centres (FRACCU) will finance an assistant position. The Centre can accept volunteers, presented by the National Federations member of EFUCA. The document is unanimously approved with the inserted modifications (see Attachment 2).

Item 4: UNESCO Clubs bilateral partnership Romania-Italy. At the opening of the VIII International Conference "Youth and Museums", a bilateral partnership between the Italian (FICLU) and Romanian (FRACCU) Federations has been signed "in order to strengthen the direct relations between the members of the Federations".

Item 5: Reports by the Executive Board members. Adeline Popescu, Auditor of EFUCA reads the Report of Marina Christophides, Executive Secretary of EFUCA (see Attachment 3). The Report is unanimously approved.

Daniela Popescu distributes to all members her report as President of EFUCA. It is divided into two parts: 1) Projects under the umbrella of EFUCA; 2) Participation in other events. The Report is in double language (English and Romanian) with colour photos. The Report is unanimously approved. Daniela Popescu informs that, in June 2016, she will participate, as representative of the Romanian National Commission for UNESCO and EFUCA President, in a meeting of all National Commissions in Shanghai.

Item 6: AZURE Magazine. Guy Djoken proposed for the realization of the next edition of AZURE Magazine. Another proposition is to dedicate the next edition to the Programme "Youth and Museums".

Item 7: EFUCA relations with UNESCO. In February 2016, an informal meeting of European National Commissions for UNESCO took place in Krakow. During this meeting, Eric Falt (Assistant Director-General of UNESCO for External Relations and Public Information) affirmed that National Commissions, and not the Secretariat of UNESCO, are responsible for Clubs.

Item 8: EFUCA relations with WFUCA. The next meeting of the Executive Board of WFUCA will probably take place at the beginning of July 2016 in Saint Petersburg (Russia). No official communication from WFUCA has already been received.

Item 9: Next Executive Board Meeting. Yulia Averina is assessing the feasibility of organizing the next Executive Board meeting of EFUCA in Saint Petersburg in the same time of the Executive Board meeting of WFUCA. If it is not possible, there are two other options: 1) end of August in Paris; 2) end of August in Belgrade (proposition of Milica Dromnjakovic). Before mid-April date and venue of the meeting will be defined. It will be discussed in the next skype meeting the financial details of organizing the board.

Item 10: Next General Assembly of EFUCA. Dzmitry Substelny is organising next General Assembly of EFUCA, which will take place in Belarus in November 2016. With the support of a PowerPoint presentation, he outlines the draft provisional programme of the Assembly: 1st day) Arrival of participants and Executive Board meeting of EFUCA; 2nd day) Congress and excursions 3rd day) Departure of participants. The invitation will be sent to active members of EFUCA for two delegates per country.

Miscellaneous: the date for the next Skype meeting of the members of the Executive Board of EFUCA is 28th April 2016. It was reported due to the Orthodox Easter holidays, to 28th May 2016.

At 7.30 pm the meeting is concluded.