



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

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Skype 3rd meeting (conference) of the EFUCA Executive Board

Thursday, 25th April 2013 at 16.00 Romanian local time

Draft Talking Points

Participants:

President: Daniela Popescu

Executive Secretary: Marina Christophides

Treasurer: Yulia Averina

Vice- Presidents: Dzmitry Substselny, Maria Paola Azzario, Silvia Martinez Canton

Members: Jorge Oliveira, Milica Dromnjakovic

WFUCA Vice-President for Europe: Ioannis Maronitis

Auditor: Adeline Popescu

Assistant to the President of EFUCA: Iulia Patrascu

Agenda

1. Proposed amendments and adoption of the agenda

In the light of no proposed amendments, the draft agenda was adopted by consensus.

2. Report of the Executive Board meeting in Lucca, Italy, March 2013

The Executive Secretary referred to the talking points of the Executive Board meeting held in Italy, March 2013 on the occasion of the 33rd Ordinary Session of the Executive Board of WFUCA, which were sent to all the members of EFUCA.

3. Next Executive Board meeting, Porto, Portugal, 18th – 22nd September 2013

The EFUCA Member Jorge Oliveira made reference to a local meeting, scheduled to be held in Lisbon, at which he will discuss the financial issues regarding the possible organization of the Executive Board meeting in Porto. He further informed the Executive Board members that he is making endeavors in order to overcome existing financial difficulties.

4. Organizational issues online form

The Executive Secretary made reference to the online questionnaire, sent to all the members of EFUCA in order to receive response and feedback on their activities and proposals for future action plan.

The responses of the thirteen countries include the following proposals for future activities:

- the organization of training programs on leadership, on compacting unemployment for all, and on environmental/ ecological issues,
- the organization of more exchange programs on youth,
- the dissemination of information through brochures, newsletters, and magazines,
- the organization of activities based on UNESCO's ideals,
- the promotion of UNESCO's priorities on the culture of peace,
- the admission of new members,
- the organization of cultural events on Arts and on the Cultural Heritage,
- the focusing on rules and regulations,
- the research for new funding opportunities for various program within UNESCO ideals,
- the closer cooperation between members,
- the promotion of joint programs between members,
- the promotion of intercultural dialogue,
- identifying and supporting members' initiatives,
- further online information and communication regarding members' activities.

5. Website

The Vice- President Dzmitry Substselny, informed the participant members that he is working on the updating of EFUCA's website.

6. Proposals for the Intermediary Congress in 2014

The Executive Secretary informed the participants for proposals received regarding the possible organization of the Intermediary Congress in 2014. She referred to the interest expressed by the UNESCO Center of Andalusia (Granada, Spain) in collaboration with the UNESCO Club of Melilla and by the UNESCO Center of Torino, Italy.

The Vice- President Maria Paola Azzario informed the Executive Board members regarding the organization plan of the UNESCO Center in Torino and the proposed theme: "Women's contribution to the development with the participation of experts and work groups about: formation, work and violence".

The Vice- President Silvia Martinez Canton requested to consider the legal status of the UNESCO Clubs, Centres and Associations who sent proposals, before reaching any decisions.

The Executive Secretary referred to the necessary formalities of the procedure like a written proposal with details on the organization the draft program and the offer of the host organization.

7. 2013 activity plan

President Daniela Popescu, informed the participant regarding her participation to the International Conference on the preparation for succession of the city of Mesolongi in UNESCO's World Heritage Sites held in Mesolongi 12-14 April 2013, and organized by the UNESCO Club of Piraeus and Islands under the auspices of EFUCA. The President also referred to the International Conference on "Youth and Museums" which is going to be held in Bucharest, Romania 13-15 June 2013.

The Vice- President Dzmitry Subtselny informed the participants about the Linguistic and volunteer camp meeting of partners of UNESCO clubs of Europe, which is going to be held in the summer 2013 in Belarus.

8. Report of the 3rd General Assembly

The Executive Secretary informed the participants that the final version of the draft report of the 3rd General Assembly was sent to the three reporters of the General Assembly, Olga Khabibulina, Corinne Ziegler and Robert Pobitschka for their final consideration before sending the final version to all members of EFUCA.

9. Miscellaneous issues

The next Skype conference was agreed by consensus to be held on 23rd of May 2013 at 17.00 Romanian local time, upon a request from the Executive Secretary.