

European Federation of UNESCO Clubs, Centres and Associations (EFUCA)

12th Skype meeting of the EFUCA Executive Board

Thursday, 25th October 2018 at 20:00 – 21:00 Romanian local time

Draft Talking Points

Present: Daniela Popescu, President; Marina Christophides, Executive Secretary; Yulia Averina, Treasurer; Aleksandar Protic; Vice-President, Dzmitry Subtselny; Vice- President, Eduard Geshev; Member, Milica Dromnjakovic, Member; Ioannis Maronitis, Ex officio member on behalf of WFUCA; Adeline Popescu; Auditor, Ardiuma Sirima; Conciliation Commission, Barbara Costabello; FICLU.

1. Proposed amendments and adoption of the agenda

Adopted with two additional points; 1) EFUCA new online magazine 2) Memorandum of Understanding between EFUCA and the European Ombudsman Institute (EOI).

2. Partners' Forum, France, September 2018

Barbara Costabello informed that the Forum was held on the 11th – 12th September 2018 at UNESCO's head courters in Paris. The thematic regarded the agenda 2030. Barbara Costabello and Daniela Popescu were present at the said Forum where discussions took place regarding the implementation of concrete projects in countries that are an inspiration for future actions, also for the UNESCO Clubs movement.

**3. Art and Civilization in the Monastic Places 10th Edition
September 2018 Cyprus, November 2018 Romania**

Daniela Popescu informed that the first part of the project was held in Cyprus in September 2018 in cooperation with the Metropolis of Kerynia. Further to this, the second part of the project will be held in Romania with the participation of fifteen representatives from Cyprus who will visit churches in Romania.

4. Meeting with the French Federation, Paris, October 2018

Ardiuma Sirima, President of the French Federation informed that he had a very productive meeting with Daniela Popescu and Adeline Popescu in Paris. He also informed that at present the French Federation is signing an agreement with the French National Commission for UNESCO and that the relations between the two entities are better. Moreover, he announced that the General Assembly of the French Federation is going to be held during the next weekend with the participation of the French National Commission.

5. Human Rights Day – Proposals, Paris, December 2018

A discussion was held regarding the possibility to hold an EFUCA meeting in Paris in cooperation with the French Federation on the occasion of the 70th Anniversary of the Universal Declaration of Human Rights and the events at UNESCO's head courters.

Ardiuma Sirima informed that they will discuss this possibility and based during the General Assembly of the French Federation and inform accordingly the Members of the EFUCA Executive Board.

6. Miscellaneous

6.1 EFUCA new online magazine

Daniela Popescu informed that the new online magazine will include information regarding activities from each National Federation – member of EFUCA. Rodica Precupetu from the office of the President of EFUCA shall cooperate with the Secretariat of EFUCA in order to include all information in the said magazine.

6.2 Memorandum of Understanding between EFUCA and the European Ombudsman Institute (EOI)

Barbara Costabello informed regarding the Memorandum of Understanding which was forwarded to the office of the President of EFUCA and to the Secretariat of EFUCA and it was agreed to also forward it to all members of the EFUCA Executive Board in order to discuss more thoroughly during the next Skype meeting.

6.3 Daniela Popescu informed regarding a summer university held in Bucharest in August 2018 where she had the opportunity to meet the Secretary General of the French National Commission, Alexander Navarro. She also informed that when she was in Paris she had the opportunity to meet the Secretary General of the Slovenian National Commission for UNESCO and she informed that the next meeting of the National Commissions will be held in February 2019 in Slovenia, Bled where EFUCA can have the opportunity to present its activities and develop the interest of the National Commissions in a framework of cooperation in the future.

6.4 Ioannis Maronitis informed regarding a meeting held in Hong Kong celebrating the International Day of Peace that had the participation of members of the Executive Board of the World Federation of UNESCO Clubs, Centres and Associations (WFUCA) who discussed about the next World Congress and the proposals for the country where is going to be organized. He also informed that Mr. Dharendra Bhatnagar, President of WFUCA, informed about the proposal of Mr. Du Yue, who is now at the Secretariat of UNESCO in Paris, to hold the next World Congress in Paris. The said proposal was discussed and most of the members of the Executive Board of WFUCA expressed their agreement to it.

6.5 The next Skype meeting is going to be held on 29th November 2018.