



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

EUROPEAN FEDERATION OF UNESCO CLUBS, CENTRES AND ASSOCIATIONS (EFUCA)

EXECUTIVE BOARD MEETING

BELGRADE, SERBIA, 17TH -19TH SEPTEMBER 2016

DRAFT PROVISIONAL REPORT

INTRODUCTION

On the 17th – 19th September 2016 following the notification – invitation letter sent by the Secretariat of EFUCA (ANNEX I) the Executive Board (EB) meeting of the European Federation of UNESCO Clubs, Centres and Associations (EFUCA) took place in Belgrade, Serbia at the Palace Hotel. The said EB meeting was organized by the host Serbian Federation of UNESCO Clubs and the Belgrade UNESCO Club, under the aegis of EFUCA. The draft provisional agenda of the EB meeting is being attached as ANNEX II while the programme is being attached as ANNEX III.

Present at the meeting were all the Members of the Executive Board of EFUCA constituting an absolute majority; Daniela Popescu, President; Marina Christophides, Executive Secretary; Yulia Averina, Treasurer; Dzmitry Subtselny, Vice- President and Ex- Officio Member of the World Federation of UNESCO Clubs, Centers and Associations (WFUCA); Maria Paola Azzario, Vice- President; Silvia Martinez Canton, Vice- President; Jorge Oliveira, Member; Milica Dromnjakovic and Member; Ioannis Maronitis, Ex- Officio Member of EFUCA. Present were also the Auditor of EFUCA Adeline Popescu and the Secretary General of the Belarusian Association of UNESCO Clubs Natalia Pristrom in the light of the 4th General Assembly of EFUCA to be held in Minsk, Belarus on 11th -13th November 2016.

The final agenda of the EB meeting (ANNEX IV) as adopted by the EB Members included items regarding the report of the Executive Secretary and the Treasurer of EFUCA which were adopted by absolute majority as well as EB Members' reports, the 4th General Assembly of EFUCA, the next Executive Board meeting and other issues regarding the UNESCO Clubs movement in the European and North American region.

OPENING CEREMONY



The Opening Ceremony of the Executive Board meeting of EFUCA took place in the morning of the 18th September 2016 at the top floor of the Palace Hotel with the presence of all the Members of the EB of EFUCA as well as representatives and officials from the UNESCO Clubs movement in Serbia.

After the welcoming speeches by the President of the host Serbian Federation of UNESCO Clubs, Milica Dronjakovic who welcomed everyone in Belgrade as well as the President of EFUCA, Daniela Popescu who talked about the 15 years of activity of EFUCA followed the presentation of the EFUCA EB Members and the presentation of the activity of the UNESCO Clubs in Serbia including a future activity plan.

EXECUTIVE BOARD MEETING

The Executive Board meeting of EFUCA took place in the afternoon after the opening ceremony and the cultural programme. The President of EFUCA, Daniela Popescu opened the meeting by reading the draft agenda circulated by the Secretariat of EFUCA to the Members of the Executive Board. An extra point in the agenda regarding Distinctions was proposed and adopted by absolute majority.

Report of the Treasurer of EFUCA

Yulia Averina, Treasurer of EFUCA presented her report which was adopted by absolute majority (ANNEX V).

Report of the Executive Secretary of EFUCA

Marina Christophides, Executive Secretary of EFUCA presented her report which was adopted by absolute majority (ANNEX VI).

Reports of the Members of the Executive Board of EFUCA – Relations with UNESCO and WFUCA

The Members of the Executive Board of EFUCA presented activity information regarding their National Federations as well as their involvement in other UNESCO Clubs activities of WFUCA and other UNESCO Clubs Regional Federations.

The President of EFUCA, Daniela Popescu informed the Members regarding exchanges and relations of EFUCA with WFUCA and other Regional Federations such as the Asia and Pacific Federation as well as the Latin American and Caribbean Federation. Reference was made to the last edition of the Asia-Europe Forum on Education which was held in Bucharest, Romania in October 2015 with the participation of the representative of UNESCO.

AZURE Magazine of EFUCA's Activities – 15 years since EFUCA's establishment

Daniela Popescu informed regarding the next 3rd edition of the AZURE Magazine regarding EFUCA's activities which will be dedicated on the 15th Anniversary of EFUCA. Members of the Executive Board discussed regarding the expenses of the said magazine and approved by absolute majority to be included in EFUCA's budget.

Next Executive Board Meeting and 4th General Assembly of EFUCA

The next outgoing Executive Board meeting of EFUCA will be held in Minsk, Belarus before the 4th General Assembly of EFUCA. The Members of the Board discussed regarding the works of the General Assembly including candidatures, elections and the draft programme based on the provisions of the statute of EFUCA. Dzmitry Subtsleny, President of the Belarusian Association of UNESCO Clubs and Natasha Pristrom Secretary General of the Belarusian Association of UNESCO Clubs informed the Members regarding the preliminary programme and other necessary arrangements such as visa issuing procedures for participants for the organization of the 4th General Assembly of EFUCA in Minsk, Belarus on 11th – 13th November 2016. In addition, Members of the Executive Board discussed regarding commemorative souvenirs on the occasion of the 15th Anniversary of EFUCA to be given to the delegations at the General Assembly in Minsk and approved by absolute majority to be included in EFUCA's budget.

EFUCA Distinctions

Daniela Popescu informed that the passport for Global Ethics will change its name to Passport for UNESCO Clubs as a form of recognition – distinction given by EFUCA to UNESCO Clubs activities who dedicate their life to the UNESCO Clubs movement and in the promotion of UNESCO's ideals.

ANNEX I



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

Ref: efuca/ebmbs/nil/7716

7 July 2016

**To the Members of the Executive Board of EFUCA
To the Representatives of WFUCA and UNESCO**

NOTIFICATION - INVITATION
European Federation of UNESCO Clubs Centres and Associations (EFUCA)
Executive Board Meeting
Belgrade, Serbia 17th -19th September 2016

It is our pleasure to notify and invite you to the Executive Board (E.B.) Meeting of EFUCA to be held in Belgrade, Serbia from 17th to 19th September 2016.

The E.B. meeting and cultural programme will be hosted by the Serbian Federation of UNESCO Clubs and the Belgrade UNESCO Club. Costs for transportation within Belgrade including transfer from Nikola Tesla airport to the Palace Hotel (Toplicin Venac 23, 11000 Belgrade) on the arrival day 17th September 2016 and from the same hotel to Nikola Tesla airport on the departure day 19th September 2016, as well as hotel accommodation and meals, will be covered by the host Serbian Federation of UNESCO Clubs and the Belgrade UNESCO Club.

The draft provisional agenda of the E.B. meeting of EFUCA is sent attached for your information.

Kindly confirm by the 31st of July 2016 your participation via email to the Office of the President of EFUCA and the Secretariat of EFUCA at the following email addresses: d.popescu@efuca-unesco.org; mc.efucaexecutivesecretary@primetel.com.cy

Sincerely,


Daniela Popescu
President of EFUCA


Marina Christophides
Executive Secretary of EFUCA

ANNEX III

EUROPEAN FEDERATION OF UNESCO CLUBS CENTRES AND ASSOCIATIONS (EFUCA) **EXECUTIVE BOARD MEETING** **BELGRADE, SERBIA 17TH -19TH SEPTEMBER 2016** **PROGRAM**

SATURDAY 17th SEPTEMBER 2016

Arrival in Belgrade

Transfer to Palace Hotel (Toplicin Venac 23, 11000 Belgrade) www.palacehotel.co.rs/en/

19.00 - 20.00

Registration

20.00

Dinner

21.00

Evening walk in the city center of Belgrade

SUNDAY 18th SEPTEMBER 2016

8.00 – 9.00

Breakfast

9.30

Opening ceremony of the EFUCA Executive Board Meeting

Participation of guests from the Ministry of Foreign Affairs of Serbia, the Ministry of Youth and Sports, the National Commission for Cooperation with UNESCO and representatives of the UNESCO Clubs in Serbia

Report on the work of EFUCA and the Federation of UNESCO Clubs Serbia

Presentation of the activities of certain UNESCO Clubs in Serbia

11.00

Coffee break

11.30

Sightseeing tour of Belgrade with a guide for Executive Board members and guests

Regular General Assembly of the Serbian Federation of UNESCO Clubs, UNESCO Club Belgrade

13.00 - 13.15

Coffee break

14.00 -15.00

Lunch

15.30

EFUCA Executive Board Meeting

17.30

Coffee break

17.45 – 20.00

EFUCA Executive Board Meeting

21.00

Serbian evening Skadarlija with music – Dinner

MONDAY 19th SEPTEMBER 2016

8.00 – 9.00

Breakfast

Departure from Belgrade

Transfer to Nikola Tesla airport

ANNEX IV

EUROPEAN FEDERATION OF UNESCO CLUBS, CENTRES AND ASSOCIATIONS (EFUCA)

EXECUTIVE BOARD MEETING

BELGRADE, SERBIA, 17TH – 19TH SEPTEMBER 2016

AGENDA

1. Adoption of the draft agenda
2. Reports by the Executive Board members
3. AZURE Magazine of EFUCA's Activities – 15 years since EFUCA's establishment
4. EFUCA's relations with UNESCO
5. EFUCA's relations with WFUCA
6. Next Executive Board Meeting
7. Next General Assembly of EFUCA in Minsk, Belarus, November 2016
8. Distinctions
9. Miscellaneous

ANNEX II

EUROPEAN FEDERATION OF UNESCO CLUBS, CENTRES AND ASSOCIATIONS (EFUCA)

EXECUTIVE BOARD MEETING

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6. Next Executive Board Meeting
7. Next General Assembly of EFUCA in Minsk, Belarus, November 2016
8. Miscellaneous

Espagne	50	50	50	50	50	50	50	50	50	50	in Romania 20/09/2013	Bank account 02/07/2014	bank transfer 17/09/2015
Estonie		0	0	0	0	0	0	0	0	0			
France	50	50	50	50	50	50	50	0	0		50 euros paid on bank account 06/02/14		
Grèce	50	50	50	50	50	50	50	50	50		USA 07/03/2014	Porto 10/06/15	Serbia 18/09/2016
Italie	50	50	50	50	50	50	50	50	50		04/10/2013 bank transfer	bank transfer 08/09/2014	bank transfer 08/07/2015
Malte	50	50	50	50	50	50	50	50	0		2/12/12 in Romania 50 euros	cheque 21/04/2015	bank transfer 24/03/2016
Monaco				50	50	0	0	0	0				
Moldavie	50	50	50	50	50	0	0	0	0				
Pologne	50	50	0	0	0	0	0	0	0				

Portugal	50	50	50	50	50	50	50	50	50	50	2/12/12 in Romania 50 euros	bank transfer 29/07/2014	cash Italy 09/03/2016
Roumanie	50	50	50	50	50	50	50	50	50	50	07/03/14 in USA	Porto 10/06/15	cash Italy 09/03/2016
Russie		50	50	50	50	50	50	50	50		07/03/14 in USA	cash 01.04.2015	cash Shanghai 12/06/2016
Serbie		50	50	50	50	50	50	50	50		in Romania 20/09/2013	bank transfer 25/06/2014	Porto 10/06/15
Suisse		50	50	50	50	50	50	0	0		21/10/2013 bank transfer	bank transfer 20/01/2014	
USA						50	50	0	0		07/03/14 in USA		
Membre associé													
Catalogne	0	50	50	50	50	50	50					bank transfer 10/04/2015	
Total	600	850	700	750	750	800	700	1100	500	50			

Légende :

- Pas de cotisation due
- Cotisation payée
- En attente d'arriver sur le compte
- Cotisation non payée