

Danube Civil Society Forum Executive Committee Meeting

Resolution Minutes

13 October 2015, 08:45-09:45

Participants

Stefan August Lütgenau
Carmen Stadelhofer
Daniela Stojkovic
Igor Studennikov
Vanesa Gödölleová (note taker)

Irene Lucius (not present with notice)
Tihana Fabijanic (not present due to technical difficulty)

Stefan August Lütgenau greets the participating ExComm members.

As ExComm members are present, the quorum is met.

The ExComm agrees unanimously on the agenda.

Tihana Fabijanic could not join the meeting, due to technical difficulties. It is agreed to continue the meeting without her presence.

08:50 Start of the Meeting

2nd Participation Day in Ulm, (report by Carmen Stadelhofer)

- 140 participants until 13, October 2015.
- Participants often do not differentiate among various registration procedures.
- Technical and structural details of workshops were discussed.
- Gisela Erler, Stefan Lütgenau will report the results of the 2nd Participation Day (5 minute block) to the 4th EUSDR Annual Forum.
- Participation Day, DCSF and Foster Europe, will be presented at the 4th EUSRD Annual Forum` exhibition area (half a stand). Technical equipment provided by the organizer: table and 3 chairs. Forms of presentation were debated.
- Stefan August Lütgenau suggested making the budget of the 2nd Participation Day public.

3rd DCSF General Assembly in Ulm, (report by Stefan August Lütgenau / Vanesa Gödölleová)

- All ExComm members received the registration list, list of candidacies submitted, candidacies, and the 3rd General Assembly programme in advance.
- 32 registrations from 25 organizations until 13, October 2015, (30 DCSF members, 2 not-members).
- Number of voters 23.
- Number of proxy votes submitted 3.
- Number of DCSF candidacies submitted, meets the minimum standards to cover all ExComm posts.
- DCSF ExComm agreed to accept the delayed candidacy of Simon Vrečar.

Next meeting of the Executive Committee will be on 27, October 2015 in Ulm.

9:45 End of the meeting