

Executive Committee Meeting Danube Civil Society Forum

Resolution Minutes

2 September 2015, 10:00-12:00

Participants

Tihana Fabijanic
Irene Lucius
Stefan August Lütgenau
Carmen Stadelhofer
Daniela Stojkovic
Igor Studennikov
Vanessa Gödölleová (note taker)

Stefan August Lütgenau greets the participating ExComm members.

As all ExComm members are present the quorum is met.

The ExComm agree unanimously on the agenda.

Tihana Fabijanic requests to leave the meeting earlier due to other obligations on the day. It is agreed to continue the meeting without her presence.

10:10 Start of the Meeting

1. DCSF Membership

DCSF has received overall 6 written applications for DCSF membership in 2014-2015.

Membership application (regular) approved by all the ExComm in March 2015:

- European Danube Academy,
- Gábor Schneider Ph.D,
- Danube Area Research Center (DAReC) ,
- Citizen Participation Forum-The Bulgarian Network for Citizen Participation.

Membership application (regular) approved by all ExComm in September 2015:

- The Association The Writers` League Timisoara Banat Branch,
- Association of Germans and Austrians Vukovar.

2. Candidacies for EC Treasurer, Vice Treasurer, President, Vice-President must be submitted by **12, September 2015.**

3. 2nd Participation Day (report by Carmen)

- 120 applications received until 2, September 2015,
- Deadline for application to the 2nd PD was extended until 4, September 2015,
- Programme of the 2nd PD (available online) was detailed introduced and debated on,

- Format of the Working Groups of the 2nd PD will be: 2 hours per workgroup, 15-20 Minutes introduction speech by the group moderator/s , 1:45 Minutes of open discussion, information and knowledge exchange, one person taking resolution minutes,
- Leaders of workshops should prepare guiding questions that will be answered by participants at the end of workshops,
- Some technical problems occurred on the website while the registration procedure.
- Draft resolution presented with invitation. Igor agreed. Changes and comments by Irene to be discussed bilaterally between Irene and Stefan. New draft to be send out to PD participants and placed on website asap.

4. 3rd General Assembly (report by Vanesa/Stefan)

- 20 registrations until 2, September 2015,
- 7 DCSF membership fees paid by bank transfer, 6 will be paid cash at the event due to high fees for bank transfers,
- Participants are offered 2 nights paid by DCSF at selected hotel,
- Participants can receive financial support for their travel up to 75% of total costs, not exceeding 350 EURO.

Working Groups 3rd General Assembly

- Programme was discussed and amended,
- The role, function, meaning and possible development of working groups were discussed,
- Working groups` leaders will be asked to send in reports on WGs including outlook for 2016/17 for distribution before the 3rd GA,
- New Initiative, WG 4 Strengthening the Danube Region by Simon Vrekar was introduced. Workshop will focus on governance and open data.

- 5. Next skype meeting** will take place before the 3rd General Assembly, the suggestion for dates and times will be sent out by the office.

6. Any other business

Technical problem with the DCSF Website were discussed, website` technician Elias Müller will be contacted by Carmen and Stefan (PA selection issue).

Foster Europe`s two EU projects` applications were not selected.

Participation on Danube Transnational Programme Kick-off Event -INTERREG , 23-24 September 2015, Budapest.