

**Minute of Decisions
taken at the
3. Executive Committee Meeting
of the
Danube Civil Society Forum**

Conference call
04 September 2013

The Executive Committee:

- I. Was informed by the President Stefan August Lütgenau about the fact that minimal changes in the Statutes due to Austrian law have been necessary. A list of the changes will be supplied with an information pack before the General Assembly. The changes have to be agreed by the General Assembly and need a green light;
- II. Was informed by the President about that the registration of the DCSF was filed yesterday (03.09.2013). The DCSF will be registered in maximum 6 weeks if not notified otherwise by the federal police Burgenland;
- III. Asked the WG leaders to report briefly on what had happened or what had not happened and why in their working groups in the last year(s). The DCSF will need further a discussion on how to proceed with the WGs and what is the USP of the working groups of the DCSF in the EUSDR;
- IV. Asked all of its members to stay in office but will invite again all the DCSF members as well to file candidacies;
- V. Was informed by the President about the new website which will come up jointly with the website for participation and cooperation in the EUSDR in cooperation with the PA10. Launching costs of the website are paid by Foster Europe Foundation, maintenance costs will be covered by the PA10;
- VI. Was informed about the plans of the micro funding schemes by Foster Europe, offering € 500-700 for project development. Furthermore the plans for River Show II. have been introduced, focusing on an information campaign for NGOs with regard to the new financing regulations coming on bilateral- national level and EU-wide in the region;
- VII. Agreed on that the composition of the 2nd GA participants should be in terms of geographic origin more widespread. The EC will therefore remind all members again to participate;
- VIII. Was informed by the President about the fact that the WG2 meeting of the PA10 on the 26th September in Ruse has been cancelled due to a low number of registrations;
- IX. Was informed by the President about participation in the calls of the last two years and about general progress of the EUSDR
- X. Plans to meet again on the 24th September afternoon in Ruse and have after a joint dinner with participants;