

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

16 December 2011  
09:00 – 16:00  
Neusiedl am See, Austria

The Executive Committee:

- I. Approved the activity reports by President Stefan August Lütgenau und Vice President Daniela Stojkovic Jovanovic for the year 2011;
- II. Commissioned President Stefan August Lütgenau and Vice President Daniela Stojkovic Jovanovic to maintain coordination and contacts with EUSDR stakeholders including other civil society actors, the European Commission the European Parliament as well as all other relevant EU and EUSDR bodies;
- III. Agreed to foster DCSF legal framework;
- IV. Agreed on sending a report to the DCSF members and to the European Commission on the recent activities of the DCSF including the detection of parallel approaches.
- V. Approved gladly the offer of Mr Puchinger to provide an outline about their opinion on the Danube Strategy.
- VI. Commissioned Stefan August Lütgenau to proceed in the project development on a Road Show of the DCSF and the EUSDR in the Danube region in cooperation with the Council of Danube Cities and Regions as well as other interested actors;
- VII. Decided to continue in its efforts for a coordinated fundraising including participation in upcoming calls for projects in the area;
- VIII. Reviewed the activity reports by the Working Group Chairs
- IX. Agreed on a work plan to place the issue of energy, its responsible use, ecologically and sustainable production, insulation, energy saving etc in the Danube region in the centre of 2012 activities. The WGs will take up this issue accordingly.
- X. Agreed to develop the DCSF website into a communication tool for the entire DCSF and its bodies (WGs, Sub-WGs; EC),
- XI. Commissioned Daniela Stojkovic Jovanovic to develop a communication and media strategy including the utilisation of new social media for the DCSF;
- XII. Unanimously supported applications for membership from:
  - i. Zavod CEKTRA, Maribor;
  - ii. Fond "Evropski Poslovi" AP Vojvodine, Novi Sad;
  - iii. Roma Educational and Creative Centre, Belgrade;
  - iv. Citizen Association Conscience of Novi Sad.