

5th Executive Committee Meeting
of the Danube Civil Society Forum in the EU Strategy for the Danube Region

18 November 2013, 9:30 am.

Online (Skype) meeting

Attendants:

Stefan August Lütgenau, President

Daniela Stojkovic, Vice-President

Igor Studennikov, Treasurer

Tihana Fabijanic, WG1 chair

Irene Lucius, WG2 chair

Carmen Stadelhofer, WG3 chair

Laura Szitar

Minutes

The Executive Committee:

- I. Was informed by the President Stefan about the plans and the rough draft program of the conference on the 25th of June in Eisenstadt. The event will be the closing conference of the River Show project and will deal among others with the problems of local actors in the Danube Region. In the morning, before the event the DCSF members could also gather for a brief meeting.
- II. Was introduced the new website. The EC was asked for feedbacks and comments in order to improve the platform and fix the still existing errors before activating the website.
- III. WG leaders have been asked to remain in their chair position at least until the next elections. In addition they were asked to propose possible dates (in the near future) and places for the next (separate) WG meetings. During the next WG meetings further aims, procedure and key fields of the working groups would/could be defined.
- IV. Agreed on the suggestion that the WG4 should be organized and built up around the planned "Transparency" project.
- V. EC will look for further program schemes which the DCSF could join and with which the DCSF can secure further funds. The Erasmus+ Project is an example, but more cooperation possibilities are needed in order to finance additional DCSF meetings.
- VI. Decided on lowering the DCSF membership fee, to the half, to € 50,- / year. Invoices will be sent out to the members in 2014 after providing the annual programme and the reduced membership fee would be compulsory from 2014 on.
- VII. EC stated again that applying members (with pending membership) can also fully take part in the Forum. They can work with the DCSF as guests, only without voting rights, until their application will be approved by the next general assembly in 2015.

VIII. Agreed on taking part at the Danube Festival, Ulm in 3-13th July 2014. The EC was further reminded about the deadline of March 2014, when the full program of the DCSF tent would be needed to submit.