

**DRAFT MINUTES of the FEU Council meeting
28 MAY 2021**

AGENDA ITEMS¹ (plenary)

1. Welcome

Stephan Wevers welcomed everybody to this second day of the online Council meeting which was held to discuss the draft Business Plan 2022-2026. A special welcome to our Spanish members Aitor Soler Zimbrello and Javier Vergara Falces who could not be with us on the first day, to Ms Eva Havlenova, from Czech Republic, colleague of Petr and Ms Lotte van Tilborgh, from Belgium, colleague of Wim. Both ladies will be note taker in the interactive sessions. We received apologies from Laszlo Barta Vamos.

Rules of conduct

Stephan outlined the procedure for the conduct of the online meeting. The meeting was recorded using Teams.

Setting the agenda

The agenda was adopted. In reference to the agenda point Vacancy Auditing committee on the first Council meeting day, Stephan kindly requested the delegates to think about applying for the vacancy Auditing committee. If more information is needed, Bjarne or Ari can be contacted. One can send a mail to the Secretary or to him, if interested.

2. List of attendees

A roll call of members attending was carried out. 30 delegates from 16 member associations were in attendance.

Country	Delegate
1. Austria	1. Bernard Jily
2. Belgium	2. Wim van Zele
3. Czech Republic	3. Petr Oslejsek
4. Denmark	4. Bjarne Nigaard
	5. Jakob Vedsted Andersen
5. Estonia	6. Margo Klaos
	7. Marko Rüü
6. Finland	8. Veli-Pekka Ihamak
	9. Peter Johansson
	10. Torbjörn Lindstrom
7. Germany	11. Sebastian Vries
	12. Dieter Nuessler
8. Hungary	13. Zoltan Hozbor
9. Ireland	14. Finian Joyce (Secretary)
	15. Dave Carroll
	16. Adrian Kelly
10. Latvia	17. Martins Baltmanis
	18. Kristaps Eklons
	19. Ramona Lamberte
	20. Rudolfs Azens
11. Lithuania	21. Rimantas Steponavicius
12. Netherlands	22. Gerard van Klaveren
	23. Diemer Kransen
	24. Stephan Wevers (President)

¹A = Business Agenda Items, B = Items for Action at the Meeting, C = Items for Information at the Meeting

13. Norway	25. Nils-Erik Haagenrud
	26. Per Ole Sivertsen
14. Portugal	27. Pedro Rios
15. Spain	28. Javier Vergara Falcés
	29. Sagrario Moreno Manzanaro
	30. Mariano Hernández Fernández
	31. Aitor Soler Zimbrello
16. Sweden	32. Anna Andersson Carlin
	33. Andreas Hoff

3. **Draft Business Plan 2022-2026**

In interactive online sessions (3 preformed groups) from 3x 40 minutes the program leaders presented their first program outline, followed by a discussion. Program leaders receives answers to questions and other input from the delegates. The program leaders all were accompanied by a note taker, who helped the program leader to give a first reaction in the plenary sessions afterwards. The program leaders will update their programs with the input received.

Meanwhile the delegates can make up their minds whether they would be interested in joining one of the programs. In due time the delegates will be asked by mail if they are willing to apply before the end of September '21.

In June and August, there will be time to update the programs and discuss it regarding the alignment of the three programs, the implementation of the activities and the follow-up (incl. timeline) and monitoring of the plan. The interest for joining one of the committees and working groups will be inventoried and a preliminary composition will be made. This all will be turned into a 1st integral concept of the Business Plan to discuss in the next Council meeting in Ghent in November '21 and to appoint the members of the committees and working groups.

4. **Any Other Business**

n.a.

5. **Closing remarks**

The President thanked everybody for their participation. He is looking forward to the physical meeting in Belgium in November, if the virus allows it, and wishes Wim lots of success with the organisation of the Council meeting in Ghent.