



FEU COUNCIL MEETING 03/2021 4-5 Nov 2021 Ghent/Belgium

AGENDA ITEMS 4 November 2021

- CEST
08.45 Assemble and prepare for meeting
1. 09.00 **Opening address; welcome / setting the agenda**
Wim van Zele and Carina van Cauter / Governor from East-Flanders
FEU President Stephan Wevers
2. 09.15 **List of Attendees – Roll call**
3. 09.25 **Formal business**
all delegates are kindly requested to take note of the draft minutes and reports prior to the meeting. President, Secretary are open to any clarifications.
- a) **Draft Minutes of meeting 27/28 May 2021 and matters arising** A, B
adoption of minutes (attached)
- b) **President's report May 2021-Nov 2021** (Stephan) A, B
adoption of report (attached)
- c) **Secretary's report May 2021-Nov 2021** (Finian) A, B
adoption of report (attached)
- d) **Communication's report May 2021-Nov 2021** (Stephan) A, B
adoption of report (attached)
- e) **Draft Financial Statutory (auditors report)** (Bjarne) (attached) A, B
Adoption of statutory
- f) **Membership update** (Finian) A, B
- g) **Reappointment Petr Oslejsek** (attached) A, B
4. 09.50 **Announcements**
- a) **New members Auditing Committee** (Finian) C
- b) **Vacancy Secretary FEU May 2022** (Stephan) C
- c) **Countries to (re-)connect** (Stephan) C
5. 10.15 **FEU Decoration system** (attached) A, B
- 10.30 **Tea / Coffee Break**
6. 11.00 **Presentation on the theme Climate Change:**
- a) **Wildfires Spain – Mariano H. Fernandez** C
- b) **Flooding Belgium/Netherlands – Luc Burette – FB Liège** C
- 12.30 **Lunch**
7. 13.30 **Business plan 2022-2026**
- a) **Content – adoption of plan** (attached) A, B
- b) **Install committees and working groups and their members** A, B
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15.00 Tea / Coffee Break

8. 15.30 FEU - projects
- a) LINKS project (Dieter) C
 - b) EUFireStat (Stephan) C
 - c) Befiresafe@school (Finian) C
 - d) ISES '21 7/8 Dec 2021 (Finian) C
 - e) Report Legal status of (on-call) volunteer firefighters in Europe
(attached) (Gerard) C
9. 16.00 Broad map project C
Presentation by David Lund,
board member Public Safety Communication Europe
Major European effort to prepare for public safety Broad band in Europe
10. 16.30 International centre for Chemical safety and security C
Presentation by K. Paturej, head of ICCSS
11. 17.00 Closing remarks (Stephan)
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