



**EXECUTIVE BOARD-meeting Minutes**

<b>EB-members:</b> Chris Harrison, Burkhard Mielke, Jorma Lempinen, Ton Duif, Solveig Dahl, Jean Luc Garcia  Secretariat: Ellen de Jong	Where: Paris  When: December 19 18.00 Working dinner December 20 09.00-17.00	Number  08-08
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NR	On the agenda	More detail	Respons.
47/08	Opening and announces – 9.30 AM	Chris – nothing special.	Chris
48/08	Minutes EB 07-08	Chris will send Katalin Acs an e-mail about the announced regional conference in Budapest. Regarding the scrutiny committee, Ton has not met with them yet, first the figures should be completed. Minutes are accepted.	Chris
49/08	News updates	<p>Reports from EB member activity:</p> <p><u>Jean Luc</u> went to Brussels to attend a meeting between a student's organisation, a parent's organisation and ESHA; the purpose was to work together and support each other in the future.</p> <p><u>Ton</u> went to Barcelona and Rome, where he attended meetings of the Spanish and Italian members.</p> <p><u>Chris</u> went to Tromsø, Norway to attend the Convention organised by Solveig's organisation.</p> <p><u>Jorma</u> visited Kiev, they were glad that an ESHA representative was there.</p> <p><u>Burkhard</u> attended an OPC meeting in Ontario. Canada is more interested in Europe than the US.</p> <p>In April, <u>Ton</u> will visit New Orleans to attend a meeting with NEASP (Mary Kay)</p> <p><u>Solveig</u> participated in a meeting with the Nordic presidents planning the Nordic meeting in April.</p> <p><u>Jean Luc</u> organised a French Conference in Paris, and another one in Poitiers. The results shall be in the website.</p>	AI

50/08	Preparation for Dublin 2009	GB meeting in Dublin should formulate an answer to the OECD report. There are 4 Recommendations in the report, for each recommendation there shall be a workshop. At the end of the morning, the program for the GB meeting in Dublin has been made (see separate document)	Chris/Clive Byrne
51/08	Evaluation 2008	The aims of the working plan for 2008 have been met; Ton, Chris and Solveig will prepare a paper with the results for Dublin. Priority 3 was not extremely successful, only 2 regional conferences were held. The Children's Rights Survey was not a success. Priority 4 – went well. The newsletter needs attention, as does the communication. Priority 5 – information on the Lisa project is on the website.	
52/08	Financial report	The financial Results 2008 & Budget 2009 Are presented by Ton. There are some issues about the travel costs, Ton will reconsider. The suggestion is that you only contact Ton about travel costs if you go over the limit in the budget. Also, Bertus will have a closer look at some figures, as not all headings are clear. Jean Luc would like to have the important ESHA papers translated for the Mediterranean countries. That would not be too expensive? Each country should take care of translations in general and also for the regional conferences (translations into English)	TD  Check this with Ton. I don't think I have that fully information to take this decision. We don't have a budget for each member of EB
53/08	Working plan 2009	Planning activities for 2009  A first draft of a working plan is presented, ESHA will continue to work along the lines defined in the plan 2008-2010	CH
54/08	Programme 2009	Set a Meeting plan for EB and GB 2009  March – EB/GB in Dublin June – EB in Utrecht? (between 10-20 of June)  End of year GB – Location?  Chris shall send out a call for a location. (perhaps Paris? Jean Luc will try to find out).	
55/08	Regionalisation Programme	The Conference Organiser role	CH Not discussed in the meeting
56/08	AOB	On the agenda for the next EB meeting: 1. EC representation: selective representation, on 'a key stakeholder	

30.01.2009

		status' 2. Status newsletter / communication plan	
		The paper 'the future of ESHA' and the two proposals for organizing regional conferences were not discussed because of time limitations.	
	End of meeting: 6 PM.	Thanks to Jean Luc for using his school as meeting facilities.	

30.01.2009