



## Report ESHA EXECUTIVE BOARD

Utrecht Saturday 18-January 2003  
Meeting place: Gispen's office in Utrecht  
Time: 09.00-16.00 h.

1. Welcome: alas mr. John McNally (JM) is not there due to a funeral. Present are: Jan Gispen, Anders Cassne, Antonino Petrolino and Henk Janssen (**JG, AC, AP, HJ**)  
The conference in Stavanger will be added to the agenda.
2. Report EB in Brussels, 15-16 november 2002.  
Point 3 "membership". AP called AXIA, Pere Ciudad (Heads Association in Catalunya) They will give a presentation in Bournemouth. An important change in law is that there can be more continuity for a head in Spain. **AP** will write a letter to mr Xavier La Cueva to ask about the national Spanish organisation. Contact with Belgian Heads via **JG** and R Bohnert, possibly with the support of the Dutch VVO, Pieter Hetteema.  
Malta: there is a positive sign, but no concrete action yet.  
Greece **HJ** will ask mr Wijngaards again and try to arrange a contact. If Athens fails, meeting in Germany might be an idea. Also the organizing committee from Stavanger should be invited to prepare the biannual conference.  
Portugal: **JG** will be in Portugal 3 and 4 February. **JG and AP** will be in Milan 7-9 February. The Tallinn meeting 13-14 February: **AC** will go, give a speech and ask Kaasik for a financial survey of the biannual conference.  
Point 4: EUN and SMC: most of the work has been done. Anne Gilleran will have contact with **HJ** if needed.  
9.**JG** is writing a new development plan.  
Report accepted.
3. Membership: Ireland have not been in Tallinn. Rome was their last time. **AC** will contact Mary McGlynn, about revitalizing membership, including the Primary sector. **HJ** will try again to contact the European Primary Heads Association.
4. Elections and EB members . The President (JG) will be replaced by the vice-president 1-1-2004. AP and JM will reach the end of their term in spring 2004. ESHA Statutes say: max. 3 years for EB-members. Only GST can be re-elected. EB will announce in Bournemouth that in the autumn meeting there will be an election for 3 positions: VP, GST and one member.
5. The EUN is willing to support ESHA in keeping up the web site, offering a venue in Brussels for meetings, staying a partner in SMC. They are not able to take over the financial secretariat by 1-1-2003. **AP** will check if ANP can take over the secretariat and finances now or on 1-1-2004. J. Gispen's organization could also run the secretariat for one year in combination with HJ as assistant secretary.

6. Preparation of the Spring meeting in Bournemouth, both contents and logistics. EB arrives on Thursday. Meets on Friday 9.00-12.30 h.
- GB: Friday 14.00-18.00 J. West Burnham: Leadership (position paper) and the second proposal for ESLP.  
Official dinner.
- GB: Saturday 09.00-12.30: ESHA development plan, working in groups. Stonehenge and dinner in English style.
- GB: Sunday 0.900-12.00 housekeeping business  
Participants leave in the afternoon.
- HJ** will send this planning to Sid Willcocks.

7. ESHA Projects:
- ESLP (a new bid has been made by EUN): the pre-proposal has been accepted, so there is a good chance of a definite yes to this project. On 31 January EB hopes to meet John West Burnham and the other partners in Brussels, perhaps at 12.00 h. The project "Open Science Info" (Eureka, Finland) has been accepted. This meeting is partly planned to discuss this project in more detail. **HJ** will ask Hannu Salmi to send information to our web site (EUN) and he will invite the project leaders to the autumn meeting to present and promote the project (money for ESHA 3000 euro/year for 2 years)
- Intercultura (prof. Secchi at Bocconi University, Milan and Intercultura) pre-proposal has been accepted, preparatory meeting on 7-9 February (**JG**) and steering group on Monday 10 February 2004. **AP** will be there all the time and represent ESHA. The money still has to be made definite.
- Tender for Egyptian Heads Training: no news. **HJ** will look up telephone-numbers of the lady involved (ask VVO), and send it to AP.

8. Financial situation: contributions, and 2002 final account in Bournemouth to be delivered by the VVO accountant.
- HJ** gives a survey of the situation. **AC** will ask the Tallinn organisers about the financial data of the Tallinn conference.

9. Miscellaneous
- Stavanger: to be invited to EB in Oslo 13 and 14 June. EB will have to offer a written conference contract (**AP and HJ**). Athens will be moved to another date.

10. Next EB and GB meetings:
- Bournemouth: Friday 7-3: EB from 9.00 u. GB from 14.00 u.- Sunday 12.00 h.
  - EB: 13 +14 June Oslo
  - GB: 13-15 November Nice. **AP** will ask Agnes Alexandre. Alternative is Budapest in November (**JG**). GB in spring 2004 in Nice or Budapest
  - EB in Athens (?) september 12-14 preparing the November GB
  - EB in Amsterdam December 12-14 last time in this form for old (and new) EB.
  - Biannual Conference in Stavanger 24-26 September 2004

11. Closing at 15.45 h.

H. Janssen, ass. Secretary.