



**EXECUTIVE BOARD-meeting Minutes**

<b>EB-members:</b> <b>Present:</b> Chris Harrison, Ton Duif, Solveig Dahl Secretariat: Ellen de Jong <b>Not present:</b> Burkhard Mielke, Jean Luc Garcia	Where: Utrecht  When: February 20, 2009	Number  01-09
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NR	On the agenda	More detail	Respons.
01/09	Opening and announces – 9.30 AM	Chris – nothing special.	Ch
02/09	Minutes EB 08-08	48/08: By telephone, Katalin Acs confirms the announced regional conference in Budapest. Contact with Gorica by telephone is not possible, Ton sends her an email to ask about the plans for a regional meeting.  Minutes are accepted.	CH
03/09	News updates	SD: EDUCA in Finland was a good conference. Ari Pokka has been elected President for Finland. CH& TD: went to Brussels, for a stakeholder meeting at the EC. Chris received an official request to become a partner in EUCIS, he needs to be in Brussels on 19 March, the evening before the AVS congress. Chris got information that there is budget for activities in Brussels. Ton is going to New Orleans in April, Chris will probably go to Adelaide, Ton perhaps to Perth in June. Whether to continue the memoranda of understanding with ICP should be decided in Dublin after discussion of the OECD report.	All
04/09	Preparation for Dublin 2009	Chris and Ton presented the documents they have prepared for the GB meeting regarding the future of ESHA. The agenda & programme for Dublin are set and will be sent out by Ellen.	Chris/Ton
05/09	Financial report	The financial results 2008 & Budget 2009 are being presented by Ton. He will bring an updated list of payment of contribution to Dublin. The treasurer requests the EB to recognize	TD

		and follow the agreed financial procedures, specifically those about remaining within budget. Also, all claims should be submitted within three months.	
06/09	Working plan 2009	Chris will prepare a new page for the future of ESHA.  In Dublin, EB will discuss the ESHA Conference 2010 with Panayiotis Kyrou. Items: Keynote speakers/dates/theme/location/programme/ etc.	CH/TD
07/09	AOB	Ton presents the letter of intent to organise an exchange between Palestine and Israel. Proposal is accepted. Chris reports that the planned Celtic conference has been cancelled. The plans for the two regional conferences have been withdrawn.	TD  CH  CH