



Minutes of the WFTO-Europe Board meeting, 24 May 2015, 12.30-14.00, Milan.

Present: Giorgio Dal Fiume (President), Gabriella D'Amico, Bertil Hogberg (Treasurer), Tadeusz Makulski (Secretary), Sophie Tack, Marijke Visser and Francesca Giubilo (Coordinator).

Excused: Emilie Durochat.

AGENDA
1. Organisation of the AGM 2015 (26 May)
2. Overview of the main "closed" workshops to attend
3. AOB

1. Organisation of the AGM 2015 (26 May)

The Board meeting was held right after the opening ceremony of the WFTO Biennial Conference and World Fair Trade Week in the Ex Ansaldo, Milan. The Board mainly went through the agenda of the following WFTO-E AGM, defining main responsible and time available per topic.

2. Overview of the main "closed" workshops to attend

The Board shared an overview of the main "closed" workshops they were invited to attend and particularly stressed the relevance of the meeting on the "revision of the Charter of FT principles" and on "the decentralisation fees" with WFTO Global and the other Regions. All the Board members agreed to give feedback on both of these issues to the WFTO-E members during the AGM, in the session dedicated to WFTO Global topics and issues.

3. AOB

None.

END.