



EUROPE

Minutes WFTO-Europe Board meeting 19 February 2018, 14:00-16:00 via gotomeeting

Present: Tadeusz Makulski (President), Emilie Durochat, Estelle Vanwambeke, Gabriella D'Amico, Stephanie Brookes, Stefan Nijssen, Francesca Giubilo (Coordinator).

AGENDA
1. Approval of minutes (18-01-2018)
2. Discuss and approve main documents for the Biennial Conference (draft programme, fee option, conference package)
3. Update on the WFTO Global Board meeting
4. AOB

Tadeusz Makulski chaired the meeting.

1. Approval of minutes

Minutes were unanimously approved.

2. Discuss and approve main documents for the Biennial Conference (draft programme, fee option, conference package)

The Board welcomed the draft programme as presented by the working group on the Biennial Conference (Emilie, Stephanie and Estelle) and approved it. Some questions were raised up concerning the format and the specific organisation of each session. Everyone agreed to identify responsible person per session and to use the next 3 months' time to sort out eventual doubts and prepare carefully the Conference.

Concerning the venue/fee options, the majority of the Board agreed to organise the Conference in the "Maison des Associations International" building, where WFTO-Europe is based. The corresponding fees is set to 200€ per participant.

3. Update on the WFTO Global Board meeting

Thanks to the feedback received by Sophie Tack, the coordinator gave an update on the main items discussed by the WFTO Global Board meeting from the 8th to the 10th of February, namely on the governance structure, FTAO, the Charter of FT principles and the 2 letters sent by WFTO-Europe.

4. AOB

The next Board meeting is on the 5th of March in London.

END.