



Fédération Européenne des Associations, Centres et Clubs UNESCO (FEACU)
European Federation of UNESCO Clubs, Centres and Associations (EFUCA)

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9th Skype meeting of the EFUCA Executive Board

Thursday, 6th February 2014 at 18.00 Romanian local time

Draft Talking Points

Present: Daniela Popescu, President; Marina Christophides, Executive Secretary; Yulia Averina, Treasurer; Dzmityr Subtselny, Vice-President; Maria Paola Azzario, Vice-President; Jorge Oliveira, Member; Milica Dromnjakovic, Member; Marialuisa Stringa, Honorary President; Ioannis Maronitis, Ex officio member on behalf of WFUCA; Adeline Popescu Auditor.

Agenda

1. Proposed amendments and adoption of the agenda

Adopted

2. Next Executive Board meeting of EFUCA in New York, USA, on 6-9 March 2014

Marina Christophides informed regarding participants' pre-registration forms and other relevant information such as observers' participation that were received by the Secretariat of EFUCA.

3. Provisional report of the Executive Board meeting and International Symposium "Passport for Global Ethics- UNESCO and the Private Sector" held in Romania, on 19-21 September 2013

Marina Christophides referred to the Provisional report of the EFUCA Executive Board meeting and the International Symposium held in Romania, in September 2013 which was sent by the Secretariat of EFUCA to all the members of the Executive Board.

4. Bank account

Daniela Popescu referred to the necessities of EFUCA's bank account.

5. Activities 2014

Marina Christophides informed regarding the intention of the Secretariat of EFUCA to circulate to all members of EFUCA an email to update information on activities in 2014. Daniela Popescu underlined the importance of activities under the auspices of EFUCA.

6. Intermediary Congress, Turin, Italy, 2014

Maria Paola Azzario sent an informative document to the Secretariat of EFUCA and to the Office of the President of EFUCA to be discussed at the Executive Board meeting in New York, 6-9 March 2014.

7. Miscellaneous

7.1 Daniela Popescu informed regarding the EFUCA magazine which is going to be presented during the events in New York. She also informed regarding a possible meeting with the Romanian permanent delegate at the United Nations to be held during the events in New York.

7.2 Jorge Oliveira informed regarding a possible meeting in Porto, Portugal in the summer of 2014.