



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

European Federation of UNESCO Clubs, Centres and Associations (EFUCA)

Skype 1st meeting (conference) of the EFUCA Executive Board

Friday, 25th January 2013 at 17.00 Romanian local time

Draft Talking Points

Participants:

President: Daniela Popescu

Executive Secretary: Marina Christophides

Treasurer: Yulia Averina

Vice- Presidents: Dzmitry Substselny, Silvia Martinez Canton

Members: Jorge Oliveira, Milica Dromnjakovic

WFUCA Vice-President for Europe: Ioannis Maronitis

Auditor: Adeline Popescu

Assistant to the President of EFUCA: Diana Arhir

Draft Agenda

1. Adoption of the draft agenda

Adopted.

2. Draft report of the Executive Board (E.B.) meeting in Bucharest

All acknowledged receipt and agreement of the last version prepared and sent by the Executive Secretary.

3. EFUCA website and new facebook page

Romania will host the new website of EFUCA. A new domain will be purchased.

The website preparation will be offered complimentary by a Romanian IT company.

Vice- President, Dzmitry Substselny in collaboration with the office of the President of EFUCA will administrate the EFUCA website.

Executive Secretary, Marina Christophides in collaboration with the office of the President of EFUCA will administrate EFUCA's facebook page and will also include information from EFUCA's website.

4. The next meeting of EFUCA Executive Board – proposals

Next EFUCA Executive Board: Member of the E.B of EFUCA, Jorge Oliveira's proposal: **Porto: 20th – 24th September 2013:** accommodation, meals, transfers, excursions will be provided to the E.B members by the organisers. The participants will be responsible to pay the airplane ticket.

Vice President of EFUCA, Dzmitry Sybstselny also proposed a meeting for EFUCA executive board in Minsk: accommodation, meals, transfers, excursions will be provided to the E.B members by the organisers. The participants will be responsible to pay the airplane ticket.

Vice president of WFUCA Ioannis Maronitis proposed a meeting of EFUCA E.B in Athens Greece.

5. EFUCA action plan for 2013

Executive Secretary, Marina Christophides is considering some proposals for EFUCA action plan for 2013.

The action plan will contain the activities which each member of the European federation plan to organize this year.

The office of the President will elaborate the action plan in cooperation with the Secretariat of EFUCA.

Silvia Canton will prepare a proposal of partnership between UNESCO Clubs from Europe and Latin-America.

6. Establishment of an ad hoc committee for drafting the EFUCA Internal Rules and Regulations

Proposed Ad hoc committee for the drafting of EFUCA's Internal Rules and Regulations: Treasurer, Yulia Averina, Member, Milica Dromnjakovic and Executive Secretary, Marina Christophides. Proposal approved by consensus.

Treasurer, Yulia Averina will send the materials which she has prepared with Silvio Matos regarding EFUCA's internal regulations.

Member, Milica Dromnjakovic and Executive Secretary, Marina Christophides will prepare the EFUCA's repertory based on the online form which the office of the President has prepared in collaboration with EFUCA's Secretariat.

7. EFUCA bank account

Decision to open a bank account in Romania: considering the fact that EFUCA was established in Romania, it would be easier to open a bank account in Romania than in Russia. Yulia Averina made efforts to open the bank account in Russia, but it was not possible. Yulia Averina will administrate the account, online. Approval of decision by consensus.

8. Participation in the 33rd session of the Executive Board of WFUCA in Lucca, Firenze, Italy

On the occasion of the presence of almost all members of the E.B of EFUCA in Lucca-Firenze, Italy an informal meeting of the E.B of EFUCA will take place in order to discuss various on the basis of a draft agenda to be drafted by the secretariat.

Possible Participants in Lucca-Firenze: Daniela Popescu, Marina Christophides, Yulia Averina, Maria Paola Azzario, Silvia Canton, Jorge Oliveira, Ioannis Maronitis, Marialuisa Stringa.

9. Participation at the Youth and Museums International Conference

All participants in the Skype Conference have been invited by the President of EFUCA, Daniela Popescu to the **Youth and Museums International Conference** and will confirm their possible participation the soonest .

10. Miscellaneous issues

Each participant upon request by the President of EFUCA, spoke briefly about the activities in their country.