

**EURACT Council Meeting, Larnaca, Cyprus, 8 – 12 October 2008**  
**ACTION POINTS**

Item	Decision	Deadline
<b>Election of new Council member from Finland</b>	<ul style="list-style-type: none"> <li>Barbara should be asked to organise an election as soon as possible so that the new member can make arrangements to get to St Petersburg.</li> </ul>	ASAP
<b>Funding participants at courses if 2 courses are run in a single year?</b>	<ul style="list-style-type: none"> <li><u>EB</u> will review this at the winter meeting when the budget is clarified.</li> </ul>	EB Winter meeting
<b>Basel Conference, Vasco da Gama Preconference</b>	<ul style="list-style-type: none"> <li>5 persons are needed as facilitators in the Vasco da Gama preconference – these persons must step forward and be sure of their attendance by February 1<sup>st</sup> 2009 at latest (2 nights accommodation will be paid for by organisers). The preconference will start 15<sup>th</sup> of September at 15.00.</li> </ul>	February 1 <sup>st</sup> – firm confirmation to Bernhard and Barbara
<b>Election of Hon. Secretary</b>	<ul style="list-style-type: none"> <li>Election of the new Hon. Secretary to be organized in St. Petersburg. Applications <b>should be sent to the secretariat with copy to President one month before the St. Petersburg meeting</b> (note: name of 2 supporting council members to be included in the application).</li> </ul>	Applications at 26.3.09 – and these circulated afterwards by secretariat
<b>A new method for organising Council meetings?</b>	<ul style="list-style-type: none"> <li>Council decided to ask EB to carry on with its work on this question – and wanted EB to present more possible solutions/scenarios – and Council later to make a decision.</li> </ul>	EB at Winter meeting
<b>Decision making process in EURACT Council</b>	<ul style="list-style-type: none"> <li>MSC found it was too big an issue to be decided by only 4 persons – and instead MSC would shortly mail a questionnaire to all Council Members and enclose the 3 papers. Council Members would be asked to answer the questionnaire and look at the 3 papers – and perhaps propose changes</li> </ul>	Responsible: MSC  ASAP
<b>Bled Course sponsorship 2009</b>	<ul style="list-style-type: none"> <li>Bled Course: sponsorship for 2009 not decided – Council approved that EB to decide in winter looking into economy – but it was noted that in our list of</li> </ul>	EB at Winter

	priorities Bled is perhaps not top priority.	meeting
<b>Legal status</b>	<ul style="list-style-type: none"> <li>Legal status documents not ready yet – so we will have to finish with legal issues in St. Petersburg</li> </ul>	Job to finalize and present in St. Petersburg
<b>Performance agenda</b>	<ul style="list-style-type: none"> <li><b>Group reporters have to send reports from all groups to Stefan by October 30'th at latest.</b> Afterwards Stefan will try to put it into one format and send it back to group reporters and group leaders for a re-check. The groups must work on their tasks until St. Petersburg meeting – and finish it in St. Petersburg.</li> </ul>	October 30.2008 – and until St. Petersburg
<b>Re-organizing EURACT website</b>	<ul style="list-style-type: none"> <li>See in report the proposals given by Spec. Training Committee</li> <li>These proposals to be sent to Barbara ins Secretariat and Peter Vajer as web-responsible</li> </ul>	Done