



“THE FUTURE OF EUROPE”

MINUTES

4th. ASE Board Meeting 2017/2018

Friday, January 12th. 2018 Novotel Moscow Center – Room BERLIN
Novoslobodskaya str. 23 - Moscow - Federation of Russia
Opening Time: 14:00

1. Call to Order

Presents :

Markus Tschann #63832
Asko Männistö #48551
Aud Schjodt Fredriksen #48767
Reynold Dumalte #38826
Charlotte Velling Nichol #68920
Ernesto Walter Langmann #46857
Serge Granata Goldman #63281
Friedhelm Wachs #62758
Rutger Westenburg #68711
Dmitry Afanasiev #74767
Jürg Porro #67716

Absents :

All others

Guest :

Jacques ARNAL # 55945 *Secretary of the Joint Board*

2. Creed

3. Welcome and President’s Opening Remarks

4. Apologies of absence

- a. Max, Barry, Peter, Ellen, Doris and Dainis
- b. Piivi left the board

Question will be discussed under “other relevant business”

5. - Adoption of the remaining agenda

The minutes of Malta meeting are adopted ;



- Items for inclusion under “Any other relevant business” :

- Jürg wants to talk of the website cost ;
- Serge propose to include the comments of Max sent to the members of the board on “other relevant business”.

6. Adoption of the Minutes of the 3rd. Board Meeting in Amsterdam

Because of late delivery the adoption of the minutes of Amsterdam is postponed to Feldkirch ;

7. Updates Area Europe / Aud, Max, Dmitry & Reynold:

a. Visits

Each ambassador present at the meeting take a few minutes to speak about his/her trips.

b. “Future of Europe” Programme is exposed by Markus on a long speech;

c. Support needed

The ambassadors are asked to call their assigned countries to get as much as possible of Senate Presidents and their deputy or representant to the Summit.

d. Next visits

Markus, Friedhelm, Aud and Serge will attend the British Drumming Out ;

Max will attend the Belgian Drumming Out ;

8. Updates areas A, B & C

- Aera A conference will be held in Cotonou (Benin) early May :
- Aera B (ASPAC) conference will be held in Kagoshima (Japan) late May, Serge will be present as ambassador to ASPAC ;
- Aera C conference will be held in Miami (Florida-USA) early June ;
- World Congress will be held in Goa (India) from 30th October to 3rd November ;

9. Preparation for the Springboard meeting (Markus)

The meeting will be held in Feldkirch (Austria), Markus home town and in Vaduz (Liechtenstein) from 6th to 7th april ;

10. Preparation of the Summit in April 2018 (Markus, Friedhelm)

The Summit will be held in Feldkirch and in Vaduz from 5th to 6th april ;

11. Presentation of EC 2018 in Riga (Rutger)

12. Any other relevant business

- About Piivi Markus propose to not replace her until the next year.



Friedhelm object that this should not be the decision of the President but the decision of the board and that it is a candidate for that job : Filipe Carrera #68039 from Portugal.

After discussion the board vote to replace temporary Pivii by Filipe.

- Concerning the website, Max have received a bill but no financial decision has been ever taken about this expense.

After a short discussion it is decided to postpone any decision and any payment to Feldkirch meeting.

Markus will see that with Doris ASE webmaster.

- Concerning Max remarks Markus propose not to loose again a lot of time to comment them : for most of it answers have been given in the precedent meetings.

He will make himself a written answer to Max.

13. President's closing remarks

Markus ask every one in the board to work on the success of the next Summit and cheers the attendance.

14. Close at 17h38