

# **(draught) AGENDA MAYORS MEETING STARY PODDVOROV**

**Saturday June 13<sup>th</sup> 2009, 8.00 – 10.00 am, in  
Schlosshotel Cejkovice**

*This agenda could be adapted after the presidium meeting on Thursday June 11<sup>th</sup> 2009.*

- 1. WELCOME.**
- 2. MINUTES OF THE MAYORS MEETINGS IN LEFKARA, MAY 2008**

**TO DECIDE:  
APPROVAL OF THE MINUTES FROM MAY 2008**

### **3. COMPOSITION OF THE PRESIDUM**

Ben Murphy Ryan from Desborough (Great Britain) has put available his place in the presidium.

According to the statutes of the Charter, the presidium can consist of 5 till 7 people. The presidium will present a proposal to the mayors.

**TO DECIDE:  
APPROVAL OF THE PRESIDUM PROPOSAL CONCERNING THE  
COMPOSITION OF THE PRESIDUM**

### **4. APPROVAL OF THE OFFICIAL DOCUMENT OF ESTABLISHMENT OF THE CHARTER**

As agreed during earlier meetings, the official text of the Charter has been adapted to the current situation. Because the Charter was founded in Cissé, the official location of the Charter is also Cissé. The official document of establishment

is in the French language and deposited in Cissé.  
There will be some copies of the document available in Stary Poddvorov.

**TO DECIDE:**

**APPROVAL OF THE ADAPTED STATUTES OF THE CHARTER**

**5. MULTI ANNUAL PROJECT 2009-2010 FROM THE "EUROPE FOR CITIZENS PROGRAM" OF THE EU**

In Lefkara every Charter member signed an official document and with that every one accepted the conditions of the multi annual project. The evaluation is meant to look how the agreed conditions work in practice: how did it work until now and what can we learn from those experiences for meetings in the future.

**a. Evaluation of the conference and the workshop:**

1. Conference on local democracy in Zagare Lithuania (February 6<sup>th</sup> – 8<sup>th</sup> 2009)
2. Workshop for youngsters in Naestved Denmark (March 13<sup>th</sup> – 15<sup>th</sup> 2009)

Evaluation on:

1. The entry of participants according to the agreements.
2. The assistance of the Charter at the preparations.
3. Staying in host families
4. Content
5. Report of the meeting
6. Finance

**b. Evaluation of the preparation of the meeting in Stary Poddvorov.**

Evaluation on:

1. The entry of participants according to the agreements: composition of the delegations / number of participants.
2. The assistance of the Charter at the preparations.
3. Staying in host families
4. Content
5. Report of the meeting
6. Finance

**c. Preview and preparation of the meetings that will be organised in 2009 and 2010.**

Contributions in organisation costs and travel costs will be paid as explained in newsletter 11 and 12 of our Charter.

1. **Conference on local democracy in Kolindros Greece** (September 25<sup>th</sup> – 27<sup>th</sup> 2009). Invited are: Bievre, Markovo, Naestved, Lefkara,

Ibanesti, Esch, president and assistant. The theme is: "participation in local democracy". Every invited country has to send 5 participants (a mix between politicians and other interested citizens). From the hosting country 15 participants have to be involved.

2. **Workshop Friends of Europe in Hepstedt Germany** (November 13<sup>th</sup> – 15<sup>th</sup> 2009). Invited are: Esch, Cisse, Naestved, Bucine, Desborough, Bievre, Samuel, president and assistant. Every invited country has to send 4 participants. From the hosting country 5 participants have to be involved. The theme is: "the organisation of Friends of Europe (twinning) committees".

In November 2008 the presidium talked about the relation between charter, municipality and friends of Europe organisations and articulated the follow starting points:

The role of "Friends of Europe" is to support the local council to fulfil the decided activities or the local council can delegate tasks concerning the Charter to the Friends of Europe organisations. For example, the Friends of Europe can:

- Play a public role, so that citizens know about the Charter.
- Communicate knowledge to citizens, sports clubs and other organisations about activities offered by the Charter.
- Support the local council in finding host families when that is needed for activities.
- Develop activities in cooperation with the local council or under the supervision of the local council.
- Helping other Charter member to create a Friends of Europe organisation and make a guide for that.

3. **Conference on local democracy in Bucine Italy** (Februari 5<sup>th</sup> – 7<sup>th</sup> 2010)

Invited are: Cisse, Bienvenida, Samuel, Troisvierges, Nadur, Cashel, president and assistant. The theme is: "participation in local democracy". Every invited country has to send 5 participants (a mix between politicians and other interested citizens). From the hosting country 15 participants have to be involved.

4. **Citizens meeting in Strzyzow Poland** (June 9<sup>th</sup> – 13<sup>th</sup> 2010)

All Charter members are invited with a delegation of 10 people, including 4 youngsters. The theme is: "liveability".

5. **Conference on local democracy Moravce Slovenia** (September 24<sup>th</sup> – 26<sup>th</sup> 2010)

Invited are: Nagycenk, Lassee, Stary Poddvorov, Medzev, Desborough, vice-president and assistant. The theme is: "participation in local democracy". Every invited country has to send 5 participants (a mix between politicians and other interested citizens). From the hosting country 15 participants have to be involved.

6. **Workshop for youngsters in Kandava Latvia** (October 29<sup>th</sup> – 31<sup>st</sup> 2010)

Invited are: Naestved, Lassee, Esch, Bucine, Lefkara, Nagycenk, Troisvierges, vice-president and assistant. The theme is: "involvement of the youth at the Charter of European Rural Communities". Every country has to send 2 participants. From the hosting country 5

participants have to be involved.

7. **Conference Elderly in movement in Lasse Austria** (November 12<sup>th</sup> – 14<sup>th</sup>).

Invited are all Charter members with a delegation of 2 participants. The theme is: "Elderly in movement". From the hosting country 4 participants have to be involved.

**TO DECIDE:**

**EVERY CHARTER MEMBER SHOULD ACCOUNT TO THE APPOINTMENTS IN THE MULTI ANNUAL PROJECT, BECAUSE OTHERWISE ORGANISING MEMBERS WILL GET ORGANIZATIONAL AND FINANCIAL PROBLEMS**

**6. MULTI ANNUAL PROJECT 2011 – 2012.**

If the Charter again wants to apply for the multi annual project in the next period, the application has to be in Brussels before June 1<sup>st</sup> 2010. So the decision about whether to apply again or not has to be made during the mayors meeting in Stary Poddvorov.

The presidium will present a proposal.

**TO DECIDE:**

**APPROVAL OF THE PROPOSAL OF THE PRESIDUM CONCERNING THE APPLICATION FOR THE MULTI ANNUAL PROJECT 2011 – 2012.**

**7. YOUTH.**

**a. Extra youth meeting.**

Within the multi annual project, the young ones have a task: make a DVD that shows how young people can be involved in the Charter. In the regular multi annual program there are two meetings for the young ones: one has already taken place in Denmark in March 2009, the other one is planned in October 2010 in Latvia. The coordinator of the youth project suggests inserting one extra youth meeting, because the time between the first and second meeting is very long and they need more time together to make the DVD.

**b. Meeting with the young ones in Stary Poddvorov.**

On Sunday morning June 14<sup>th</sup> there is a meeting between mayors and a delegation of the young ones foreseen.

The presidium will present proposals.

**TO DECIDE:**

- a. **APPROVAL OF THE PROPOSAL OF THE PRESIDIUM CONCERNING AN EXTRA MEETING OF THE YOUNG ONES.**
- b. **APPROVAL OF THE PROPOSAL OF THE PRESIDIUM CONCERNING THE MEETING WITH THE YOUNG ONES ON SUNDAY JUNE 14<sup>TH</sup>**

## **8. FINANCE OF THE CHARTER**

Karl Grammanitsch (vice-president) and Sandra Hengl (executive treasurer) will take care of the financial overview of the Charter

**TO DECIDE:**

**APPROVAL OF THE FINANCIAL REPORT OF THE CHARTER.**

## **9. MEMBERSHIP OF BIENVENIDA (SPAIN)**

The membership of Bievenida has to be officially confirmed in the mayors meeting.

**TO DECIDE:**

**CONFIRMATION OF THE MEMBERSHIP OF BIENVENIDA.**

## **10. MEMBERSHIP OF MARKOVO BULGARIA**

Unfortunately the delegation of Markovo, Bulgaria cancelled their participation in Stary Poddvorov, but they still want to become a member of the Charter. The presidium will present a proposal.

**TO DECIDE:**

**APPROVAL OF THE PROPOSAL OF THE PRESIDUM ABOUT CONTACT WITH MARKOVO.**

## **11.WWW.EUROPEANCHARTER.EU**

Gunther Brandstetter is in Stary Poddvorov as a young member of the Austrian delegation. However, he is also a member of the web team and would like to do a small presentation about the website for the mayors.

**INFORMATION:**

**ON SUNDAY MORNING JUNE 14<sup>TH</sup> DURING THE MEETING BETWEEN MAYORS AND A DELEGATION OF THE YOUNGSTERS, THERE WILL BE A PRESENTATION OF [WWW.EUROPEANCHARTER.EU](http://WWW.EUROPEANCHARTER.EU)**

## **12.OTHER MATTERS TO DISCUSS**

Helma  
June 7<sup>th</sup> 2009