

AGENDA MAYORS MEETING LEFKARA

Saturday June 17th 2008 from 9.00am – 12.00pm .

1. WELCOME.

2. MINUTES OF THE MAYORS MEETING IN LASSEE

You did already get this minutes

TO DECIDE:

Approval of the minutes

3. REPORT AND POINTS TO DISCUSS FROM THE PRESIDUM MEETING

The presidium will have a meeting on Thursday June 15th.

The president will report from that meeting

4. MULTI ANNUAL PROJECT FROM THE "EUROPE FOR CITIZENS PROGRAM" OF THE EU .

- Presentation of the possibilities of this project for the Charter
- Example of a letter of intent.
- You can already look at the possibilities at:
http://ec.europa.eu/citizenship/index_en.html

TO DECIDE:

- The Charter will apply for a multi annual project from February 5th 2008 – November 21st 2010.
- Every member has to sign the letter of intent and put a stamp of its own community

5. COMMITMENT TO THE CHARTER

Being a member of the Charter does not only offer possibilities to participate in all kinds of meetings, it also gives obligations to take part in those meetings and to communicate with each other.

Talk about the possibilities and the obligations of Charter members

TO DECIDE:

Being a member of the Charter gives obligations, it is not without engagement.

6. OFFICIAL STATUS OF THE CHARTER

To become support for the Charter from associations such as "European Movement" and to be able to apply for projects as the multi annual, it is necessary the Charter gets some official status. The president has made some preparations, which will be discussed.

TO DECIDE:

Agree with the text concerning the official status of the Charter, as prepared by the president, with consultation of a notary.

7. COMMUNICATION

- Update of the list of addresses
- Making a list of bank details please bring along the IBAN number and BIC code of your bank.

PASS ON :

- Every member has passed on the right addresses, e-mail addresses and phone numbers of mayors and communication officers
- Everyone has passed on the right information about his or her bank details

8. YOUTH

The intention is that on Friday night June 16th during the evening activity mayors and young ones talk to one another about the involvement of the youth in the Charter.

TO DECIDE:

About the proposals, the young ones have made.

9. FINANCIAL REPORT OF THE CHARTER

In the mayors meeting, there will be an overview of the finances of the Charter.

TO DECIDE:

Approval of the financial report of the Charter.

10. MEMBERSHIP OF IBANESTI - ROMANIA

Last year the mayor of Ibanesti visited the manifestation in Iasse. The president and vice president and their communication officers have visited Ibanesti in April 2008. There is a delegation of Ibanesti present in the mayors meeting.

Ibanesti wants to become the Romanian member of the Charter.

TO DECIDE:

Ibanesti will become the Romanian member of the Charter.

11. MEMBER FROM BULGARIA

More information in the Mayor's meeting

12. MEMBERSHIP OF COMMUNITIES OR REGIONS

A region in Spain, present in Leffara, wants to know if it is possible that a region become a member of the Charter. The presidium will prepare an advice about this question in its meeting

TO DECIDE:

About the question if regions can become a member of the Charter.

13. PROJECTS

Report of the projects which are going on, and the ones that will come

14. SUMMER MEETINGS

- In 2009 S tary P oddvorov will organise the summer meeting: what is the date and is the theme already known?
- Following years
2010: S tryzow ;
2011: Cashel;
2012: Kandava

TO DECIDE:

About the date for the summer meeting in S tary P oddvorov.

15. SMALL MEETINGS

Some participants of the small meetings are asked to submit a report. What are the experiences, what is the impact and what is the appreciation of small meetings?

16. BILATERAL MEETINGS

Report of the bilateral meetings which there have been in the last year:

17. OTHER MATTERS TO DISCUSS

Frans Jannes Helm a van Drunen
May 8th 2008