

AGENDA PRESIDIUM CHARTER OF EUROPEAN RURAL COMMUNITIES DECEMBER 7th – 9th 2007 in Troisvierges (Luxemburg)

1. Opening and welcome.

2. Minutes of the meeting of the presidium of June 7th 2007 (Lassee). Minutes are added (Appendix 1)

✍ Report of the meeting of young people of the Charter in Esch from November 16th till November 18th.

The report is added. (Appendix 2)

The youngsters have made proposals for the presidium. Those proposals will have influence on the new Charter text.

The meant proposals are:

- ✍ Young people can participate in meetings of the Charter if they are in the age between 18 and 26.
- ✍ Every municipality or/and Friends of Europe foundation has to install a special youth representative.
- ✍ There should be an annual meeting for all young representatives.
- ✍ There has to be found a structural way of contact between young people and presidium.
- ✍ There has to be a more serious theme for the youth during the annual meeting.

3. Adaptation text Charter.

A proposal is presented to the presidium (Attachment 3)

- ✍ A new substantive text
- ✍ New rules for organisation and regulations.

4. Communication

- ✍ List of addresses. What has become of the appointment that everyone should appoint a communication officer and pass on the address and phone number of the secretary of the mayor?
- ✍ Internet site: how can we stimulate Charter members to send more information to www.europeancharter.eu.
- ✍ Brochure of the Charter: the municipality of Haaren (Esch) will initiate a brochure about the Charter. What are the items that have to be in that brochure?

5. Small meetings.

During the mayor's meeting in Lassee appointments are made about small meetings in 2008.

- ✍ Samuel: the meeting will be from February 2nd until February 5th 2008. The program is attached. (Appendix 4)
- ✍ Kannus: the meeting will be from March 13th until March 15th 2008. The program is attached (Appendix 5)
- ✍ Medzev organises a meeting from September 18th until September 21st 2008. The program is attached (Appendix 6).
- ✍ Ockelbo: has decided not to organise a small meeting in 2008, because they already have a bilateral meeting with Esch.

Applications so far: Polva and Moravce have said they want to go to the small meeting in Samuel.

President and Vice-president have to decide who is going to which small meeting

6. Projects.

- ✍ CAP conference Nadur. Report is added (Appendix 7)
- ✍ Regional Village Day in Haaren (Esch) on February 25th 2008.
The intention is to involve Charter members.
The president and Helma will give further information
- ✍ Youth Project Bucine from June 12th till 15th 2008.
Information is added (Appendix 8).
- ✍ Elderly Project.
Information by Karl.
- ✍ Exchange of students, organised by Kannus.
- ✍ Exchange of ?????
Information by Stan.

7. Manifestation on Cyprus

The theme of the big summer meeting in Lefkara (Cyprus) is "Participative democracy".

8. Bilateral Meetings.

- ✍ Entrepreneurs from Haaren (Esch) visit Ockelbo in May 2008.
- ✍ Are there other bilateral exchanges?

9. Membership of Spain.

- ✍ Does Falset remain a member of the Charter?

10. New members

- ✍ Romania (contacts Lasse meeting)?
- ✍ Bulgaria?

11. Contacts / memberships

- ✍ European movement (more information by the president)
- ✍ European Rural Platform (more information by the president)

12. Other matters to discuss.

Helma, November 29th 2008.