

VII MEETING OF THE ERIAC BARVALIPE ACADEMY

26 January 2022

15:30 – 17:00 (CET)

ZOOM Online

MINUTES

Attendees:

Barvalipe Academy Members: Maria Bogdan, Miguel Angel Vargas, Santino Spinelli, David Pena Dorantes, Nedjo Osman, Delia Mandalina Grigore, Iulius Rostas, Ethel Brooks, Jana Horvathova, Isaac Blake, Ismael Cortes, Iulius Rostas, Gilda Horvath

ERiac Management: Timea Junghaus, Anna Mirga-Kruszelnicka

ERiac Team: Andrea Petrus, Eglantina Aliu

Minute-Taker: Eglantina Aliu

Welcome address

Timea Junghaus, ERIAC executive director, welcomed the Barvalipe Academy (BA) Members and shortly described the importance of BA as a statutory body of ERIAC. As a representative of ERIAC, she expressed gratitude for having these amazing personalities of Roma arts and culture and their contribution toward ERIAC and congratulated the new appointed members of Barvalipe for the second mandate. Also, she made a short presentation about ERIAC as an organization and its progress through years. After these welcome remarks the floor was given to Anna Mirga-Kruszelnicka, the Deputy Director of ERIAC, who reviewed the agenda. She gave the floor to the new Barvalipe Academy Members to shortly present themselves. Isaac Blake, David Pena Dorantes, Nedjo Osman and Santino Spinelli said a few words about themselves.

Review of Barvalipe Academy roles and responsibilities

The second point in agenda was the review of the roles and responsibilities of the ERIAC Barvalipe Academy, where Maria Bogdan the Chair of Barvalipe Academy of first mandate of BA shared her experience. She expressed what an honour was to be the first chair of BA and after the three years to be altogether with the old and new members of this academy and reflected on the achievements ERIAC accomplished, even despite the pandemic. She explained how her position will continue as a rotation, based on voting. She explained that being Chair of BA is a representative position which she hopes to be more visible in the future.

The Deputy Director of ERIAC, Anna Mirga-Kruszelnicka presented the reading materials: ERIAC Statute and Rules of Procedure. She explained the special role of the Barvalipe Academy and its statutory role of delegating 2 representative members of BA to the Pakiv Board by voting. In the first mandate Iulius

Rostas and Gilda Horvath were delegated to the Board by the BA.

Election of 2 representatives to the ERIAC Board

Before the election, Gilda Horvath and Iulius Rostas shared their experience of being part of the Pakiv Board, the highest statutory body of ERIAC and the rules of voting (one person holds two votes for each candidate).

Shortly, Gilda Horvath explained the tasks and responsibilities of the the Pakiv Board.

She expressed her will on being part of the Board for the second mandate. Iulius Rostas also shared his experiences of being part of the Board. He declared he would not like to be considered t being re-elected for the second mandate but continue giving his contribution as part of the Barvalipe Academy, stepping down for a new representative in the Pakiv Board.

After Iulius Rostas stepped down from the will of being re-elected for the Pakiv Board, Ismael Cortes candidate himself and kept a short speech on how his expertise of 10 years and his current work in Spain is so well related with the Pakiv Board role.

The Barvalpie Academy members voted for the two candidates to be considered as delegated to the Pakiv Board. They voted consecutively for each one of the candidates, as follows:

- a) Ms. Gilda Horvath – 13 votes
- b) Abstentions – none

- a) Mr. Ismael Cortes – 13 votes
- b) Abstentions - none

Decision

Ms. Gilda Horvath accepted her re-election as Board Member. The Meeting Chair informed the Meeting Attendees that Ms. Gilda Horvath, upon accepting the election as Board Member, ceases to be Academy Member pursuant to § 5 (9) of the Statutes and will be replaced by the general assembly of the Association ("General Assembly"), which initially appointed Ms. Gilda Horvath as Academy Member.

The Chair informed the Meeting Attendees that the General Assembly has already designated Mr. Sami Mustafa as replacement member for the remaining term of office on 9 December 2021, in the event of the resignation of an Academy Member appointed by the General Assembly.

Mr. Ismael Cortes accepted the election as Board Member. The Meeting Chair informed the Meeting Attendees that also Mr. Ismael Cortes, upon accepting the election as Board Member, ceases to be Academy Member pursuant to § 5 (9) of the Statutes and will be replaced by the General Assembly, which initially appointed Mr. Ismael Cortes as Academy Member.

The Chair informed the Meeting Attendees that the General Assembly has already designated Mr. Hristo

Kyuchukov as replacement member for the remaining term of office on 9 December 2021, in the event of the resignation of another Academy Member appointed by the General Assembly.

Election of Chair and Vice-Chair

The Barvalipe Academy discussed the rules for voting on the new Chair and Vice-Chair of the BA, as follows: 1 member holds only one vote for the 2 candidates.

Maria Bogdan expressed her will on being re-elected as Chair of Barvalipe Academy and Santino Spinelli volunteering on being the Vice-Chair of BA, since Ismael Cortes was elected to be part of the Pakiv Board.

- a) Ms. Maria Bogdan – 8 votes
- b) Mr. Santino Spinelli – 5 votes
- c) Abstentions - none

Decision

Ms. Maria Bogdan accepted the election as Chair and continued to chair the meeting. Mr. Santino Spinelli accepted the election as deputy Chairman.

Establishing Barvalipe working priorities for 2022

After the voting altogether review the ERIAC strategy and the ERIAC working plan for 2022. Established the priorities for the ERIAC Barvalipe Academy members, including working dynamic, code of conduct and dynamic of interaction with the ERIAC organs, in particular the ERIAC members.

Closing

Since Gilda Horvath and Ismael Cortes now have been delegated to the Pakiv Board, the substitute of Ismael Cortes (nominated from the History and Commemoration section)- Mr. Hristo Kyuchukov and the substitute of Gilda Horvath (nominated from the Media and Information section) - Sami Mustafa. They will be joining the next Barvalipe Academy meeting.

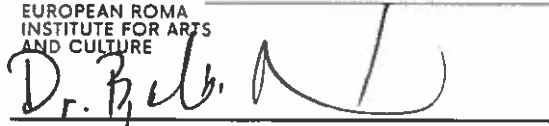
No further requests to speak were made, no motions were tabled.

The Meeting Chair thanked all Meeting Attendees for their attendance and closed the meeting at 17:00.



Appointed Minute-taker: Eglia Aliu

I hereby confirm the correctness of the above minutes of the meeting of the Barvalipe Academy on January 26, 2022.

A handwritten signature in black ink, appearing to read 'D. Bogdan', is written over a horizontal line.

Chair of the Barvalipe Academy: Maria Bogdan

In compliance with the ERIAC Statutes and the Rules of Procedure this Minutes are to be prepared, signed by the minute-taker and confirmed by the Chair of the Barvalipe Academy. The abridge version of these minutes shall be published on the web portal of the association