

MINUTES OF THE ERIAC BOARD RESOLUTIONS PASSED IN WRITING
Mode: Written resolution, signed in follow up of the in-person meeting at
Council of Europe Venice Office, Piazza San Marco, 180, 30124 Venezia, VE, IT
Date of the Resolution: April 21, 2022

Field visit to a potential new ERIAC branch office located in Venice, Italy: The executive director and the Board Members a potential future ERIAC Venice Branch Office – Cassa Marittima Fondamenta Gherardini. The members of the Board of the Association instructed the following in writing:

Board Instruction: **“The Board instructs the Executive Director and ERIAC Management to request the official offer and search for an additional location in the Venice city center.”**

Agenda Item 1:

The executive director of the Association presented in writing both the Annual Program of Activities 2022, which was previously approved by Barvalipe Academy as well as the ERIAC Ukrainian War Crisis Action Plan. The members of the Board of the Association passed the following resolution:

Board Resolution No. 1/21042022 under agenda item 1:

“The Board approved the Annual Program of Activities 2022 as prepared by the executive director.”

Agenda Item 2:

The Executive Director presented to the Board Members the Revenue and Financial Plan 2022. The Board discussed the Revenue and Financial Plan 2022. The Board members of the Association passed the following resolution unanimously in writing:

Board Resolution No. 2/21042022 under agenda item 2:

“The Board approved the Revenue and Financial Plan 2022.

The Board requests the executive director to prepare Financial Plans in the future with an indication of the budget allocation by the strategic pillars presented in the ERIAC Strategy.”

Agenda Item 3:

The Independent Business consultant, The Executive Director, and the Finance Manager of the Association presented an ERIAC For Profit Plan. The Board Members discussed the ERIAC For Profit Initiative as per the presentation. The Board Members of the Association passed the following resolution:

Board Resolution No. 3/21042022 under agenda item 3:

“The Members of the Board of the Association agreed that: The current for-profit initiative is in preliminary-drafting-phase only. The presentation should be revised and re-presented with more basic information: legal constellation, market research, argument for establishment, location, needs of initial investment.”

Dated, as above.

Željko Jovanović

Chair of the Board

Gilda Horvath

Member of the Board

Snežana Samardžić Marković

Member of the Board

Sead Kazanxhiu

Co-Chair of the Board

Dr. Ismael Cortes-Gomez

Member of the Board