

## **X. ERIAC BOARD MEETING**

### **In-person meeting, ERIAC Berlin**

**December 5, 2022**

### **Abridged Minutes**

#### **Present:**

##### Board Members:

Bjørn Berge, Deputy Secretary General, Council of Europe, Member of the Board

Ismael Cortés, member of the Spanish Parliament, Member of the Board

Gilda Horvath, journalist, Member of the Board

Zeljko Jovanovic, Director, Roma Initiatives Office, Open Society Foundations,  
Chairman of the Board

Sead Kazanxhiu, artist, Deputy Chair of the Board

##### Observers and other invitees:

Anne-Kristin Piplica, Federal Foreign Office of Germany

Kinga Rethy, Open Society Foundations

Eleni Tsetsekou, Roma and Traveller Team, Council of Europe

##### ERIAN Management:

Timea Junghaus, Executive Director

Neven Mesec, Finance Manager

#### **Welcome:**

Zeljko Jovanovic, Chairman of the Board, welcomed the Board members and Board invitees. He greeted the new member of the Board Mr Bjørn Berge, Deputy Secretary General, Council of Europe, delegated to the Board on behalf of the Council of Europe, and Ms Anne-Kristin Piplica, observer to the Board, delegated by the Federal Foreign Office of Germany.

**Agenda Item 1:**

The Executive Director of the Association Presented 2022 Annual Activity Results and Financial Status Report. The Board discussed the Narrative Report 2022 (Strategic pillars, institutional development)

and Financial Status Report (Oct 31, 2022) as approved by the Barvalipe Academy. The members of the Board of the Association have passed the following resolution:

**Board Resolution No. 1.1/05122022 under Agenda Item 1:**

1.1 The Board approved the Narrative Report 2022 as presented by the executive director and as previously discussed and approved by the Barvalipe Academy, based on the strategic pillars and the Strategy 2021-25.

**Agenda Item 2:**

The Executive Director Presented the Board the Membership in-take, engagement and organizational culture and the Membership Outreach and Engagement 2023, and Membership Charter Modifications. The Board discussed the presentation of management. Gilda Horvath, Board member, presented in-depth research for membership development. The Board encouraged Management to implement the procedural changes proposed in the Memorandum. The members of the Board of the Association have passed the following resolution:

**Board Resolution No. 2.1/05122022 under agenda item 2:**

2.1 The Board approved the following change in the Membership Charter:

Point 20. The yearly membership fee to be paid by associate members is set by the Board (PAKIV). The annual fee is announced on the Institute's website.

Point 21. In-kind contributions may be accepted in substitution of the annual membership fee. The minimum value of the in-kind contribution must not be less than the membership fee announced on the Institute's website.

The rest of the Membership Charter remains unaffected. The Membership Charter is published at the following link: [https://eriac.org/wp-content/uploads/2023/03/ERiac-Membership-Charter\\_modified\\_05122022.pdf](https://eriac.org/wp-content/uploads/2023/03/ERiac-Membership-Charter_modified_05122022.pdf)

**Agenda Item 3:**

The Executive Director Presented the Board the 2023 Annual Program of Activities and Financial Plan

as approved by the Barvalipe Academy. The Board analyzed and discussed the Revenue and Financial Plan 2023 by Strategic Pillars. The members of the Board of the Association have passed the following resolutions:

**Board Resolution No. 3.1/05122022 under agenda item 3:**

3.1 The Board approved the Annual Program of Activities 2023 as presented by management and approved by the Barvalipe Academy.

**Board Resolution No. 3.2/05122022 under agenda item 3:**

3.2 The Board preliminarily approved the Revenue and Financial Plan 2023 – and requested management to provide a breakdown of the Financial Plan by strategic pillars as a follow up.

Minute taker: Timea Junghaus, executive director. Dated, as above.

Berlin, December 5, 2022

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**Zeljko Jovanovic**

Chair of the Board

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**Bjørn Berge**

Member of the Board

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**Ismael Cortes**

Member of the Board

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**Sead Kazanxhiu**

Deputy Chair of the Board

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**Gilda Horvath**

Member of the Board