

ASSOCIATION OING-SERVICE

Maison des Associations

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Draft report of the General Assembly of INGO-Service 27 June 2018 Strasbourg, Council of Europe, AGORA Room GO2

Maritchu Rall, President of INGO-Service, opened the meeting at 9:40 am

1- Adoption of the agenda: with the following modifications, adoption unanimously:

- the "vote" takes place under point 5 (not under point 4)
- points 8 and 9 are dealt with after point 5

2- Adoption of the report of the GA of 26/01/17: unanimously

3- 2017 Activity Report by Maritchu Rall

Since 2016 administrative tasks have increased since the Council of Europe has entrusted OING Service with the management of travel expenses for the representation of the Conference in the various activities of the Council of Europe as well as the travel expenses of the President of the Conference of INGOs between Paris and Strasbourg. Many other trips took place without OING Service funds.

Conference priorities in 2017: Migration and Gender Equality, with OING Service support.

The desire to inform and raise awareness among INGOs is growing, especially with the aim that the largest number contribute in order to facilitate the implementation of the action plans. Solidarity and mutualisation of financial means are the key words of OING Service.

95 members in 2015, 137 so far, awareness raising is working and must continue.

In the desire to increase this number, we will solicit the chairpersons of the commissions and the leaders of the working groups so that they continue to sensitize the INGOs, especially those who have recently obtained participatory status.

The Chair reminded that a strong mobilization of each INGO is necessary so that the Conference of INGOs can continue to live and develop.

The President of FIAPA greatly appreciated the functioning and the work of OING Service. The question is always the same: is our civil society capable of both commitment and good management? Here quality of ethical commitment, at the same time as good management allowed to increase the number of adhering INGOs. He thanks the team.

Anna Rurka, President of the Conference of INGOs, thanks for the support of INGO Service to the whole Conference. She especially thanks Maritchu for her availability and commitment.

Vote: unanimously adopted

4- Presentation of the accounts and financial report 2017

Philippe Bureklé, independant accountant, summarizes the 2017 annual accounts.

The current products are 33 908.07 €. The operating expenses are 28,836.18 €. This results in a current result of € 5,071.89. With the financial charges and the exceptional products there remains a surplus of 5 382.96 €. The association has equity capital of € 24,000.

5- Auditors' audit report and discharge (Philippe Grolleau)

Reimbursement of mission expenses: 81 files submitted, which lead to several recommendations: he advises that the rules be well remembered to each person who submits a request for reimbursement, that the person signs the reimbursement form, that the reimbursement is approved, and to observe a certain mathematical discipline, there are fixed amounts that must be respected (per diem, or kilometric).

Subscriptions: he recommends a standardization of the designation of INGOs (language, acronym, etc.) to avoid certain confusion, favor registration of subscriptions by order number.

These observations were presented in a report to the treasurer. However, the errors are minimal, except for a refund that has been made in duplicate, not yet regularized.

Brigitte Legouis asked that reports be clearer in terms of acronyms, in both French and English. Laurent Grégoire indicates that he wishes to have an income statement in the financial report.

Vote: the GA gives discharge to the Administrative Council with 0 votes against and 9 abstentions. The accounts are adopted.

6- Amount of the annual subscription 2019

Currently: ordinary membership € 150, reduced € 120, support € 200 or more. The Administrative Council proposes to maintain this contribution.

Vote: unanimously adopted

7- 2018 provisional budget

The 2018 budget is 37800 €. We thank the Council of Europe's Civil Society Division, which has maintained its financial support of € 12,000.

Karl Donert, Vice-President of the Education and Culture Commission, would like to see the Commission's budget increase. Marie-José Schmitt answers that to have more budget, it is necessary that the INGOs contribute more.

Anna Rurka asks that the commissions try to plan as much as possible for the year.

Vote: adopted with 0 votes against and 1 abstention

8 - Renewal of the Administrative Council

Michel Julien, secretary, takes the presidency of the General Assembly for this point

From a preliminary debate, it emerges the need to clarify the position of the administrators, namely: do the elected representatives sit in their personal capacity presented by their INGOs or is the INGO represented by a natural person? During the debate a majority of the speakers is in favor of the first option.

Following this debate, **Maritchu Rall withdraws her candidacy.**

Mission is given to the future Administrative Council to proceed with the necessary statutory work and to convene an extraordinary GA within a year - with 11 abstentions and a refusal to vote.

The GA starts the elections.

Michel Julien recalls the voting procedures. The Assembly appoints two scrutineers: Anna Rurka (EUROCEF) and Katy Mc Nally (QCEA).

Presentation of the persons who submitted their candidacy in accordance with the statutes

(6 persons, without Martichu Rall) at the tribune:

Maryne Bruneau

Léon Dujardin

Marie-Claire Galibert

Ascensio Garcia

Heleen Jansen

Annelise Oeschger

The electoral office is constituted. The voting takes place and the counting is done immediately after the closing of the ballot boxes. The electoral office delivers the results to the presiding person.

He proceeds to read the results which show the election of the 6 candidates. The General Assembly validates this election.

The presiding person closes the GA and convenes in room G01 the immediate meeting of the Administrative Council.

Maryne Bruneau

Rapporteur of the meeting

Annelise Oeschger
President

Ascensio GARCIA
Secretary