

## **INGO SERVICE ASSOCIATION**

Maison des associations  
1 place des Orphelins  
67000 STRASBOURG

---

**Board of Director of Ingo Service**  
**Wednesday, June 28, 2017 from 18 H to 19 H**  
**at the Agora, room B3.06.C**

**Presents:** Maritchu RALL, President, Marie-José SCHMITT, Treasurer, Jean-Michel CAUDRON, Member of the Bureau of the Conference representative Anna Rurka, President of the Conference, Thierry MATHIEU and Karl DONERT, representatives Anne-Marie CHAVANON President of the democracy, social cohesion and global issues Commission, and Michel JULIEN, Secretary.

**Apologises:** Antonina DASHKINA, Anne-Marie CHAVANON, Michel AGUILAR, Patrice COLLIGNON, Sabine ROHMAN, Arleen PIMENTEL, Jean-Claude GONON et Laurent GREGOIRE.

**Absent:** Laura FRATI-GUCCI.

President, Maritchu RALL, opened the meeting at 6 p.m. and says that stands at the same time the meeting of representatives of the Conference in the steering committees of the Council of Europe and excuse the absence of Anna RURKA, President of the Conference of INGOS which chairing this meeting. Maritchu RALL She regretted the absence of a large number of administrators.

### **1. Adoption of the agenda**

The agenda of the meeting was adopted.

### **2. Approval of the minutes of the meeting of January 25, 2017**

The minutes of the meeting of January 25, 2017 is adopted unanimously.

### **3. Information on the contributions of the Ingo**

The Treasurer, Marie-José SCHMITT, gives the following information:

- 92 INGOS to date have contributed to a total of 13.680 euros
- 10 INGOS have contributed to 200 euros
- 1 INGOS to 300 euros (the European Council of trade unions).

It shows that a reminder mail will be made early September to INGOS, as every year at the same period.

### **4. Information on finances and future projects (seminars, days organized by the Conference)**

Marie-José SCHMITT stated that on June 15, the Education and culture and Democracy, social cohesion and global issues Commissions have partly used their budget of €3,000 for travel by the President (Strasbourg-Paris), the amount is currently €2.178. The Treasurer gives the following details:

- Dinner of INGOS: payment and refund by INGOS (operation white)
- CISAM: €966
- Committee legal reception of migrants: €519
- CAHENF: € 437
- CAHENF: €528
- North-South Centre: €345
- Communication: €236
- CDDH: €452

- YAC youth: € 657
- Expert equal: €745
- CDDH Bioethics: €235
- **Total: €5.120**

Now we know that the Conference will be represented in the following by the end of the year:

- Prague, high level Conference on immigration
- Prague, Gender Equality
- Strasbourg, DH bioethics
- Plenary Conference in RIGA of social platform
- Meeting of the CAHENF
- North/South: October, perhaps at the Morocco
- Day on the death penalty

Furthermore, the Chairperson recalled the organization by the Standing Committee on 7 and 8 October next to a training seminar to the attention of the new chairs and Vice Chairs of the thematic committees. Two nights at € 41 are to be budgeted per person.

Marie-Josée SCHMITT, in conclusion, clarify the situation to date of bank accounts:

- €920 current account
- €30.868 into account savings

## **5. Preparation of the General Assembly of 2018**

The President said that the last renewal of the members of the Board of Directors took place in June 2015. She proposes that the next Board elections are held in June 2018 and that for two reasons:

- (1) the term of office is 3 years (from date to date)
- (2) at the session of June 2018 will be held the elections of the President of the Conference of INGOS, Vice-Chairs (es) and Rapporteurs, as well as the expert Vice-Chair equal male/female

Jean-Michel CAUDRON, representing Anna RURKA, agrees that the January term is particularly dense. This will give time to encourage NGOs to join the Ingo Service association.

The Chairperson recalled that, under the statutes of the association in article 14, it is stated:

*Composition of the Board of Director: the Board of Director is composed of eight to ten elected members and seven members representing the Conference of INGOS of the Council of Europe. Members by right: the Chairperson of the Conference of INGOS and its three Vice President(e)s, three elected members of the three committees (one for each of the three commissions: the Chairperson) or a Vice President(e) at the discretion of the President of each of the commissions), the elected members must be in the majority.*

The President made a point on the situation of the members of the Board of Directors for its renewal, June 2018:

Elected members:

- Laurent GRÉGOIRE - elected in 2015
- Marie-José SCHMITT – outgoing
- Michel JULIEN - elected in 2015
- Patrice COLLIGNON – outgoing
- Jean-Claude GONON – outgoing
- Victoria BEDO, replaced by Arleen PIMENTEL - elected in 2015
- Michel MULLER, Past-President

Members by right:

- The President of the Conference of INGOS
- The three Vice-presidents(es)
- The three presidents (es) of the thematic committees

The Chair stressed the importance of increasing the number of elected members who must be statutorily senior members of law. The current total number of members of the Board's 15 members.

It is decided that a letter will be sent in April 2018 to the presidents of each INGO, asking them if they want to nominate a candidate to INGO-Service, with a reference to the statutes and rules of procedure for the elections.

On the organization of the elections in June 2018, Ingo Service will consult the Litigation Committee to ensure the right way forward.

**6. Other business**

There is no issue.

The Chair fence at 19 o'clock.

Michel JULIEN  
Secretary