



AP/Carte-J (2015)PV35

Partial Agreement on Youth Mobility through the Youth Card

35th meeting of the Board of Co-ordination

Thursday, 15 October 2015

REPORT

1. Welcome and opening of the meeting

The meeting was opened by Jarkko Lehikoinen, Chair of the Board of Co-ordination. The list of participants appears in Appendix II.

2. Adoption of the agenda

Agenda was adopted as set out in document *AP/Carte-J (2015)OJ 35* (pl. also see Appendix I).

3. Adoption of the report of the 34th meeting of the Board of Co-ordination

AP/Carte-J(2015)PV34prov

The report of the 34th meeting of the Board of Co-ordination was adopted as it appears in *AP/Carte-J(2015)PV34*.

4. Developments in the Partial Agreement since the last meeting of the Board of Co-ordination – oral report by the Secretariat

AP/Carte-J(2015)1; AP/Carte-J(2015)4

The Secretariat commented and up-dated the progress of the Partial Agreement's activities in 2015 (see Appendix III). It mentioned that no new accessions took place in 2015. The Partial Agreement in co-operation with EYCA will continue its focused promotional action with countries showing interest and potential for joining the Agreement. In order to facilitate participation of governmental representatives of countries such as Turkey, Morocco, Tunisia and other non-EU countries in the PA's events, who could not obtain a UK visa in order to participate in the promotional seminar in Edinburgh on 30 April 2015, it was agreed to organise next such event in Spain.

5. Developments in the European Youth Card Association since the last meeting of the Board of Co-ordination – oral report by EYCA Director and EYCA President

In 2015 EYCA affiliated new national youth card members in England, France, Turkey and Albania. The search for an interested partner in Germany still continues.

In 2015, EYCA has started an important work on its image and communication, including developing its brand, intranet and web presence including Facebook, mobile applications, etc. A common database of all card-holders will be created for youth card providers and service-providers throughout Europe. This is a positive development the importance of which cannot be overestimated for the efficient and reliable functioning of the youth card all over Europe where the youth card is present.

EYCA will shortly sign a memorandum of understanding with the European Youth Forum. It also continues working with ERYICA and Eurodesk.

EYCA continues to develop co-operation in its regional groups: regional meetings took place in Belgrade, Andorra and Amsterdam.

6. Budget and Programme of Activities of the Partial Agreement in 2016

AP/Carte-J (2015)3

The Board held a reflection on various ways to increase the budget of the Partial Agreement, apart from new accessions. The Board was careful to mention that the increase of the budget should not put more pressure on the national contributions.

At the request of the Board, a number of financial information and financial simulations accompanied by short explanatory notices can be found in the Appendices IV-VIII (for information).

7. Exchange of views with the Financial Services on possible ways to increase the budget of the Partial Agreement (tbc)

The exchange of views did not take place as it appeared that all staff from the Financial Services was required to attend the Budget Committee taking place at the same time as the meeting of the Board of Co-ordination.

8. Co-operation with other sectors of the Council of Europe - Presentation of the work of the Enlarged Partial Agreement on Cultural Routes

The Secretariat responsible for the Council of Europe Partial Agreement on Cultural Routes (http://www.coe.int/t/dg4/cultureheritage/culture/routes/default_en.asp) made a presentation of this Partial Agreement to the Board of Co-ordination (see Appendix IV). A first exchange of views took place in order to see practical ways of future mutual co-operation.

9. Any other business - None.

10. Date and place of the next meetings

In the framework of the next statutory bodies' meetings (21-23 March 2016) in Budapest Hungary).

APPENDIX I

AP/Carte-J (2015) OJ 35

Partial Agreement on Youth Mobility through the Youth Card 35th meeting of the Board of Co-ordination

AGENDA

1. Welcome and opening of the meeting
2. Adoption of the agenda
AP/Carte-J (2015) OJ 35
3. Adoption of the report of the 34th meeting of the Board of Co-ordination
AP/Carte-J (2015)PV34prov
4. Developments in the Partial Agreement since the last meeting of the Board of Co-ordination – oral report by the Secretariat
AP/Carte-J (2015) 1; AP/Carte-J (2015) 4
5. Developments in the European Youth Card Association since the last meeting of the Board of Co-ordination – oral report by EYCA Director and EYCA President
6. Budget and Programme of Activities of the Partial Agreement in 2016
AP/Carte-J (2015) 3
7. Exchange of views with the Financial Services on possible ways to increase the budget of the Partial Agreement (tbc)
8. Co-operation with other sectors of the Council of Europe
Presentation of the work of the Enlarged Partial Agreement on Cultural Routes
http://www.coe.int/t/dg4/cultureheritage/culture/routes/default_en.asp
9. Any other business
10. Date and place of the next meetings

APPENDIX II

List of participants

Governmental representatives

Austria

Malta – excused

Moldova

Portugal

Slovak Republic

Slovenia

EYCA representatives

Jarkko Lehikoinen

Gazela Pudar

Julian Villaroy

Manel Sanchez

Advisory Council representative

Janne Lindström

Secretariat

Natalja Turenne

Stefano Dominioni

Eladio Galiano

APPENDIX III

Partial Agreement on Youth Mobility through the Youth Card

35th meeting of the Board of Co-ordination

Programme of activities in 2015¹

- 18-20 March 2015, Lisbon, Portugal:** A European PA/EYCA Symposium «Mobility in the Mind: Youth Cards as a tool to promote employment and entrepreneurship actions» - **took place**;
- 13-15 April 2015, Budapest, Hungary:** - 34th PA's Co-ordination Board meeting – **took place**;
- Information Dinner for all CDEJ-PA members – **postponed till October statutory meetings**;
- 27 April 2015, Brussels, Belgium:** 2nd Youth Work Convention within the Belgian CM Chairmanship, PA Atelier “How youth cards can promote and support youth work” – **took place**;
- 30 April 2015, Edinburgh, UK:** Promotional seminar on youth card and the PA – **took place**;
- 18-19 May 2015, Baku, Azerbaijan:** 3rd World Forum on Intercultural Dialogue, PA Atelier “Youth cards as a tool to promote living together in a multi-cultural society” – **took place**;
- 11-14 June 2015, Göteborg, Sweden:** EYCA's General Assembly – **took place**;
- End June/early July 2015, EYCS:** Promotional PA Seminar for Permanent Representations (possibly within SG's Action Plan against Terrorism and Radicalisation) – **cancelled in view of the DGII Open Doors for Permanent Representations on 25 September which took place**;
- 17-18 September 2015, Niem², BiH :** **Bosnia and Herzegovina**'s CM Chairmanship, PA/EYCA Seminar “Integration versus Alienation: youth card as a tool of young people's integration” (within SG's Action Plan against Terrorism and Radicalisation) – **cancelled. Proposal for a similar activity in 2016.**

¹ Countries which are members of the Partial Agreement are underlined.

² Moved from Sarajevo by the Bosnian authorities

- 25 September 2015, Strasbourg:** Partial Agreement/EYCA publications stand at the DGII Open Doors event
- Option: End Nov-Early December:** CDEJ or PA Winter University on Youth Mobility + a “50-50” for PA members- **proposal for 2017**
- 15 October 2015, Strasbourg, France:** 35th PA’s Co-ordination Board meeting
Information Dinner for all CDEJ-PA members

Per type of activity:

- Statutory activities:** 2 meetings of the Board of Co-ordination
- Symposium/Seminars:** 3 (Lisbon, Brussels, Edinburgh) + a Workshop (Baku)
- Promotion:** 1 (Edinburgh)

APPENDIX IV

Table presenting Council of Europe Partial Agreements and their respective budgets for 2015

Partial Agreements	2015 MS contributions
Pompidou Group	1 279 400
Pharmacopoeia	2 834 500
Venice Commission	4 082 200
GRECO	2 282 400
EPAS (Sport)	777 900
North-South Centre	371 900
Natural Disasters	1 049 800
Eurimages	23 307 000
European Youth Foundation	3 273 900
Youth card	69 300
Graz Centre	1 315 000
Development Bank	924 500
Cultural Routes	291 200
Total	41 859 000

APPENDIX V

The table presenting the major economic powers GDP for the reference period of 2011-2013

The table below is an example of the tables used by the Council of Europe Central Financial Service to calculate member states' contributions. This average takes the three last consecutive years of the GDP results of the major world economic powers (UN data), in the example below - 2011, 2012 and 2013.

The calculation method is the following: first, the rate of contribution is calculated based on the statistics data (Population and GDP). Then, this rate is applied on a global envelope (for example, of the Partial Agreement). In case of a new accession, the additional envelope is calculated based on the last scale of contribution to the relevant Partial Agreement. The reason for this is to avoid impact on other contributing countries. It should be stressed though that the rate of contribution determines the final amount, and not the other way round.

Country or area	Currency	Year	Gross Domestic Product
United States	US\$	2013	16 768 100 000 000
China, People's Republic of	US\$	2013	9 181 203 788 551
Japan	US\$	2013	4 898 532 459 712
Germany	US\$	2013	3 730 260 571 357
France	US\$	2013	2 806 431 961 456
United Kingdom of Great Britain and Northern Ireland	US\$	2013	2 678 454 886 797
Brazil	US\$	2013	2 243 854 440 419
Italy	US\$	2013	2 149 484 516 712
Russian Federation	US\$	2013	2 096 774 217 063
India	US\$	2013	1 937 797 016 129
Canada	US\$	2013	1 838 964 175 409
Australia	US\$	2013	1 531 282 107 617
Spain	US\$	2013	1 358 262 668 313
Republic of Korea	US\$	2013	1 304 553 861 306
Mexico	US\$	2013	1 259 201 409 908
Indonesia	US\$	2013	868 345 645 449
Netherlands	US\$	2013	853 539 351 964
Turkey	US\$	2013	822 148 917 658
Saudi Arabia	US\$	2013	748 449 649 075

APPENDIX VI

Table presenting a simulation of member states' contribution to the Partial Agreement if the total budget of the Partial Agreement was decided at 200 000€

CONTRIBUTIONS TO THE BUDGET OF THE PARTIAL AGREEMENT ON YOUTH MOBILITY THROUGH THE YOUTH CARD FOR 2015

Scenario: 200 000

MEMBER STATES OF THE COUNCIL OF EUROPE	% contribution	AMOUNT PAYABLE	AMOUNT PAYABLE	Variation	%
ANDORRA	2,6200	1 816	5 240	3 424	189%
ARMENIA	2,6200	1 816	5 240	3 424	189%
AUSTRIA	9,4535	6 551	18 907	12 356	189%
AZERBAIJAN	2,6200	1 816	5 240	3 424	189%
BOSNIA AND HERZEGOVINA	2,6200	1 816	5 240	3 424	189%
CROATIA	2,6200	1 816	5 240	3 424	189%
CYPRUS	2,6200	1 816	5 240	3 424	189%
FINLAND	5,9529	4 125	11 906	7 780	189%
HUNGARY	3,9949	2 768	7 990	5 221	189%
IRELAND	5,0661	3 511	10 132	6 621	189%
LUXEMBOURG	2,6200	1 816	5 240	3 424	189%
MALTA	2,6200	1 816	5 240	3 424	189%
REPUBLIC OF MOLDOVA	2,6200	1 816	5 240	3 424	189%
MONTENEGRO	2,6200	1 816	5 240	3 424	189%
NETHERLANDS	18,9100	13 105	37 820	24 715	189%
PORTUGAL	6,0983	4 226	12 197	7 970	189%
SAN MARINO	2,6200	1 816	5 240	3 424	189%
SERBIA	2,6200	1 816	5 240	3 424	189%
SLOVAK REPUBLIC	2,6200	1 816	5 240	3 424	189%
SLOVENIA	2,6200	1 816	5 240	3 424	189%
SWITZERLAND	13,8443	9 594	27 689	18 095	189%
Total:	100,0000	69 300	200 000	130 700	189%

APPENDIX VII

A simulation table representing the difference of member states' current contributions (69 300€) and their possible contributions if the budget of the Partial Agreement grew by 10 000€ (79 300€)³.

Countries	TOTAL BUDGET 69300€ - CURRENT SITUATION		TOTAL BUDGET 79300€	
	2,62% 35,5%	Contributions	2,62% 30%	Contributions
Belarus	2,62	1815,66	2,62	2077,66
Bulgaria	2,62	1815,66	2,62	2077,66
Mexico	18,1852	12602,34	18,1852	14420,86
Morocco	4,8791	3381,22	4,0546	3215,3
Poland	11,7309	8129,51	9,7978	7769,66
Russian Federation	22,8437	15830,68	22,8437	18115,05
Turkey	16,608	11509,34	14,0291	11125,08

The same can be viewed in the excel files here below (simulations with calculation of differences between rates and amounts payable by member States with augmentation of 10 000€ (1st sheet); on 2nd sheet you will find the list of potential new members with the total budget 69300€ and 79300€):



simulation Youth
mobility.xlsx

APPENDIX VIII

Examples of contributions of potential accessions to the Partial Agreement on Youth Mobility through the Youth Card in 2016

Turkey⁴: €11 923.90 per year

It should be noted that this amount remains the same if Turkey joined the PA as a major contributor or as a regular contributor, as there is currently no other major contributor in the PA. Major contributors are paying the same amount after dividing the total sum by the number of major contributors.

Belgium: € 6 869.22 per year

Tunisia: € 1 815.66 (minimum rate of 2.62%) per year

Israel: € 3 732 per year

³ with the minimum 2015 rate at 2.62% and the maximum at 30%.

⁴ Rate: 17.2062